



## KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

### DISTRICT MEETING AGENDA

(following the Strategic Planning Workshop)

February 28, 2022

Pursuant to Monroe County Emergency Directive 20-06 and Center for Disease Control (“CDC”) social distancing guidelines established to contain the spread of the COVID-19 virus, this meeting will be accessible virtually via Zoom Meetings. Members of the public who wish to comment on matters before the District Board may do so by either: Sending an email to the [clerk@klfremms.org](mailto:clerk@klfremms.org) or Calling (301) 715-8592, and upon receiving voice prompt, dialing Meeting ID: 602 743 6243 and Password: 33037 *Members of the public who participate in the meeting through this option must mute themselves until called upon to speak.*

Website: <https://us02web.zoom.us/j/6027436243?pwd=Ylp2b3JYckhIQVpwVkFlMmVKbE1uZz09>

#### 1. AGENDA

##### 1a. Call to Order

Chairman Tony Allen called the (in person and Zoom video conference) District Meeting to Order at 6:00 PM.

##### 1b. Roll Call

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

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

##### 1c. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Danny Powers.

#### 2. APPROVAL OF AGENDA & MINUTES

##### 2a. Approval of February 28, 2022 Agenda

**Motion:** Board Chair Tony Allen requested to switch placement of Items 7a and 7c on the agenda due to attendance of meeting by District Medical Director Thomas Morrison. Commissioner Danny Powers made a motion to **approve the February 28, 2022 Agenda, as amended**. Commissioner Kenny Edge second, and the Board unanimously passed the motion.



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### 2b. Approval of January 24, 2022 District Meeting Minutes

**Motion:** Discussion concerning inclusion of discussion regarding District Clerk position in minutes. Commissioner Powers made motion to *approve the January 24, 2022 Strategic Planning Workshop Minutes* as written. Commissioner Conklin second, and the Board unanimously passed the motion.

### 3. PUBLIC COMMENT

Sue Heim – Commissioner item addressing millage and community approach; would like to educate community on the need. Expenses could present an issue. Discuss timing.

### 4. CHAIRMAN REPORT

None

### 5. SECRETARY REPORT

None

### 6. OLD BUSINESS

#### 6a. Phase 10 Fire Hydrant Project (Edge)

Discussion was had regarding moving forward with the Phase 10 of the Fire Hydrant Project. Plans at the FKAA awaiting for FDOT approval.

### 7. NEW BUSINESS

#### 7a. DISCUSSION: Transportation of Cardia Patients (Mirabella)

Report from Dr. Thomas Morrison concerning transportation and emergency treatment of stroke patients in Key Largo. He advises that clot busting medications administered within 30 minutes, no more than 60 minutes, provide for a better outcome to the patient. Some changes at Mariner's Hospital have included the designation of an online radiologist to assist with the ED physician to determine whether a patient requires transportation via Trauma Star to a mainland facility for further treatment. Currently, emergency personnel attend the call, assess a stroke or other heart related illness and then make decision concerning out-of-County transport. This determination needs to be made with hospital emergency physicians within 45 minutes of the call. If a patient is deemed emergent for air transportation, paramedics will drive to a designated landing area where the patient will be transported via helicopter to a hospital for care. Dr. Morrison advised that he would provide additional data regarding EMS call times, communications with truck personnel and ED physicians regarding stemis/stroke diagnoses at the March meeting, if necessary.



**7b. DISCUSSION: Station 24 Second Floor Drawings (Jones)**

Discussion was had regarding the Station 24 Second Floor Drawings. Legal requested Commissioner input on design, and requested Board approval of plans in concept. Discussion held on whether approval of design would foreclose option to acquire adjacent property for outward expansion of first floor. Legal advised that plans were obtained in order to pursue additional funding from Monroe County Capital Outlay Sales Surtax fund, and that no option would be foreclosed upon by conceptual approval of Station 24 drawings. Board approved Legal to pursue soft estimate of construction costs and to begin process of engaging County.

