



DISTRICT MEETING AGENDA

September 24, 2018

(KLVFD – Station #24 – Following Final Public Hearing at 6:00 p.m.)

1. AGENDA

1.A. Call to Order

Commissioner Allen called the District meeting to order at 6:18 P.M.

1.B. 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 and Chief Bock.

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of September 24, 2018 District Meeting Agenda

Commissioner Allen made a motion to find cause to add an item to the agenda as 7G Honor Guard Travel Request

MOTION: Commissioner Cullen made a motion to **approve the September 24, 2018 District Meeting Agenda with the additional item;** Commissioner Powers second, and the Board unanimously passed the Motion.

2.B. Approval of Minutes

2.B.1 September 5, 2018 1st Public Hearing Meeting Minutes

MOTION: Commissioner Cullen made a motion to **approve corrected the September 5, 2018 1st Public Hearing Meeting Minutes;** Commissioner Powers second, and the Board unanimously passed the Motion.

2.B.2 September 5, 2018 District Meeting Minutes

MOTION: Commissioner Cullen made a motion to **approve the corrected September 5, 2018 District Meeting Minutes;** Commissioner Powers second, and the Board unanimously passed the Motion.

3. PUBLIC COMMENT

None



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

4. CHAIRMAN REPORT

None

5. SECRETARY REPORT

None

6. OLD BUSINESS

6.A. **Fire Hydrant Report** – Commissioner Thomas reports all documents and drawings and that the project continues to move forward.

7. NEW BUSINESS

7.A. MOTION/APPROVAL: Resolution #2018-006 (Johnson)

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2018-2019; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Commissioner Powers made a motion to approve Resolution #2018-006; Commissioner Mirabella second. Call for roll.

Commissioner Allen votes yes
Commissioner Cullen votes yes
Commissioner Thomas votes yes
Commissioner Mirabella votes yes
Commissioner Powers votes yes

Motion passes

7.B. MOTION/APPROVAL: Resolution #2018-007 (Johnson)

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2018, AND ENDING ON SEPTEMBER 30, 2019; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

Commissioner Powers made a motion to approve Resolution #2018-007; Commissioner Mirabella second. Call for roll.

Commissioner Allen votes yes
Commissioner Cullen votes yes
Commissioner Thomas votes yes
Commissioner Mirabella votes yes



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 Powers votes yes

Motion passes

7.C. MOTION/APPROVAL: Grant Application to Purchase EMS Ultrasound Equipment (Allen)

Discussion was had that there would not be a purchase for Ultrasound Equipment at time; to obtain a grant writer. It was suggested to table until after grant application and allocation of funds on agenda for next meeting; however, board directing staff to move forward with obtaining grant to cover cost for ultrasound equipment.

7.D. MOTION/APPROVAL: ITB 19-001, Fire Hydrant Project Phase 8 (Jones)

Discussions were had regarding the acceptance of ITB 19-001 as currently drafted with regard to Item 8.

MOTION: Commissioner Thomas made a motion to accept ITB 19-001; Commissioner Thomas second; motion passes.

7.E. MOTION/APPROVAL: Refund to Monroe County Tax Collector's Office for \$14,377.39 for a property value correction to AK1680508. (Johnson)

Discussions were had regarding the refunds that were made by property owners; therefore, the Department need to refund back the Tax Collector.

MOTION: Commissioner Thomas made a motion to approve a Refund to Monroe County Tax Collector's; Commissioner Cullen second; motion passes.

7.F. MOTION/APPROVAL: PRIA Storage Tank Liability Insurance (Stations 24 & 25) (Jones)

Mr. Jones was contacted by the Department's insurance agent regarding the renewal of the policy currently in place. Discussions were had regarding coverage for spillage wall refilling and filling of tank recommended by PRIA; signature page approval renewal purchase optional coverage.

MOTION: Motion to approve of insurance renewal of the above/below ground storage tank at Stations 24 and 25 with the optional loading unloading coverage for a total of \$88.00

Commissioner Mirabella made a motion to approve the insurance renewal Commissioner Powers second; motion passes.

7.G. MOTION/APPROVAL: Travel Check for Honor Guard

MOTION: Commissioner Cullen made a motion to **approve a travel check for travel to Ocala for training in the amount of \$698.86**; Commissioner Powers second, and the Board unanimously passed the Motion.



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

8. FINANCIAL REPORT

None

9. LEGAL COUNSEL REPORT

None

10. AMBULANCE CORPS REPORT

Chief Bock reports that one of the trucks returned from the dealer; check engine light came back on; vehicle going back to dealer for service.

10.A. KLVAC Monthly Report 180831

11. FIRE DEPARTMENT REPORT

11.A. KLVFD Monthly Reports 180731 & 180831

16 Volunteers were tested; 14 passed; discussions were had regarding hose and brushes to clean bunker gear.

12. COMMISSIONER ITEMS

None

13. ADJOURN

Commissioner Mirabella made a Motion to Adjourn at 6:40 PM. Commissioner Cullen second.

A discussion was had to cancel the October 8, 2018 meeting, unless needed. Next meeting will be October 22, 2018.

NEXT MEETING

October 8, 2018 District Meeting (if required)

October 22, 2018 District Meeting

November 5, 2018 District Meeting (if required)

November 12, 2018 Strategic Planning Workshop & District Meeting

December 10, 2018 District Meeting (if required)

December 17, 2018 District Meeting

*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*