



KEY LARGO FIRE RESCUE & EMS DISTRICT

Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;
Seat 5, Marilyn Beyer



KEY LARGO FIRE & EMS DISTRICT BOARD 1ST PUBLIC HEARING MEETING MINUTES - FINAL

SEPTEMBER 15, 2008

Attendees: Chairman, Bill Andersen; Commissioners: Marilyn Beyer, Mike Cavagnaro, Tom Tharp and Mark Wheaton. Also present were: Brenda Beckmann, Vicky Fay, Sergio Garcia, Laurie Harrison, Joshua Hauserman, Jay Ogden, Peter Rosasco, Dirk Smits and Robert Stoky. The meeting was held at the Station #24.

1. **Call to Order:** Chairman, Bill Andersen, called the meeting to order at 6:00 p.m.
2. **Pledge of Allegiance:** Commissioner Beyer led the Pledge of Allegiance.
3. **Roll Call:** Vicky Fay called the roll. The following Commissioners were present: Bill Andersen, Marilyn Beyer, Mike Cavagnaro, Tom Tharp and Mark Wheaton. There was a quorum.
4. **Approval of Agenda**

Motion: Commissioner Cavagnaro made a motion to accept the Agenda as presented. This motion was seconded by Commissioner Wheaton and was unanimously passed by the Board.

5. **PUBLIC HEARING**

A. **GENERAL DISCUSSION: Proposed 2008-2009 Budget & Ad Valorem Taxes**

There was no discussion on the District Budget. The KLVFD distributed and conducted a presentation on Firefighter/Driver participation. Chief Garcia felt additional income may be due to the District from the County for impact fees. The Commissioners requested J. Hauserman contact the county regarding the impact fees. Commissioner Tharp requested the KLVFD address the number of personnel responding to structural fires; recruit local firefighters; and contact Tavernier regarding automatic aid response.

Joshua Hauserman reviewed both Medical Director contracts. Dr. Steed fulfills the requirements of the District Medical Director, and Dr. Lawyer is the KLVFD Department Physician identified in accordance with NFPA 1500. The Commissioners requested that Asst. Chief Beal provide a consolidated report to the Commissioners for NFPA 1500 and NFPA 1582.

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As a result of the grant being received, it was suggested \$44,000 be removed from the budget for the turnout gear; however, Peter stated, "the expenditure would remain and the revenue would be added to the budget. This would appropriately reflect both the



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- A. **GENERAL DISCUSSION: Proposed 2008-2009 Budget & Ad Valorem Taxes (Continued)**
expenditure and the revenue." Other items recommended to be removed from the budget were the 401 plan, commuting time, overtime; air bottles; and hose.

The EMS Budget was reviewed. Robert Stoky discussed reimbursements and overtime, as a result of staffing two ambulances 97% of the time.

Hauserman confirmed the only action required to increase Board Stipends is Noticing the Public; Rosasco reviewed the Capital Improvement Fund and the affect on millage and the \$195,000 should be transferred; and Fay confirmed the District Liability Insurance currently is in place and provided NFPA 1720 response criteria to the Commissioners as requested.

6. **PUBLIC COMMENT: Questions and Answers**
There were no comments from the General Public.

7. **PUBLIC HEARING:**

- A. **Resolution #2008-002:** A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2008-2009; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

The motion was read into the record.

Motion: Commissioner Wheaton made a motion to adopt the tentative levy of Ad Valorem Taxes for the district for the fiscal year of 2008-2009 of .8217, which is a 12.33 increase over the rollback rate of .7315. This motion was seconded by Commissioner Beyer, and the motion was unanimously passed by the Board

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<i>Commissioner Beyer</i>	<i>Yes</i>
<i>Commissioner Cavagnaro</i>	<i>Yes</i>
<i>Commissioner Tharp</i>	<i>Yes</i>
<i>Commissioner Wheaton</i>	<i>Yes</i>
<i>Commissioner Andersen</i>	<i>Yes</i>

B. Resolution #2008-003: A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2008, AND ENDING ON SEPTEMBER 30, 2009; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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B. Resolution #2008-003 (Continued):

The motion was read into the record.

Motion: Commissioner Wheaton made a motion to Adopt the Tentative Budget of the District for the Fiscal Year Commencing on October 1st, 2008 and Ending on September 30, 2009 of \$5,646,715.00. This motion was seconded by Commissioner Beyer, and was unanimously passed by the Board.

<i>Commissioner Beyer</i>	<i>Yes</i>
<i>Commissioner Cavagnaro</i>	<i>Yes</i>
<i>Commissioner Tharp</i>	<i>Yes</i>
<i>Commissioner Wheaton</i>	<i>Yes</i>
<i>Commissioner Andersen</i>	<i>Yes</i>

8. Unfinished Business Items from the August 11, 2008 Budget Workshop

These items were closed out during Agenda Item 5.A.

9. Adjourn

The meeting was adjourned at 8:52 p.m.

DOCUMENTS:

080911 Synopses of Changes to Proposed Budget
080911 2007-2008 Proposed KLFR&EMS Budget
080911 Resolution #2008-002
080911 Resolution #2008-003
080915 KLVFD Firefighter/Driver Participation (8/1/07-7/31/08)

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