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## DISTRICT MEETING MINUTES

July 27, 2020 – **FINAL**

### 1. **AGENDA**

#### **1a. Call to Order**

Chairman Allen called the combination Station 24/Zoom video conference District Meeting to order at 6:25 pm.

#### **1b. Roll Call**

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, George Mirabella, Danny Powers and Bob Thomas. Commissioner Conklin was out due to dental surgery. There was a quorum.

Also present were: Don Bock, Vicky Fay, David Garrido, Jennifer Johnson, Gaelan Jones, Esq., Jason Mumper and Scott Robinson.

### 2. **APPROVAL OF AGENDA & MINUTES**

#### **2a. Approval of July 27, 2020 District Meeting Agenda**

Commissioner Powers made a motion ***to approve the July 27, 2020 District Meeting Agenda***. Commissioner Mirabella seconded the motion, and the Board unanimously passed the motion.

#### **2b. Approval of Minutes**

##### **2b.1 July 13, 2020 Strategic Planning Workshop Meeting Minutes**

***MOTION:*** Commissioner Thomas made a motion ***to approve the July 13, 2020 Strategic Planning Workshop Meeting Minutes***, which was seconded by Commissioner Powers, and the Board unanimously passed the motion.

##### **2b.2 July 13, 2020 District Meeting Minutes**

***MOTION:*** Commissioner Powers made a motion ***to approve the July 13, 2020 District Meeting Minutes***, which was seconded by Commissioner Mirabella, and the Board unanimously.

### 3. **PUBLIC COMMENT**

Sue Heim spoke at Agenda Item 7b.

### 4. **CHAIRMAN REPORT**

The Chairman did not have any items to report to the Board.



## KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

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### 5. SECRETARY REPORT

There were no items reported by the Secretary.

### 6. OLD BUSINESS

#### 6a. Fire Hydrant Report

Change Notice #2 was issued to the LaRocco Contract to provide a new hydrant location. There are 66 remaining to be installed. The Phase 8 fire hydrants have been tested.

### 7. NEW BUSINESS

#### 7a. DISCUSSION: KLFR&EMS District Commissioner Stipends

Commissioner Allen recommended Commissioner Stipends be increased to encourage others to run for the District Board. Per Florida Statute 191, the monthly stipend cannot exceed \$500 per month no matter how many meetings are scheduled monthly. Legal was directed to bring two alternate resolutions for Motion/Approval to the next District Board meeting as New Business.

#### 7b. DISCUSSION: Emergency Pay Policy

The District Board discussed the Emergency Pay Policy. It was determined the District needs to separately address three items: Regular overtime, local emergencies (hurricanes) and pandemics (Covid-19). Jennifer Johnson will obtain copies of Marathon's overtime policies for the Commissioners. This item will be placed on the next meeting agenda as Old Business.

#### 7c. DISCUSSION: Corps Annual Report

Scott Robinson presented the 2019 Ambulance Corps Annual Report to the Board.

#### 7d. DISCUSSION: Regain Old Building/Land for Firefighters

Gaelan Jones read correspondence from Commissioner Conklin. Legal was directed to conduct full research to determine if the District has a valid eminent domain claim with regard to the old building. This item will be on the next meeting agenda under New Business.

#### 7e. DISCUSSION: Replacement of Life Pac

Discussion on failing components for a Life Pac Unit, requiring Chief Bock to borrow a Life Pac from Ocean Reef. He would like to pursue leasing a Life Pac unit until the new model is released. The replacement cost is quoted at \$26,802, and this would be a sole source purchase. This item will be placed on the next agenda as New Business.

### 8. FINANCIAL REPORT

Finance did not have a report for the Board.

### 9. LEGAL REPORT

There were no new items presented to the Board.

### 10. AMBULANCE CORPS REPORT

Scott Robinson did not have any items to report to the Board.



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### 11. FIRE DEPARTMENT REPORT

Captain Garrido announced there were five new volunteers, and the diesel tank has been cleaned and prepared for proper disposal.

### 12. COMMISSIONER ITEMS

Commissioner Thomas reported it was good to hear that Sergio Garcia, Jr. has returned to work.

### 13. NEXT MEETING

#### ***13a. District Budget Workshop & District Meeting August 10, 2020***

There is a Budget Workshop and District Meeting scheduled for August 10, 2020.

### 14. ADJOURN

***MOTION:*** Commissioner Mirabella made a motion ***to adjourn the meeting at 7:40 p.m.*** This was seconded by Commissioner Powers, and the motion passed unanimously.

### NEXT MEETINGS

*August 10, 2020 District Budget Workshop & District Meeting*

*August 24, 2020 District Budget Workshop & District Meeting*

*September 14, 2020 1<sup>st</sup> Public Hearing & District Meeting\**

*September 21, 2020 Final Public Hearing & District Meeting (Previously 9/28/20)\**

*\* Need to confirm County/School Board 1<sup>st</sup> & Final Public Hearings*

### DOCUMENTS

AI 2a. District Meeting Agenda

AI 2b.1 Strategic Planning Workshop Meeting Minutes 07/13/20

AI 2b.2 District Meeting Minutes 07/13/20

AI 06a. Fire Hydrant List 200720

AI 07c. Corps Annual Report for 2019

AI 10a. KLVAC Monthly Report: 200630

AI 11a. KLVFD Monthly Report: 200630