



**FINAL PUBLIC HEARING MEETING MINUTES
SEPTEMBER 23, 2019 – FINAL**

1. AGENDA

1a. Call to Order

Chairman Allen called the Final Public Hearing 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, 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.

1d. Approval of Agenda

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

2. PUBLIC COMMENT

None

3. DISCUSSION: Proposed District Budget FY 2019-2020

Jennifer Johnson discussed the FY 2019-2010 proposed budget. There were no changes to the budget.

The proposed millage rate is 1.000 mil, which is greater than the rolled-back rate of 0.9440 by 5.93%. The taxable value is \$3,585,678,529. The projected income is: Ad Valorem taxes \$3,478,108; Intergovernmental Transfer for Infrastructure \$150,000; SAFER Grant \$164,869, and Interest \$12,000.

The District Board projected expenditures are \$552,873 including \$327,873 in operational expenses and reserve transfers to the Vehicle Replacement Fund of \$225,000.

The Fire Department projected operational expenses are \$1,822,017 and a Capital Budget of \$169,000 for total Fire Department expenses of \$1,991,017.

The Ambulance Corps projected operational expenses are \$659,887 and a Capital Budget of \$257,012 for total Ambulance Corps expenses of \$916,899.



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

DISCUSSION: Proposed District Budget FY 2019-2020 (Continued)

The total proposed District Budget for FY 2019-2020 is \$6,094,758, which includes an Unassigned Fund Balance of \$2,311,084, 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 6:05 pm, and unanimously passed by the Board.

DOCUMENTS

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