**7c. MOTION/APPROVAL: Resolution 2022-01: A Resolution of the KLFEMS District Board, Approving Form of Voter Referendum & Requesting Placement of Referendum on Ballot for November 2022 Election (Jones).**

Legal modified Referendum per Board input from January 24 meeting. Legal further advised Board that ballot question exceeded 75 word count limit prescribed by Florida law. Legal revised Referendum to comply with word count limit. Nothing else in Resolution was changed. Sue Heim inquired if BOCC could modify, Legal advised that BOCC could potentially decline to approve Resolution and suggest changes but could not revise Referendum on their own. Rejection by BOCC unlikely.

**Motion:** Commissioner Powers made a motion to *approve Resolution 2022-01*, Commissioner Edge seconded. A roll call vote was made to approve Resolution 2022-01, and the Board unanimously

**8. LEGAL REPORT**

None.

**9. AMBULANCE CORPS REPORT**

**9a. Monthly Stats January 2022**

142,952.00 – 39% Building; 25.88% Fire Department; 17.81% Ambulance. The 1<sup>st</sup> quarter \$1.3992 or 24.11% revenue; the 1<sup>st</sup> quarter has a surplus of \$2.1M.

**10. FIRE DEPARTMENT REPORT**

**10a. December 2021 Performance Report**

**10b. January 2022 Performance Report**



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Commissioner Conklin advised that 2 weeks ago there was a PTSD call, which was handled well by the three responding paramedics. Commissioner Mirabella provided that the Landings of Largo residents are also impressed by the handling of calls; the department is well staffed.

Scott Robinson provides that five paramedics are leaving to go to Monroe County. 3 volunteers went to part-time status; 4 volunteers will be added in the coming weeks.

Commission Mirabella inquired as to the status of truck repair; no fix for DEF system due to supply disruption.

Don Bock said air classes were attended. Ocean Reef Club (“ORC”) was proud to send personnel to train.

Diesel tanks were inspected which did not go well. Corrosion/rust was found. Repair costs are currently at \$6,800. Spill bucket needs repair. Tank is good.

The air truck is 98% and should be delivered within the next few weeks. Local vendor will be needed to install air system. Air rehab vehicle to be sent to ORC; Islamorada has the capabilities to fill air tanks.

### 11. COMMISSIONER ITEMS

Commissioner Allen discussed with the Board the possibility of asking the Clerk to take a medical leave of absence until such time as she is medically cleared to work. Commissioners are in agreement.

Commissioner Edge commented on affordable housing for potential employees similar to MCSO. DOT lighting status; Legal advised lighting was dropped from plan. Consider commercial fire inspection by KLVFD; budget for staff, including fire department certificate and state test; interlocal with Monroe County Fee; Board agreed to table discussion until after elections.

### 12. NEXT MEETING.

**12a. District Meeting March 14 (if required) and/or District Meeting Strategic Workshop March 28**

**Motion:** Commissioner Edge made a motion *to cancel the March 14, 2022 meeting if no items require District Board approval; next District Meeting and Strategic Workshop will be held on March 28, 2022.* The motion was second by Commissioner Powers second and the motion passes.

### 13. ADJOURN



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Commissioner Mirabella made a Motion to Adjourn at 7:06 PM, Commissioner Edge second, and the motion was unanimously approved by the Board.

### **NEXT MEETINGS**

*March 14, 2022 District Meeting Agenda*

*March 28, 2022 District Meeting & Strategic Workshop*

### **DOCUMENTS**

*AI 02a. District Meeting Agenda*

*AI 02b Minutes January 24 District Meeting*

*AI 07a. Resolution 2022-01*

*AI 07b. Station 24 Drawings*

*AI 09a. January 2022 KLVAC Stats*

*AI 10a. December 2021 KLVFD Performance Report*

*AI 10b. January 2022 KLVFD Performance Report*

*Persons who wish to be heard shall send submit a  
Speaker Request Form to the Chairman or request to speak via Zoom.*