



DISTRICT MEETING MINUTES - DRAFT
September 21, 2020

1. AGENDA

1a. Call to Order

Chairman Allen called the Zoom video conference District Meeting to order at 6:12 pm.

1b. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Frank Conklin, George Mirabella and Danny Powers. Bob Thomas was out of town. There was a quorum.

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

2. APPROVAL OF AGENDA

2a. Approval of September 21, 2020 District Meeting Agenda

MOTION: Commissioner Mirabella made a motion **to approve the September 21, 2020 District Meeting Agenda**, which was seconded by Commissioner Powers and the Board unanimously passed the motion.

3. PUBLIC COMMENT

There were no comments from the General Public.

4. CHAIRMAN REPORT

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

5. SECRETARY REPORT

Commissioner Mirabella did not have any items to report to the Board.

6. OLD BUSINESS

There was no Old Business.

7. NEW BUSINESS

7a. MOTION/APPROVAL: Resolution #2020-007 Final Millage FY 2020-2021

Gaelan Jones read the motion into the record.

MOTION: Commissioner Mirabella made a motion **to approve Resolution #2020-007 to adopt a tentative millage of 1.0000 mil, which is greater than the rolled-back rate of 0.9588 mills by 4.30%**. Commissioner Conklin seconded, and the vote was as follows: Allen (Y), Conklin (Y), Mirabella (Y), Powers (Y) and Thomas (Absent), and the motion passed unanimously.



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

7b. MOTION/APPROVAL: Resolution #2020-008 Final Budget FY 2020-2021

Gaelan Jones read the motion into the record.

MOTION: Commissioner Mirabella made a motion *to approve Resolution #2020-008 to adopt a Final Budget for FY 2020-2021 of \$7,234,705.* Commissioner Conklin seconded, and the motion passed unanimously as follows: Allen (Y), Conklin (Y), Mirabella (Y), Powers (Y) and Thomas (Absent).

7c. MOTION/APPROVAL: Renewal of PRIA Insurance Policies FY 2020-2021

The PRIA renewal is for the storage tanks, and Gaelan Jones submitted the updated information to PRIA.

MOTION: Commissioner Conklin made a motion *to approve the Renewal of the PRIA Insurance Policies, previously included in District Budget FY 2020-21.* Commissioner Powers seconded, and Commissioner Powers, and the motion passed unanimously.

8. FINANCE REPORT

Finance did not have anything to report.

9. LEGAL REPORT

Gaelan Jones did not have additional items to report to the Board.

10. AMBULANCE CORPS REPORT

10a. KLVAC Monthly Report 200831

There were no additional items to report to the Board.

11. FIRE DEPARTMENT REPORT

11a. KLFDD Monthly Report 200831

Chief Bock reported the Fire Department is losing two firefighters in October. Jason Mumper reported a quote is being done for the Station 25 upstairs insulation, extrication training next Tuesday and Wednesday for the new hires, the generator for the storage tank will be completed, and the storage tank will be up and running tomorrow.

12. COMMISSIONER ITEMS

There were no Commissioner items.

13. NEXT MEETING

The next meeting will be October 12, 2020.

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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

14. ADJOURN

MOTION: Commissioner Mirabella *made a motion to adjourn the meeting at 6:23 p.m.* This was seconded by Commissioner Conklin, and the motion passed unanimously.

NEXT MEETINGS

October 12, 2020 District Meeting

October 26, 2020 District Meeting

November 16, 2020 Strategic Planning Workshop & District Meeting

December 14, 2020 District Meeting

December 21, 2020 District Meeting

DOCUMENTS

- AI 2a. District Meeting Agenda
- AI 07a. Resolution #2020-004 (Board Stipend)
- AI 07b. Resolution #2020-007 Final Millage FY 2020-2021
- AI 07c. Resolution #2020-008 Final Budget FY 2020-2021
- AI 08a. KLFR&EMS District FY 19-20 3rd Quarter
- AI 10a. KLVAC Monthly Report 200831
- AI 11a.** KLFM Monthly Report 200831