1. **AGENDA**

   **1a. Call to Order**
   Chairman Allen called the District Meeting to order at 6:26 p.m.

   **1b. 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.

2. **APPROVAL OF AGENDA & MINUTES**

   **2a. Approval of September 9, 2019 District Meeting Agenda**
   The following changes were made to the agenda: 1) Remove Item 7c. Surplus of Dive Rescue Vehicle, and place this item on the November 18, 2019 Strategic Planning Meeting Agenda; 2) Remove Item 7f. Stipend Increase for the Firefighters, as it is included in the Budget; and 3) For good cause found by Chairman Allen, added new Item 7c. State of Emergency Pay Reimbursement.

   **MOTION:** Commissioner Thomas made a motion to approve the September 9, 2019 District Meeting Agenda with the changes. Commissioner Conklin seconded, and the Board unanimously passed the motion.

   **2b. Approval of Minutes**
   **2b.1 August 12 2019 Budget Workshop Meeting Minutes**

   **MOTION:** Commissioner Conklin made a motion to approve the August 12, 2019 Budget Workshop Meeting Minutes. Commissioner Mirabella seconded, and the Board unanimously passed the motion.

   **2b.2 August 12, 2019 District Meeting Minutes**

   **MOTION:** Commissioner Conklin made a motion to approve the August 12, 2019 District Meeting Minutes. Commissioner Thomas seconded, and the Board unanimously passed the motion.

3. **PUBLIC COMMENT**
   Although no members of the public signed up to speak during public comment, Marcus Golling, CJ Jones and David Garrido spoke at Revised Agenda Item 7h. Jack Bridges spoke at items 7g and 7h.

4. **CHAIRMAN REPORT**
   None
5. **SECRETARY REPORT**

None

6. **OLD BUSINESS**

6a. **Fire Hydrant Report**

Commissioner Thomas reported the proposal for the Phase 8 fire hydrant drawings is on the agenda for approval. He commended the offers from the community to support the Fire Department during Hurricane Dorian from LaRocco for manpower and cleanup, and Don Horton for containers.

7. **NEW BUSINESS**

7a. **MOTION/APPROVAL: Resolution #2019-004**

The Clerk read Resolution 2019-004 into the record.

*MOTION:* Commissioner Conklin made a motion to approve Resolution #2019-004 to Adopt a Tentative Millage of 1.0000 mil, which is greater than the rolled-back rate of 0.9440 mills by 5.93%. Commissioner Powers seconded.

The vote was as follows: Conklin (Yes), Mirabella (Yes), Powers (Yes), Thomas (Yes) and Allen (Yes). The motion passed unanimously.

7b. **MOTION/APPROVAL: Resolution #2019-005**

The Clerk read Resolution 2019-005 into the record.

*MOTION:* Commissioner Mirabella made a motion to approve Resolution #2019-005 to Adopt a Tentative Budget for FY 2019-2020 of $6,127,510. Commissioner Conklin seconded.

The vote was as follows: Conklin (Yes), Mirabella (Yes), Powers (Yes), Thomas (Yes) and Allen (Yes). The motion passed unanimously.

7c. **MOTION/APPROVAL: State of Emergency Pay Reimbursement**

Discussion was held on this item. Thomas made a motion to approve the Emergency Pay for $18,169.52 and wants the updated emergency pay policy in writing. This item was seconded by Powers. The motion passed unanimously.

7d. **DISCUSSION: Firefighter’s Cancer Insurance**

The current state bill does not include insurance coverage for private 501 organization firefighters. Commissioner Thomas discussed this lack of coverage with Representative Raschein, who will submit a rider to include coverage for firefighters working private 501 organizations upon her staff’s review. The Department has a policy that provides a portion of the benefits that the cancer bill provides for firefighters that qualify for coverage.
7e. MOTION APPROVAL:  KLVAC Station 23 Mold Repair
Safeway Restoration was recommended by the department even though they were not the lowest quote, because the lowest quote company did not provide an estimated time to start work, and were difficult to get a hold of at times.

MOTION: Commissioner Thomas made a motion to approve Safeway Restoration to repair the Station 23 mold $14,372.36 and interior $10,140 seconded by Commissioner Powers. The motion passed unanimously.

7f. MOTION/APPROVAL: Stipend Increase for the Firefighters
This item was removed from the agenda.

7g. DISCUSSION: Department Contracts
The Board discussed the upcoming Department contracts. No action was taken.

7h. DISCUSSION: 40 Hour Work Week
The Board discussed this item. Legal explained the difference between a Sunshine Committee and Fact-Finding Committee. A fact-finding committee will be established to research the issues. Commissioner Conklin will work with Legal to bring a committee scope and list of committee members for the Board’s approval to the next District Meeting.

7i. MOTION/APPROVAL: Travel Authorization Commissioner Mirabella FASD Conference $50.00
Commissioner Mirabella requested reimbursement of the FASD registration fee to attend the FASD Conference at Hawk’s Cay in October.

MOTION: Commissioner Thomas made a motion to approve Commissioner Mirabella’s Travel Authorization for the $50.00 registration fee for the FASD conference Fee of $50.00. Commissioner Conklin seconded. The vote was as follows: Powers (Yes), Thomas (Yes), Conklin (Yes), Mirabella (Abstained from the vote) and Allen (Yes).

7j. MOTION/APPROVAL: Reynolds Engineering Proposal to Prepare the Phase 8 Fire Hydrant Drawings $9,325.00
Commissioner Mirabella made a motion to approve Reynolds Engineering Proposal to prepare the Phase 8 Fire Hydrant Drawings in the amount of $9,325.00. Commissioner Conklin seconded, and the Board unanimously passed the motion.

8. FINANCIAL REPORT
No report.

9. LEGAL COUNSEL REPORT
No report.

10. AMBULANCE CORPS REPORT
The Department conducted testing for paramedics.
11. FIRE DEPARTMENT REPORT
The Stuff-the-Truck event was successful. Nine firefighters were tested, and interviews are being scheduled.

12. COMMISSIONER ITEMS
The Departments were commended on the good job for the Stuff-the-Truck event. Commissioner Powers requested minutes be submitted with ten days. The delay was due to the District Clerk’s computer crashing.

13. NEXT MEETING
   13a. Final Public Hearing & District Meeting September 23, 2019
       Commissioner Thomas will be out of town on September 23, 2019.

14. ADJOURN
   
   **MOTION:** Commissioner Mirabella made a motion to adjourn the meeting at 7:51 pm, which was seconded by Commissioner Powers.

NEXT MEETINGS
October 14, 2019 District Meeting (if required)
October 28, 2019 District Meeting
November 4, 2019 District Meeting (if required)
November 18, 2019 Strategic Planning Workshop
November 18, 2019 District Meeting
December 2, 2019 District Meeting (if required)
December 18, 2019 District Meeting

DOCUMENTS
Al 2a. District Meeting Agenda
Al 2b.1 September 9, 2019 Budget Workshop Meeting Minutes
Al 2b.2 September 92, 2019 District Meeting Minutes
Al 7a. Resolution 2019-004 Levy of Tax
Al 7b. Resolution 2019-005 Tentative Proposed Budget
Al 7c. KLVAC Station 23 Mold Repair
Al 7i. Travel Authorization Commissioner Mirabella FASD Conference $50.00
Al 7j. Reynolds Engineering Proposal to Prepare Phase 8 Fire Hydrant Drawings $9,325.00
Al 10a. KLVAC Monthly Report 190831