



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 FINAL PUBLIC HEARING MEETING MINUTES - FINAL

SEPTEMBER 22, 2008

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

1. **Call to Order:** Chairman, Bill Andersen, called the meeting to order at 6:03 p.m.
2. **Pledge of Allegiance:** Commissioner Cavagnaro 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 Wheaton made a motion to accept the Agenda as presented. This motion was seconded by Commissioner Cavagnaro and was unanimously passed by the Board.

5. **PUBLIC HEARING**

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

The KLVFD Corporate Board approved the budget submitted to the District. The KLVFD submitted the Step Plan, which identifies the standards for promotion. EMT should not be an incentive for the KLVFD. This is not a requirement of employment, and the District will not pay for training. KLVFD retention is approximately one year to 1 ½ years after training. The department needs Driver/Engineers. The Commissioners requested the department develop an incentive program for volunteers to stay at home and respond to the station for incidents; improve department scheduling; and advertise for local volunteers. Other items discussed were phones; Xerox machines; Hose line; Printing & Binding (Add - \$2,500.00 for the District); Health insurance coverage and the option to offer insurance to volunteers.

Beckmann will check on WiFi for the Ambulance Corp. District travel and per diem was discussed, and Brenda recommended board attend an EMS seminar.

6. **PUBLIC COMMENT: Questions and Answers**

There were no comments from the General Public.

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7. PUBLIC HEARING: Questions and Answers

- A. **Resolution #2008-004:** A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2008-2009; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Cavagnaro made a Motion to approve Resolution #2008-004, which was seconded by Commissioner Wheaton. The Commissioners discussed the resolution, and the deleting one position from the budget to reduce the millage rate.

The Resolution was read into the record.

Motion: Commissioner Cavagnaro made a motion to adopt the Final Levy of Ad Valorem Taxes for the district for the fiscal year of 2008-2009 of .7768, which greater than the rolled-back rate of .7315 by 6.19%. This motion was seconded by Commissioner Wheaton, and the motion was passed by the Board

<i>Commissioner Beyer</i>	<i>Yes</i>
<i>Commissioner Cavagnaro</i>	<i>Yes</i>
<i>Commissioner Tharp</i>	<i>No</i>
<i>Commissioner Wheaton</i>	<i>Yes</i>
<i>Commissioner Andersen</i>	<i>Yes</i>

- B. **Resolution #2008-005:** A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL 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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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023



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A. Resolution #2008-005 (Continued):

The Resolution was read into the record.

Motion: Commissioner Cavagnaro 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 \$5,854,539. This motion was seconded by Commissioner Wheaton, and was passed by the Board.

<i>Commissioner Beyer</i>	<i>Yes</i>
<i>Commissioner Cavagnaro</i>	<i>Yes</i>
<i>Commissioner Tharp</i>	<i>No</i>
<i>Commissioner Wheaton</i>	<i>Yes</i>
<i>Commissioner Andersen</i>	<i>Yes</i>

8. Adjourn

Tom Tharp made a motion seconded by Mark Wheaton to adjourn the meeting at 9:06 p.m.

DOCUMENTS:

080918 2007-2008 Proposed KLFR&EMS Budget

080918 Resolution #2008-004

080918 Resolution #2008-005

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