



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: Danny Powers

DISTRICT MEETING MINUTES

July 10, 2017 - **FINAL**

1. **AGENDA**

1.A. **Call to Order**

Chairman Allen called the District Meeting to order 6:55 p.m.

1.B. **Roll Call**

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

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

2. **APPROVAL OF AGENDA & MINUTES**

2.A. **Approval of July 10, 2017 Agenda**

MOTION: Commissioner Cullen made a motion **to approve the July 10, 2017 District Meeting Agenda**, which was seconded by Commissioner Powers. The Board unanimously passed the motion.

2.B. **Approval of Minutes**

2.B.1 **Approval of Minutes of June 26, 2017 Budget Workshop Meeting Minutes**

MOTION: Commissioner Mirabella made a motion **to approve the June 26, 2017 Budget Workshop Meeting Minutes**. Commissioner Powers seconded the motion, and the Board unanimously passed the motion.

2.B.2 **Approval of Minutes of June 26, 2017 District Meeting Minutes**

MOTION: Commissioner Mirabella made a motion **to approve the June 26 2017 District Meeting Minutes**, which was seconded by Commissioner Thomas. The Board unanimously passed the motion.

3. **CHAIRMAN'S REPORT**

Chairman Allen requested anyone requesting to speak .submit Speaker Cards.

4. **SECRETARY'S REPORT**

The Secretary did not have any items to present to the Board.

5. **PUBLIC COMMENTS**

No people from the General Public requested to speak.



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6. OLD BUSINESS

6.A. DISCUSSION: Fire Hydrant Project

Commissioner Thomas reported the Phase 5 Fire Hydrant 16-16 has not yet been installed, and Phase 6 needs additional fire hydrant locations.

6.B. DISCUSSION/ACTION: Workmen's Comp

Theron Simmons reported the agent from Richard Insurance, has a policy about the same as the current policy, and he has offered to attend the July 24, 2017 District Meeting. The policy it is a very competitive rate. The insurance will be through the departments versus the district, and it would include divers. Divers have always been covered by the insurance. The Workmen's Compensation Policy will be renewed in October.

7. NEW BUSINESS

7.A. MOTION/APPROVAL: Resolution 2017-004 Motion to Adopt Proposed Millage and Establish the Dates/times for the 1st and Final Public Hearings

The Clerk read Resolution 2017-004 into the record. Jennifer Johnson presented the Resolution. It proposes a 1.0000 mil tax rate, which is \$1.00 per \$1,000.00 of assessed property value. The proposed millage is 20.96% greater than the current rolled-back rate of .8267 mil. The 1st Public Hearing is scheduled for September 18, 2017 at 6:00 p.m. and the Final Public Hearing is scheduled for September 25, 2017 at 6:00 p.m. at Station #24.

MOTION: Commissioner Cullen made a motion **to approve Resolution #2017-004 to the Adopt Proposed Millage Rate of 1.0000 mil and Establish the Public Hearings: September 18, 2017 (1st Public Hearing) and September 25, 2017 (Final Public Hearing) to be held at Station 24 at 6:00 p.m.** Commissioner Thomas seconded the motion.

The vote was as follows: Cullen (Y), Mirabella (Y), Powers (Y), Thomas (Y) and Allen (Y). The motion was passed unanimously.

8. FINANCIAL REPORT

Jennifer did not have any other items to report to the Board.

9. LEGAL COUNSEL REPORT

There were no other items reported by Theron Simmons.

10. AMBULANCE CORPS REPORT

There were no additional items reported to the Board.

11. FIRE DEPARTMENT REPORT

Commissioner Thomas wanted to ensure the firefighters have the training they need to use the equipment the District has purchased for the department. He requested information if additional training needs to be budgeted. Discussion was held, and it was suggested the department not participate in advanced technical training for confined spaces and hazardous materials because these types of emergency incidents require a highly-trained team of firefighters to handle these types of emergency incidents.



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11. **FIRE DEPARTMENT REPORT** *(Continued)*

It was not recommended to add funding to budget these items because these incidents need to be handled by firefighters who live and breathe fighting these types of emergencies. It was suggested the department consider rope rescue training. Three of the six firefighters that completed the Fire I Class have left the department.

12. **COMMISSIONER ITEMS**

Commissioner Thomas met with Rob Blesser and nothing has been resolved as of yet.

13. **NEXT MEETING**

MOTION: Commissioner Thomas made a motion ***to keep the July 24, 2017 District Meeting.*** Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

14. **ADJOURN**

Commissioner Mirabella made a motion to Adjourn at 7:22 p.m., which was approved by Commissioner Powers.

3rd Quarter Meeting Schedule:

July 24, 2017	District Meeting (if required)
August 14, 2017	District Workshop (District/Dept. Budgets) followed by District Meeting
August 28, 2017	District Workshop (District/Dept. Budgets) followed by District Meeting
September 18, 2017	1 st Public Hearing and (District Meeting, if required)
September 25, 2017	Final Public Hearing followed by District Meeting

DOCUMENTS

- AI 02.A. District Meeting Agenda 170710
- AI 02.B.1. Budget Workshop Meeting Minutes 170626
- AI 02.B.2. District Meeting Minutes 170626
- AI 07.A. Resolution #2017-004 Adopt Proposed Millage and Establish the Dates/Times for the 1st and Final Public Hearings