



BUDGET WORKSHOP MEETING MINUTES

June 22, 2020 – DRAFT

1. AGENDA

1a. Call to Order

Chairman Allen called the Zoom video conference Budget Workshop to order at 6:01 p.m.

1b. Pledge of Allegiance

Commissioner Allen 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, Gaelan Jones, Esq. and Scott Robinson.

1d. Approval of Agenda

MOTION: Commissioner Thomas made a motion **to approve the June 22, 2020 Budget Workshop Agenda**. Commissioner Conklin seconded the motion, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

None

3. DISCUSSION: KLVAC Proposed FY 2020-2021 Budget

Jen Johnson presented the Ambulance Corps budget.

Acct. 120.01 Paramedic Payroll: \$362,376 this item includes an increase of \$39,435. The payroll reimbursement from EMS income is \$268,000, which is a decrease from FY 19-20 of \$24,300.

Acct. 121 (Volunteer Pay): \$191,030 which is an increase of \$40,030.

Acct. 140 (Overtime): \$24,930 this item includes an increase of \$20,030.

Acct. 210 (Employer Payroll Taxes): \$48,741 This item includes an increase of \$7,786 in payroll taxes.

Acct. 230 (Benefits): \$31,800 is an increase of \$13,800 for benefits.

Acct. 240 (Workman's Compensation): \$21,217 includes an increase of \$6,102 for Workman's Compensation.

Acct. 461 (Repair & Maintenance - Buildings): \$40,000 This is an increase of \$15,000 to include pressure washing and painting of Station 23, which was last painted in 2012.



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

Acct. 462 (Repair & Maintenance - Vehicles): \$20,000 and includes a decrease of \$5,000 of vehicle expenses based upon current expenses.

Acct. 540 (Dues, Subscriptions & Publications): \$14,443 which is an increase of \$13,993. This includes a replacement of the patient-care reporting system. This includes payroll reporting, on-line reporting, and reports going directly to billing. The Aladtec Scheduling system will replace scheduling and handwritten timecards.

Acct. 640 (Capital Outlay – Equipment): \$18,325 which includes three Toughbook computers and an Employee ID Badge Printer.

Acct. 641 (Capital Outlay – Vehicles): \$225,000 the ambulance was postponed from FY 19-20.

Acct. 643 (Capital Outlay – Buildings): \$7,750 includes office carpet and tile that will not be completed in FY 19-20. This is a decrease of \$24,262.

In FY 20-21, the Corps is transitioning to more of a paid staff. Covid-19 is increasing the overtime this fiscal year; however, the effect on next year's budget is unknown, which is increasing the budget about \$15,000 per month.

The Ambulance Corps Operating Budget is \$838,257 with a capital budget of \$251,075 for a total FY 20-21 Budget of \$1,089,332, which is a total increase of \$172,433 for FY 20-21.

The District Board will set the proposed millage and public hearing dates for FY 20-21 at the July 13, 2020 Meeting.

4. ADJOURN

MOTION: Commissioner Powers made a motion ***to adjourn the Budget Workshop at 6:20 pm.*** This was seconded by Commissioner Conklin and passed unanimously.

NEXT MEETINGS

November 16, 2020

DOCUMENTS

- 1.D. Agenda Budget Workshop for June 22, 2020
- 3.0 KLVAC Proposed Budget FY 2020-2021