**FINAL PUBLIC HEARING & DISTRICT MEETING MINUTES - FINAL**

***September 20, 2021***

**1. AGENDA**

1. ***Call to Order***

 Chairman, Tony Allen, call the (in-person and Zoom video conference) District Meeting to order at 6:00 PM.

1. ***Pledge of Allegiance***

The Pledge of Allegiance was led by Commissioner, Frank Conklin.

1. ***Roll Call***

Carol Greco called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, Kenny Edge (via Zoom), George Mirabella and Dan Powers. There was a quorum.

Also present in person or via Zoom were Donald Bock, Carol Greco, Gaelan Jones and Jennifer Johnson

**2. APPROVAL OF AGENDA & MINUTES**

 ***2a.* Approval of September 20, 2021 Agenda**

**MOTION:** Chairman Allen found ***cause to add Item 10a. Renewal of Fuel Tank Insurance Policy*** to the Agenda, and requested a motion to approve the agenda as revised.

**MOTION**: Commissioner Conklin made a motion ***to approve the September 20, 2021 Agenda with the added item 10a*.**Commissioner Mirabella second and the Board unanimously passed the motion.

 ***2b.1 Approval of September 13, 2021 1st Public Hearing Minutes***

**MOTION**: Commissioner Conklin made a motion ***to approve the September 13, 2021 1st Public Hearing Minutes***. The motion was second by Commissioner Mirabella, and the Board unanimously passed the motion.

 ***2b.2 Approval of September 13, 2021 District Meeting Minutes***

**MOTION**: Commissioner Conklin made a motion ***to approve the September 13, 2021 District Meeting Minutes***. The motion was second by Commissioner Edge, and the Board unanimously passed the motion.

**3. PUBLIC COMMENT**

None

**FINAL PUBLIC HEARING & DISTRICT MEETING MINUTES**

***September 20, 2021 - Continued***

**4. BUDGET FY 2021-2022**

 No change since the last meeting.

**5. RESOLUTION 2021-008**

 **A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

 **MOTION:** Commissioner Mirabella made a motion ***to approve Resolution 2021-008.***The motion was second by Commissioner Powers. A vote to adopt was taken: Chairman Allen (Y), Vice Chairman George Mirabella (Y); Secretary/Treasurer Kenneth Edge (Y); Commissioner Frank Conklin (Y); and Commissioner Danny Powers (Y). The Resolution passes.

**6. RESOLUTION 2021-009**

 **A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.**

 **MOTION**: Commissioner Conklin made a motion ***to approve Resolution 2021-009.***The motion was second by Commissioner Mirabella. A vote to adopt was taken: Chairman Allen (Y), Vice Chairman George Mirabella (Y); Secretary/Treasurer Kenneth Edge (Y); Commissioner Frank Conklin (Y); and Commissioner Danny Powers (Y). The Resolution passes.

**7. CHAIRMAN REPORT**

 Nothing to report.

**8. SECRETARY REPORT**

 Nothing to report.

1. **OLD BUSINESS**

 ***9a. Fire Hydrant Project***

 Chairman Allen reports that construction has begun on Phase 10 hydrants.

1. **NEW BUSINESS**

 ***10a.* TENTATIVE ADD ON** *–* ***Renewal of Fuel Tank Insurance Policy***

Discussion was had regarding the renewal of the Fuel Tank Insurance Policies for Stations 24 and 25 expiring on October 1, 2021. Counsel for the District, Gaelan Jones, advised the premium for the above ground fuel tank has increased to $469.00 annually, with the underground tank’s premium increased to $1,245.00 annually. He recommended approval of the Renewal of Fuel Tank Insurance Policy.

**MOTION:** Commissioner Mirabella ***to approve the Renewal of Fuel Tank Insurance Policy.*** Commissioner Conklin second and the Board unanimously passed the motion.

1. **FINANCE REPORT**

None

1. **LEGAL REPORT**

 None

1. **AMBULANCE CORPS REPORT**

 None

1. **FIRE DEPARTMENT REPORT**

 None

1. **COMMISSIONER ITEMS**

 None

1. **NEXT MEETING.**

 ***16a. KLFR&EMS October 18 (if required) or 25, 2021 District Meeting***

A discussion was had to cancel the October 18, 2021 District Meeting, unless required.

**MOTION:** Commissioner Conklin made a motion ***to cancel the October 18, 2021 meeting, unless required*.** Commissioner Powers second, and the Board unanimously passed the motion.

1. **ADJOURN**

 Chairman Mirabella made a motion to Adjourn at 6:07 PM, Commissioner Powers second and the motion was unanimously approved by the Board.

***NEXT MEETINGS***

*October 18, 2021 District Meeting (If required)*

*October 25, 2021 District Meeting*

*November 8, 2021 District Meeting (If required)*

*November 22, 2021 Strategic Planning Workshop & District Meeting*

*December 13, 2021 District Meeting*

*December 27, 2021 District Meeting (if required)*

***DOCUMENTS***

*AI 02a. Final Public Hearing & District Meeting Agenda*

*AI 02b.1 Minutes 1st Public Hearing September 13, 2021*

*AI 02b.2 Minutes District Meeting Minutes September 13, 2021*

1. *Proposed Budget September 20, 2021*
2. *Resolution 2021-008*
3. *Resolution 2021-009 Persons who wish to be heard shall send submit a Speaker Request Form to the Chairman or request to speak via Zoom.*