

RESOLUTION NO. 2019-002

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA,
APPROVING THE REVISED BOARD UNITY POLICY**

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) Board is required to discuss issues relating to the District, discuss such issues at a public meeting, and may be required to vote on issues affecting the District; and

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District previously enacted a policy to mandate that the Board act in unison on issues that have come before the Board and the manner in which those issues concerning the District are brought to the Board; and

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District desires to include mechanisms by which the District Board may enforce the Board Unity Policy;

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

Section 1: Incorporating all clauses so stated above, this policy shall be titled, the “Board Unity Policy.”

Section 2: The “Board Unity Policy” shall consist of the following:

Commissioners as individuals do not separately possess the powers that reside in the District Board. Commissioners shall have authority only when acting with Board, legally, in session. No Commissioner may act in the name of the Board regarding an issue concerning the District, Departments, or any personnel related thereto, without first having obtained a majority vote on that issue. Further, the Board shall not be bound in any way by any statement or action on the part of any individual Commissioner, except when such

statement or action is pursuant to specific official instructions of the Board.

Commissioners may at times wish to make press statements, statements to the public, or otherwise express a position that concerns the District. The Board recognizes the importance of such collaboration. Nothing herein shall be construed to prevent a Commissioner from expressing their personal positions on District-related issues, so long as that position is not attributed to the Board as a whole.

Section 3: Violations

Commissioners may be found in violation of the Board Unity Policy by formal motion, duly voted on by the Board at a regularly scheduled District meeting, and approved by a minimum of three (3) Commissioners.

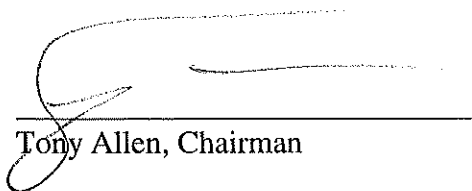
Section 4: Penalties

Commissioners found to be in violation of this policy will be subject to discipline, including but not limited to the following:

1. Formal reprimand and public censure by the Board, which shall be permanently recorded in the District minutes.
2. A formal vote of no confidence by the Board, which shall be permanently recorded in the District minutes.

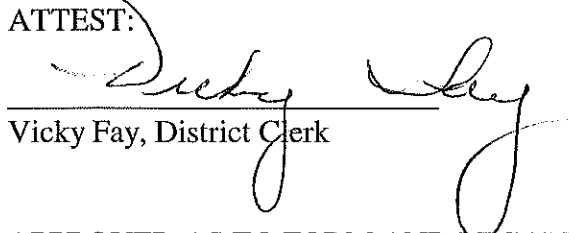
Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 19th day of ~~September~~ ^{November}, 2018 at 6:30 P.M.



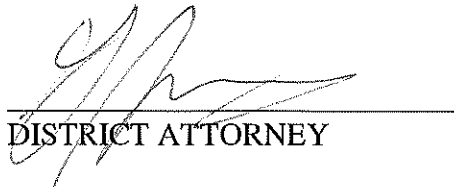
Tony Allen, Chairman

ATTEST:



Vicky Fay, District Clerk

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 **Danny Powers**, Seconded by **Bob Thomas**

FINAL VOTE AT ADOPTION

Chairman Tony Allen	<u>Yes</u>
Secretary/Treasurer George Mirabella	<u>No</u>
Commissioner Frank Conklin	<u>No</u>
Commissioner Bob Thomas	<u>Yes</u>
Commissioner Danny Powers	<u>Yes</u>