



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

KLFR&EMS DISTRICT
FINAL PUBLIC HEARING MINUTES
SEPTEMBER 24, 2018
(KLVFD – Station #24 –6:00 p.m.)

1. **AGENDA**

1.A. **Call to Order**

Commissioner Allen called the District meeting to order at 6:02 P.M.

1.B. **Pledge of Allegiance**

Commissioner Danny Powers led the Pledge of Allegiance

1.C. **Roll Call**

Carol Greco called the Roll – Commissioners Cullen, Mirabella and Powers were present. Commissioner Thomas was absent. There was a quorum.

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

2. **Approval of Agenda**

2.A. **Approval of Agenda: FINAL Public Hearing – September 24, 2018**

MOTION: Commissioner Cullen made a motion to **approve the September 24, 2018 Final Public Hearing Agenda**; Commissioner Powers second, and the Board unanimously passed the Motion.

3. **PUBLIC COMMENT**

Discussions were had with Sue Heim regarding the Deputy Clerk's position.

4. **DISCUSSION: KLFR&EMS District Proposed FY 2018-2019 Budget (Johnson)**

Discussions regarding the budget were conducted regarding the Grant for ultrasound equipment; revisions to the budget regarding the addition of a 5th firefighter through the current grant; and to move the purchase of thermal imaging equipment to next fiscal year.

5. **ADJOURN**

DOCUMENTS

AI 02.A. Agenda Final Public Hearing
AI 04.0. Proposed Budget FY 2018-2019 with SAFER
AI 04.0. Wage Calculation for SAFER Employees

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