



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

Sue Heim – Budget Item

Discussion from Ms. Heim on whether Vernis & Bowling should be retained for Clerk duties.

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. No action taken.

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.



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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.

8. FINANCIAL REPORT

No Report

9. LEGAL COUNSEL REPORT

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

Discussion on Station 25 lease issue with DEP. Board requested that legal seek help from Holly Raschein.

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

10. AMBULANCE CORPS REPORT

10.A KLVAC 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 sought Board's guidance regarding a phone call from a Commissioner involving taking a truck out of service; Commissioner Allen advised this issue would be discussed under Commissioner items.

12. COMMISSIONER ITEMS

Discussions were had regarding amending the 2017-001 Resolution Approving Board Unity Policy to include guidelines on addressing violation thereof by a commissioner. Legal will review and provide recommendations for amending the Resolution for discussion at the next meeting.

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.



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14. ADJOURN

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

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 st 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*