



## 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

### DRAFT DISTRICT MEETING MINUTES

July 23, 2018

*(KLVFD – Station #24 – Following Budget Workshop at 6:00 p.m.)*

#### 1. AGENDA

##### 1.A Call to Order

Commissioner Mirabella called the District meeting to order at 6:31 PM

##### 1.B Roll Call

Carol Greco called the Roll – Commissioners Cullen, Thomas, Mirabella Powers were present; Commissioner Allen took emergency leave.

Also present were Gaelan P. Jones, Esq., Jennifer Johnson, Don Bock and Scott Robinson.

#### 2. APPROVAL OF AGENDA & MINUTES

##### 2.A Approval of July 23, 2018 District Meeting Agenda

**MOTION:** Commissioner Powers made a motion to **approve the July 23, 2018 District Meeting Agenda**; Commissioner Cullen second, and the Board unanimously passed the Motion.

##### 2.B Approval of Minutes

###### **2.B.1 June 25, 2018 Budget Workshop Meeting Minutes**

**MOTION:** Commissioner Cullen made a motion **to approve the June 25, 2018 Budget Workshop Meeting Minutes**; Commissioner Powers second, and the Board unanimously passed the Motion.

###### **2.B.2 June 25, 2018 District Meeting Minutes**

**MOTION:** Commissioner Thomas made a motion **to approve the June 25, 2018 District Meeting Minutes**; Commissioner Cullen second, and the Board unanimously passed the Motion.

#### 3. PUBLIC COMMENT

None

#### 4. CHAIRMAN REPORT

None



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### 5. SECRETARY REPORT

None

### 6. OLD BUSINESS

#### 6.A. Fire Hydrant Report

Commissioner Thomas reports that the Fire Hydrant project continues; plans have been submitted and are in process.

### 7. NEW BUSINESS

#### 7.A DISCUSSION: NIMS Training

Gaelan Jones followed up with Vicky Fay; item not addressed at last meeting. Action needs to be taken on what type of NIMS Training to allow this year per Resolution; (1) extremely comprehensive; or (2) overview. Commissioner Cullen feels this should be address by the Chief as this is an operational issue.

#### 7.B MOTION/APPROVAL: Resolution 2018-002 Set Proposed Millage

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND SETTING THE DATES, TIMES AND PLACES FOR THE FIRST AND SECOND BUDGET PUBLIC HEARINGS AS REQUIRED BY LAW; DIRECTING FINANCE TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.**

Jennifer Johnson need to read Sections 1 and 2 of the resolution into the record before it is adopted.

Section 1: That the proposed millage is declared to be 1.0000 mils. which is \$1.00 per \$1,000.00 of assessed property value within the Key Largo Fire Rescue and Emergency Medical Services District, Florida. The proposed millage is 5.86% greater than the rolled back rate.

Section 2. That the current year rolled-back millage rate, computed pursuant to Section 200.065, Florida Statutes, is .9446, which is \$.9446 per \$ 1,000.00 of assessed value.

Our two public hearings will be on September 5, and September 12, at Station 24 at 6:00 PM. Commissioner Mirabella will be unavailable on September 12, 2018. Jennifer Johnson needs 4 out of 5 votes to pass the 1.0 millage rate.

**MOTION:** Commissioner Thomas made a motion **to accept Resolution 2018-002 Set Proposed Millage**; Commissioner Cullen second. The Vote was as follows; Cullen (Y), Thomas (Y); Mirabella (Y); Powers (Y); Commissioner Allen Unavailable. Resolution passed.



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### **8. FINANCIAL REPORT**

No Report

### **9. LEGAL COUNSEL REPORT**

Legal reports the website is currently operating at [klfirerescueems.com](http://klfirerescueems.com); but will be changing domain to its current domain at [klfirerescueems.org](http://klfirerescueems.org) once changes are made and can go live. Please go online to review the new website; and provide any feedback.

Station 25 lease with DEP, and Gaelan Jones' discussions with State regarding what concessions will be made to the department, if it relinquishes its lease interest in all of the property surrounding Station 25. DEP's official position is they do not want to give a fee interest in property in exchange for a lease. We have three options: (1) hold onto the land through expiration of lease in 2043; (2) sign letter initially sent to department and relinquish property surrounding Station 25; and (3) try to get DEP to renew another 99-year lease starting now, which would put our lease beyond 2043. The decision on how to handle will be for the Board to decide.

