



KLVAC BUDGET WORKSHOP MINUTES
June 24, 2019 – FINAL

1. AGENDA

1a. Call to Order

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

1b. Pledge of Allegiance

Commissioner Powers led the Pledge of Allegiance.

1c. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, George Mirabella, Danny Powers and Bob Thomas. There was a quorum.

Also present were: Don Bock, Vicky Fay, Jennifer Johnson, Chris Jones, Gaelan Jones Esq., and Scott Robinson. The meeting was held at Station 24.

1d. Approval of Agenda

MOTION: Commissioner Thomas made a motion **to approve the June 24, 2019 KLVAC Budget Workshop Agenda**. Commissioner Powers seconded, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

None

3. DISCUSSION: KLVAC Proposed FY 2019-2020 Budget

Jennifer Johnson reported the following for the Ambulance Corps FY 2019-2020 budget:

The Operating Budget is \$663,624 and is up \$17,048 from this year. The Capital Budget is \$232,500, and is down \$138,486 from this year. There is a total budget decrease from the FY 2018-2019 of \$121,438.

There is a decrease in volunteer pay of \$9,000 with a \$500 monthly increase for the Deputy Chief of Administration.

The quote has not been received for Workman's Compensation.

There is an increase in Repairs & Maintenance (Buildings) of \$11,000.

The General Departmental Miscellaneous Expenses were decreased by \$6,520 due to the Wastewater Assessment being paid off.

Training, Instructor Fees & Education was increased by \$6,700.

The Capital Outlay account for Buildings was increased by \$7,500 (excluding the repair work for Hurricane Irma) to add carpet in the office and a second handrail to the crew quarters stairway.

Capital Outlay for Vehicles was increased by \$225,000 to replace one of the ambulances.



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Frank Conklin; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Danny Powers

4. DISCUSSION: KLVAC Proposed FY 2019-2020 Budget (Continued)

Commissioner Thomas discussed the 3% raise, and questioned if mass casualty kits were needed for the department. Commissioner Mirabella discussed the \$500 raise for the Deputy Chief of Administration. Commissioner Conklin asked about the FEMA reimbursement.

4. ADJOURN

MOTION: Commissioner Powers made a motion to adjourn, which was seconded by Commissioner Conklin at 6:20 p.m.

DOCUMENTS

- 1d. Budget Workshop Agenda
- 3.0 KLVAC Proposed Budget FY 2019-2020