



BUDGET WORKSHOP MEETING MINUTES

June 28, 2021

1. AGENDA

1a. Call to Order

Commissioner Allen called the (in-person and Zoom video conference) KLVAC Budget Workshop Meeting to order 6:52 pm.

1b. Pledge of Allegiance

See District Meeting.

1c. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, Kenny Edge, George Mirabella, and Danny Powers. There was a quorum.

Also present in person and via Zoom were Donald Bock, Vicky Fay, David Garrido, CJ Jones, Gaelan Jones, Jennifer Johnson, Jason Mumper, and Scott Robinson.

1d. Approval of Agenda

MOTION: Commissioner Edge made a motion **to approve the June 28, 2021 Budget Workshop Meeting Agenda**. The motion was seconded by Commissioner Mirabella and the Board unanimously passed the motion.

2. PUBLIC COMMENT

Sue Heim spoke at Item 3.

3. DISCUSSION: KLVAC Proposed FY 2021-2022 Budget

Jennifer Johnson presented the budget, which included FY 21-22 with 2 vehicles of \$1,104,315 in Operating Expenses and \$243,250 in Capital Expenses for a total of \$1,347,565; and 3 vehicles with \$1,506,584 of Operating Expenses and \$247,250 in Capital Expenses for a total of \$1,753,834. The 3-vehicle budget includes an increase of approximately \$2410,000 in payroll for personnel, and there will be a change in Volunteer Pay. The increase would be approximately \$40240,000 to have the third ambulance at the Station 25 with all station shifts covered.

At the July 2021 meeting, Finance expects to know the projected property tax values and Ad Valorem Tax Revenues, and the Corps expects to know if 3-vehicle grant will be awarded. The Corps would like to have 3 personnel in each fire station and considers the most important thing having an ambulance at Station 25. The Corps needs more volunteers and will wait until July or September.

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KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Frank Conklin; Seat 3: Kenny Edge; Seat 4: George Mirabella; Seat 5: Danny Powers

4. **ADJOURN**

Commissioner Edge made a Motion to Adjourn at 7:05 p.m., which was seconded by Commissioner Mirabella and was unanimously approved by the Board.

DOCUMENTS

1d. Agenda KLVAC Budget Workshop for June 28, 2021

3.0 KLVAC Proposed Budget FY 2021-2022