Discussions were had regarding handling. Commissioner Thomas suggested telephonic contact with DEP; Mr. Jones communicated with Brad Richardson and Derek Helms via Email and telephonically. Mr. Jones believes DEP would respond positively to relinquish current lease in exchange for simply renewing lease. Commissioner Thomas inquired if DEP would be willing to give the District any of the surrounding land; DEP's response is why would they give fee interest in property in exchange for a lease interest. Commissioner Thomas suggest reaching out to Holly Raschein for her input. Sue Heim agrees and suggests elevating response and take to higher political involvement. Commissioner Cullen would like to see if Holly can get the land the station sits on. Board directed Legal to contact Holly for involvement.

Commissioner Allen returned to meeting at 6:42 PM and is provided recap of discussion regarding Station 25 and involvement of Holly Raschein.

### **10. AMBULANCE CORPS REPORT**

#### **10.A KL VAC Monthly Report 180630**

Scott Robinson reports an incident with one of the rescues; fuse box shorted and caught fire during a transport. It was quickly extinguished with minimal damage; parts ordered and will be repaired.

### **11. FIRE DEPARTMENT REPORT**

#### **11.A Performance Reports for 180630**

Chief Bock discussed a fire at the 113, which was brought down successfully.

Chief Bock would like Board's guidance regarding a phone call from a Commissioner involving taking a truck out of service; operational issue; however, complied. Commissioner Allen advised this will be brought up under Commissioner items.



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### **12. COMMISSIONER ITEMS**

Commissioner Allen commented on the 2017-001 Resolution Approving Board Unity Policy and the need for anything when used in District's name as Commissioners, needs to be brought to the board to be voted on before going to the Public. Commissioner Allen proposes amending the resolution to add guidelines on how to address a Commissioner who addresses a situation on their own without prior Board approval.

Discussions were had regarding Commissioner Mirabella's involvement in advising the Chief to take a truck out of service due to water leakage. Commissioners Allen and Thomas commented on how the issue was brought up at the last meeting and that it was determined the decision to take the truck out of service was that of the Chief.

Commissioner Mirabella discussed the leakage of water from the truck; the potential of a workplace accident from someone slipping on water; that it was sold and should have been taken out of service and not be used.

Commissioner Powers commented on how the Board has nothing to do with operational issues.

Commissioner Cullen admonished Commissioner Mirabella and his recent unethical actions and his abilities to perform as a commissioner; would support a vote of Public censure or at the very least, a vote of no confidence.

Commissioner Thomas could not stress enough how bad it was to get involved with the Chief and operations issues. Apologized personally to Chief for any problems created as a result of this incident. Commissioners Powers and Cullen also apologized.

Chief Allen further discussed how he has had to make several apologies for Commissioner Mirabella's actions.

Scott Robinson, when hearing of the phone call, was concerned if this was the Board's decision; this is ongoing issue with this Commissioner and would like to see it stopped.

Commissioners Allen and Cullen would like to know what the ramifications are for a commissioner who does not follow the Resolution; punishment? Currently, no guidelines in place to address this issue.

Commissioner Allen suggests placing this as an agenda item for the next meeting to task legal with amending Resolution.

### **13. NEXT MEETING**

A discussion was made to proceed with the next meeting on August 13, 2018, and address at that time the necessity of the August 27, 2018 meeting.

### **14. ADJOURN**

Commissioner Cullen made a Motion to Adjourn at 7:00 PM; Commissioner Mirabella seconds the motion.



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### **2nd Quarter Meeting Schedule:**

August 13, 2018      *Budget Workshop (District) & (District Meeting-if required)*  
August 27, 2018      *Budget Workshop (District) & District Meeting)*  
September 5, 2018    *1<sup>st</sup> Public Hearing & (District Meeting-if required)*  
September 10, 2018 *District Meeting (if required)*  
September 12, 2018 *Final Public Hearing & (District Meeting-if required)*  
September 24, 2018 *District Meeting (if required)*

### **Documents**

2.A.    July 23, 2018 Agenda  
2.B.1   June 25, 2018 Budget Workshop Meeting Minutes  
2.B.2   June 25, 2018 District Meeting Minutes  
7.A      Resolution 2005-001  
7.B      Resolution 2018-002  
10.A.   KLVAC Monthly Report 180630  
11.A    KLVFD Performance Reports for 180630

***PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND  
SUBMIT THE CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD***