



**1st PUBLIC HEARING MEETING MINUTES
September 14, 2020**

1. AGENDA

1a. Call to Order

Chairman Allen called the Zoom video conference of the 1st Public Hearing to order at 6:00 p.m.

1b. Pledge of Allegiance

Commissioner Mirabella 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., Jason Mumper and Scott Robinson.

1d. Approval of Agenda

MOTION: Commissioner Thomas made a motion **to approve the September 14, 2020 1st Public Hearing Agenda.** Commissioner Powers seconded the motion, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

Sue Heim addressed Agenda Item 3.

3. DISCUSSION: KLFR&EMS Proposed FY 2020-2021 Budget

Jennifer Johnson discussed the changes to the Proposed FY 2020-2021 Budget:

The changes include:

DISTRICT

Acct 110 (Board Member Stipends): This item increased by \$9,000. If the Resolution is approved, the Board Member Stipends would increase from \$200 per month to \$350 per month.

FIRE DEPARTMENT

Acct 120: (Regular Salaries & Wages): This account now includes two additional Holidays (Easter and Veterans Day). The Driver Certification incentive pay was increased from 2% to 4%. Both of these increases are to help encourage retention.

Acct 230 (Employee Insurance Benefits): The full-time firefighter's insurance benefit was raised to \$575.00 per month to encourage retention.

Acct 640 (Capital Outlay – Equipment): This account was increased by \$14,995 to purchase a Structural Collapse Camera.

The department is now using .com email addresses.



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

Acct 230 (Employee Insurance Benefits): The full-time employee's insurance benefit was increased to \$575.00 per month to encourage retention.

4. ADJOURN

MOTION: Commissioner Powers made a motion **to adjourn 1st Public Hearing At 6:11 pm.** This was seconded by Commissioner Mirabella and passed unanimously.

DOCUMENTS

- 1.D. Agenda 1st Public Hearing for September 14, 2020
- 3.0 KLFR&EMS District Proposed Budget FY 2020-2021
- 3.0 KLFD Salary Calculations