



1st PUBLIC HEARING MEETING MINUTES
SEPTEMBER 9, 2019 – FINAL

1. AGENDA

1a. Call to Order

Chairman Allen called the Budget Workshop Meeting to order 6:00 p.m.

1b. Pledge of Allegiance

Commissioner Conklin 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, David Garrido, Jennifer Johnson, CJ Jones and Gaelan Jones, Esq. The meeting was held at Station 24.

1d. Approval of Agenda

MOTION: Commissioner Thomas made a motion **to approve the September 9, 2019 1st Public Hearing Meeting Agenda.** Commissioner Conklin seconded, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

None

3. DISCUSSION: Proposed District Budget FY 2019-2020

Jennifer Johnson discussed the proposed budget and reported the changes from the August 12, 2018 proposed budget.

Fire Department Budget:

Acct 120 Regular Salaries & Wages: The Administrative Stipend was increased from \$500 per month to \$750.00 per month for the three full-time firefighters that provide the administrative services.

Acct 121 Volunteer Pay: This item remains the same at \$245,000.

Acct 240 Workman's Compensation: This item was decreased by \$15,215.

Acct 520 Operating Supplies: This account was increased by \$7,000 for the purchase of small tools that don't qualify as capital outlay, and line item 522.642 Capital Outlay – Small Tools was decreased by \$7,000.

Acct 491.00 Training: This item was increased from the prior year to include paying overtime for training.

Acct 642 Capital Outlay: Small Tools: This account was increased by \$9,000 as the thermal imaging camera was not purchased in FY 18-19. In FY 19-20, three less expensive thermal imaging cameras, similar to the demo model the department was provided to try will be purchased.



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

Ambulance Corps Budget:

Acct 121 Volunteer Pay: Volunteer Reimbursement: This includes \$500.00 per month for Deputy Chief of Administration.

Acct 461 Repair & Maintenance: Building: This includes grounds keeping and elevator.

Acct 643 Capital Outlay: Building: Replacing the Office carpet with tile.

The District Board projected operational expenses are \$552,873 including reserve transfers to the Vehicle Replacement Fund of \$225,000.

The Fire Department projected operational expenses are \$1,815,017 and a Capital Budget of \$176,000 for total Fire Department expenses of \$1,991,017.

The Ambulance Corps projected operational expenses are \$659,887 and a Capital Budget of \$232,500 for total Ambulance Corps expenses of \$892,387.

The total proposed District Budget for FY 2019-2020 is \$6,127,510, which includes an Unassigned Fund Balance of \$2,368,348, Committed Trauma District Fund Balance of \$22,771 and Committed Vehicle Replacement Fund Balance of \$525,114.

4. ADJOURN

Commissioner Mirabella made a motion to adjourn, which was seconded by Commissioner Powers at 6:25 pm, and unanimously passed by the Board.

DOCUMENTS

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