



BUDGET WORKSHOP MEETING MINUTES
August 28, 2017 – FINAL

1. AGENDA

1.A. Call to Order

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

1.B. Pledge of Allegiance

Commissioner Powers 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, Matt Francis, Jennifer Johnson and Scott Robinson.

1.D. Approval of Agenda

MOTION: Commissioner Cullen made a motion **to approve the August 28, 2017 Budget Workshop Agenda**, which was seconded by Commissioner Powers. The Board unanimously passed the motion.

2. PUBLIC COMMENT

There were no requests from the General Public.

3. DISCUSSION: KLFR&EMS District Proposed FY 2017-2018 Budget

Jennifer Johnson reported there were no changes to this proposed budget from the August 14, 2017 Budget Workshop.

KLTFD

Acct 491 (Training – Instructor Fees, Education, Student Text and Fire Prevention): This item totals \$57,636. This item does not include travel or the Fire Prevention & Safety Grant Project. It is expected this item will be reduced by approximately \$4,500.

Acct 460 (Repair and Maintenance – Equipment) The Chief indicated the washer and dryer could be removed if purchased this year.

Acct 640 (Capital Outlay: Equipment): The Fire Department recommended the District purchase the same SCBA's that Marathon and the County purchased. The air truck will need to be upgraded when the new SCBA's are purchased.

Chief Bock reported the Motion to approve the trauma district payment was approved at the County.

4. ADJOURN



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

Commissioner Mirabella made a motion to Adjourn at 6:17p.m., which was approved by Commissioner Cullen.

DOCUMENTS

1.D. Agenda Budget Workshop Meeting for August 28, 2017

3.0 KLFR&EMS District Proposed Budget FY 2017-2018