



FINAL PUBLIC HEARING MEETING MINUTES - DRAFT
September 21, 2020

1. AGENDA

1a. Call to Order

Chairman Allen called the Zoom video conference of the Final Public Hearing to order at 6:01 p.m.

1b. Pledge of Allegiance

Commissioner Conklin led the Pledge of Allegiance.

1c. 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, CJ Jones, Gaelan Jones, Esq., Jason Mumper and Scott Robinson.

1d. Approval of Agenda

MOTION: Commissioner Mirabella made a motion **to approve the September 21, 2020 Final Public Hearing Agenda**. Commissioner Conklin seconded the motion, and the Board unanimously passed the motion.

2. PUBLIC COMMENT

Sue Heim spoke at Item 4.0.

3. DISCUSSION: Station 24 Door Replacement

The Fire Department is obtaining quotes, and has received two quotes, and expect one additional quote for the Station 24 Door Replacement. It appears the cost will be approximately \$10,000.

4. DISCUSSION: KLFR&EMS Proposed FY 2020-2021 Budget

Jennifer Johnson discussed the Proposed FY 2020-2021 Budget, and there were no changes from the budget presented at the 1st Public Hearing. The proposed millage is 1.0000 mills with a rolled-back rate of 0.9588 mills by 4.30%

The Corps requested a Step-Plan. The cost would be approximately \$3,000. The Corps felt this addition did not require a change to the budget; however, if necessary, the Corps might submit a Budget-Line Transfer.

The proposed revenues are \$7,234,705. The total expenditures and transfers are projected at \$4,147,887. The District is expected to end the year with an unassigned fund balance of \$2,725,748, a committed Trauma District fund balance of \$6,226, and a committed vehicle replacement fund balance of \$580,114 for total expenditures and fund balances of \$7,234,705. The total proposed FY 2020-2021 budget is \$7,234,705.



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

5. ADJOURN

MOTION: Commissioner Powers made a motion ***to adjourn the Final Public Hearing at 6:12 pm.*** This was seconded by Commissioner Conklin and passed unanimously.

DOCUMENTS

- 1.D. Agenda Final Public Hearing for September 21, 2020
- 3.0 KLFR&EMS District Proposed Budget FY 2020-2021
- 3.0 KLFD Salary Calculations