1. **AGENDA**
   1a. *Call to Order*
   Chairman Allen called the District Meeting to order at 6:05 p.m.

   1b. *Roll Call*
   Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, George Mirabella, and Danny Powers. Bob Thomas was out of town. 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 23, 2019 District Meeting Agenda*

   **MOTION:** Commissioner Mirabella made a motion to approve the September 23, 2019 District Meeting Agenda. Commissioner Powers seconded, and the Board unanimously passed the motion.

   2b. *Approval of Minutes*

   2b.1 *September 9, 2019 1st Public Hearing Meeting Minutes*

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

   2b. *September 9, 2019 District Meeting Minutes*

   **MOTION:** Commissioner Mirabella made a motion to approve the September 9, 2019 District Meeting Minutes. Commissioner Conklin seconded, and the Board unanimously passed the motion.

3. **PUBLIC COMMENT**
   There were no comments from the General Public.

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

6. **OLD BUSINESS**
   6a. **Fire Hydrant Report**
       Vicky Fay reported the drawings are being prepared by Reynolds Engineering for FY 2019-2020, so an Invitation to Bid can be issued in October.

7. **NEW BUSINESS**
   7a. **MOTION/APPROVAL: Resolution #2019-006**
       The Clerk read Resolution 2019-006 into the record.

       **MOTION:** Commissioner Powers made a motion to approve Resolution #2019-006 to Adopt a Final Millage of 1.0000 mil, which is greater than the rolled-back rate of 0.9440 mills by 5.93%. Commissioner Conklin seconded.

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

   7b. **MOTION/APPROVAL: Resolution #2019-007**
       The Clerk read Resolution 2019-007 into the record.

       **MOTION:** Commissioner Conklin made a motion to approve Resolution #2019-007 to Adopt a Final Budget for FY 2019-2020 of $6,094,758.
       Commissioner Powers seconded.

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

   7c. **MOTION/APPROVAL: KLVFD Budget Line-Item Transfer ($17,000)**
       Jennifer Johnson discussed the Budget Line Item Transfer for the KLVFD in the amount of $17,000.

       The following accounts were decreased: Capital Outlay (Small Tools) $11,000; Utilities (Water) $4,000; Training (Out of Area) $1,075 and Training (Education) $925.

       The following accounts were increased: Operating Supplies $11,000; Repairs & Maintenance (Equipment) $3,500; and Repairs & Maintenance (Buildings) $2,500.

       **MOTION:** Commissioner Mirabella made a motion to approve the Budget Line-Item Transfer in the amount of $17,000. Commissioner Powers seconded. The motion passed unanimously.
7d. **DISCUSSION: State of Emergency**
Commissioner Mirabella discussed the Department of Interior Bulletin #18-02, which provides the Pay Plan for Emergency Workers.

7e. **DISCUSSION: Committee Scope Fire Department Organizational Structure**
The Board discussed the Fact-Finding Committee. The areas of inquiry include:

- Gather facts necessary to determine the process for making Department firefighters employees of the District.
- Gather facts necessary to determine the process for making Ambulance Corps EMS personnel employees of the District.
- Gather facts on impact of continuing to operate under 501(c)(3), on topics included but not limited to: Grants, Cancer Coverage, Benefits Generally and Payroll.

No interactions between Committee and Board members, outside of regularly noticed District meetings. All Committee findings will be reported to Board as an agenda item. The Committee Chairman shall request an item be added to the District meeting agenda for discussion when findings are to be presented to the Board.

The deadline to renew the contract is October 31, 2019.

8. **FINANCIAL REPORT**
No report.

9. **LEGAL COUNSEL REPORT**
No report.

10. **AMBULANCE CORPS REPORT**
The mold repair is starting at the KLVAC Building.

11. **FIRE DEPARTMENT REPORT**
A new firefighter training class will begin in October.

12. **COMMISSIONER ITEMS**
Commissioner Mirabella thanked the department for the boot drive to support the Women’s Abuse Shelter.

13. **NEXT MEETING**
13a. **District Meeting October 14, 2019**
Commissioner Mirabella will be out of town on October 28th. The next meeting will be October 14, 2019.

(See Next Page)
14. **ADJOURN**

**MOTION:** Commissioner Mirabella made a motion to adjourn the meeting at 6:32 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**
AI 2a. District Meeting Agenda
AI 2b.1 September 9, 2019 Budget Workshop Meeting Minutes
AI 2b.2 September 92, 2019 District Meeting Minutes
AI 7a. Resolution 2019-004 Levy of Tax
AI 7b. Resolution 2019-005 Tentative Proposed Budget
AI 7e. KLVAC Station 23 Mold Repair
AI 7i. Travel Authorization Commissioner Mirabella FASD Conference $50.00
AI 7j. Reynolds Engineering Proposal to Prepare Phase 8 Fire Hydrant Drawings $9,325.00
AI 10a. KLVAC Monthly Report 190831