



BUDGET WORKSHOP MEETING MINUTES - DRAFT

August 23, 2021

1. AGENDA

1a. Call to Order

Vice-Chairman, George Mirabella, called the (in-person and Zoom video conference) District Budget Workshop Meeting to order at 6:00 p.m.

1b. Pledge of Allegiance

Commissioner Edge led the Pledge of Allegiance.

1c. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Frank Conklin Kenny Edge, George Mirabella, and Danny Powers. Commissioner Allen was absent. 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 August 23, 2021 District Budget Workshop Meeting Agenda.** The motion was seconded by Commissioner Conklin, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

There were no speakers from the General Public.

3. DISCUSSION: KLFR&EMS District Proposed FY 2021-2022 Budget

Jennifer Johnson discussed the Proposed Budget. The District has a balanced budget with two rescue vehicles.

With a 1.0000 millage rate, the percent over roll back is 4.45%. The projected Revenue from Ad Valorem Taxes is \$3,891,931 plus SAFER Grant Income of \$28,852 and Interest Income of \$4,800 for a Total Projected Income of \$3,925,583 with an Unassigned Fund Balance of \$2,836,353. The Total Projected Revenue and Fund Balances total \$7,613,073.

The Projected Budgets are as follows: District Board (\$588,177); Fire Department Operating Expenditures (\$2,218,580) and Capital Outlay (\$28,750) for a Projected Total of \$2,247,330; and the Ambulance Corps Operating Expenditures (\$1,083,601-) and Capital Outlay (\$469,874) for a Projected Total of \$1,553,475.



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

The Total Projected Expenditures and Transfers are \$4,388,982 with a Projected Unassigned Fund Balance of \$2,839,378, and a Projected Vehicle Replacement Fund of \$609,713 for a Projected Total Expenditures and Fund Balance of \$7,613,073.

The Commissioners thanked the departments for balancing the budget. The item questioned was the \$34,000 for training. Chief Bock will address required training with the Fire Department, and Commissioner Powers and Captain Garrido to get together to review July 26 tape.

4. **ADJOURN**

Commissioner Edge made a Motion to Adjourn at 6:23 p.m., which was seconded by Commissioner Powers, and was unanimously approved by the Board.

DOCUMENTS

1d. Agenda KLFD Budget Workshop for August 23, 2021

3.0 KLFR&EMS Proposed Budget FY 2021-2022