



BUDGET WORKSHOP MEETING MINUTES

June 26, 2017 – FINAL

(KLVFD – Station #24 – 6:00 p.m.)

1. AGENDA

1.A. Call to Order

Chairman Allen called the District Meeting to order 6:00 p.m.

1.B. Pledge of Allegiance

Vicky Fay led the Pledge of Allegiance.

1.C. Roll Call

The Clerk called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, George Mirabella, Danny Powers and Bob Thomas.

Also present were Don Bock, Vicky Fay, Jennifer Johnson, Scott Robinson and Theron Simmons.

1.D. Approval of Agenda

MOTION: Commissioner Cullen made a motion **to approve the June 26, 2017 Budget Workshop Agenda**, which was seconded by Commissioner Thomas. The Board unanimously passed the motion.

2. PUBLIC COMMENT

There were no requests from the general public to address the Budget Workshop.

3. DISCUSSION: KLVAC Proposed FY 2017-2018 Budget

Jennifer Johnson presented the proposed Ambulance Corps Budget for FY 2017-2018.

Acct 120 (Regular Salaries & Wages)

.01 Administrative: There is an increase of \$1,879, which is a 4% raise this year. There was not a raise in FY 2016-2017.

.02 Paramedic Payroll: There is an increase of \$14,052, which is a 4% raise this year. There was not a raise in FY 2016-2017; however, the Paramedic raise will be offset by Reimbursement. Also, the minimum wage for a paramedic was increased to \$15.00 per hour.

Acct 121 (Volunteer Pay): There was an initial proposed increase of \$58,760, however, the department requested to reduce this increase by one half, so there is an increase of \$29,380, which includes the addition of one position

Acct 140 (Overtime Wages): This item was slightly increased by \$209.

Acct 210 (Payroll Taxes): This item was increased by \$5,730 with the increases in payroll.

Acct 220 (Retirement Contributions): This item is expected to remain unchanged.

Acct 220 (Administrative Staff-Unused Vacation): This item was increased by \$181.

Acct 411 (Advertising): There was a slight decrease of \$200 for advertising.

Acct 412 (Postage and Freight): This account is expected to remain the same.



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

Acct 430 (Utilities):

.05 Propane: This account was decreased by \$2,000.

.06 Water: Water was decreased by \$750.00.

Acct 400 (Rental Equipment): There was no change for this item.

Acct 450 (Risk Management): There were slight increases in Wind/Flood (\$3) and the Auto/Umbrella (\$51); however, the department is awaiting notification of the Disability premium.

Acct 460 (Repair & Maintenance (Equipment)): There is an increase of \$5,000 for the Stryker Power Load Systems.

Acct 461 (Repair & Maintenance (Building)): There is an increase of \$1,000.

Acct 462 (Repair & Maintenance (Vehicles)): This item was reduced by \$8,000 with the purchase of the new ambulance.

Acct 470 (Printing & Binding): This item remained the same.

Acct 490 (General Departmental): There were no changes in the Employee Assistance Program, Membership and Retention and Employee Drug Testing; however, there was a slight increase in Computer R&M (\$250) and slight decrease (-\$28) for the Wastewater District.

Acct 491(Training): There were no changes in the ALS/PALS, and Handtevy Pals; however, there was a \$880 decrease in training materials.

Acct 510 (Office Supplies): There was a decrease of \$300.

Acct 520 (Operating Supplies): There is a \$13,000 increase in Medical Supplies, a \$700 decrease in Station Supplies and the uniforms remained the same.

Acct 522 (Diesel): There is a decrease of \$2,500 for diesel.

Acct 524 (Medicine & Drugs): No change in Medicine and Drugs is expected.

Acct 540 (Dues, Subscriptions & Publications): There is not a change expected for Dues/Subscriptions & Publications.

Acct 640 (Capital Outlay Equipment): There are no charges for the Copy/Scan/Fax machine so \$10,732 was removed from the budget and there is a slight increase in the Minitor pagers of \$150. The Corps will purchase a Portable Ultrasound for Rescue (\$23,500); however, this item will be offset from funding from the Trauma District.

The totals were changed from the budget presented in the agenda packet due to the change in volunteer pay. The total Corps Operating Budget is estimated at \$643,301 with a Capital Budget of \$26,350, for a total budget of \$669,651, which is an increase of \$57,154 from FY 2016-2017.

The taxable value initial estimate is \$3,063,630,118, which is an increase of 8.96%.

4. ADJOURN

Commissioner Thomas made a motion to Adjourn at 7:15 p.m., which was approved by Commissioner Cullen.

DOCUMENTS

- 1.D. Agenda Budget Workshop Meeting for June 26, 2017
- 3.0 KLVAC Proposed Budget FY 2017-2018 dated June 20, 2017