

RESOLUTION NO. 2020 -004

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE
AND EMERGENCY MEDICAL SERVICES DISTRICT,
FLORIDA, APPROVING AN INCREASE IN BOARD
COMPENSATION**

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) was first created by enabling legislation adopted by act of the Florida Legislature in Chapter 2005-329, Florida Statutes (the “Enabling Legislation”); and

WHEREAS, Section 4.3 of the Enabling Legislation provides that “each commissioner shall receive from the funds of the district compensation for his or her services in the amount of \$200 per month...” and that “authorization for any additional compensation shall be pursuant to chapter 191, Florida Statutes;” and

WHEREAS, Florida Statute § 191.005(4) permits a salary or honorarium to be paid to members of the District Board up to a maximum of \$500 per month for each member; and

WHEREAS, the Commissioners of the District Board have never before sought to increase the compensation paid to them in the amount of \$200 per month set forth by the District’s Enabling Legislation; and

WHEREAS, the current Commissioners of the District Board wish to implement an adjustment of the monthly salary paid to Board Members to reflect the increase in cost of living expenses in the Florida Keys realized in the fifteen years since the District’s creation;

NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

Section 1: Recitals.

The above recitals are true and correct and are incorporated herein by reference.

Section 2: Board Compensation.

Effective October 1, 2020, the Key Largo Fire & Emergency Medical Services District shall hereby increase the compensation paid to individual Board Members from \$200 per month, to \$350.00 per month.

Section 3: Compensation Increase by Current Board Members.

Any person serving as an elected or appointed Commissioner of the Key Largo Fire & Emergency Medical Services District Board on the effective date of this resolution shall be permitted to accept the increase in compensation provided for by this resolution during their current, and any successive, term.

Section 3. Effective Date.

This Resolution shall be effective October 1, 2020.

PASSED AND ADOPTED this 14th day of September, 2020 at _____ P.M.

Tony Allen, Chairman


ATTEST:



Vicky Fay, District Clerk

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APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:


DISTRICT ATTORNEY

Motion to adopt by CONKLIN, Seconded by MIRABELLA

FINAL VOTE AT ADOPTION

| | |
|-------------------------------|-----------|
| Chairman Tony Allen | <u>Y</u> |
| Commissioner Frank Conklin | <u>Y</u> |
| Commissioner George Mirabella | <u>Y</u> |
| Commissioner Bob Thomas | <u>NP</u> |
| Commissioner Danny Powers | <u>ND</u> |