



## 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 MINUTES

May 23, 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=Ylp2b3JYckhIQVpwVkFIMmVKbE1uZz09>

#### 1. AGENDA

##### 1a. Call to Order

Chairman Tony Allen called to Order the KLFR&EMS District Meeting 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 Scott Robinson, David Garrido and Don Bock.

##### 1c. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Conklin.

#### 2. APPROVAL OF AGENDA & MINUTES

##### 2a. Approval of May 23, 2022 Agenda

**Motion:** Commissioner Powers made a motion to approve the May 23, 2022 District Meeting Agenda. Commissioner Mirabella second, and the Board unanimously passed the motion.

##### 2b. Approval of April 25, 2022 District Meeting Minutes

**Motion:** Commissioner Edge made a motion to approve the April 25, 2022 District Meeting Minutes. Commissioner Conklin second, and the Board unanimously passed the motion.

#### 3. PUBLIC COMMENT

None



## 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

### 4. CHAIRMAN REPORT

None

### 5. SECRETARY REPORT

None

### 6. OLD BUSINESS

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

Commissioner Edge advised that seven non-FDOT permits have been completed and should be issued. Working with Public Works regarding moving forward with Blue Reflections.

### 7. NEW BUSINESS

#### **7a. MOTION/APPROVAL (Jones): Contract for District Clerk Services with Sunshine Fast-Print, Inc. d/b/a Sunshine Printing, Tropical Business Service**

**Motion:** Commissioner Mirabella made a motion to approve the Contract for District Clerk Services with Sunshine Fast-Print, Inc. d/b/a Sunshine Printing, Tropical Business Service. Commissioner Conklin second, and the Board unanimously passed the motion.

Discussions were had regarding the reviewed, revised and negotiated contract with the Clerk to include length of contract, rate of pay and duties of public information officer. Additionally, the possibility to bid out the position in the future.

A roll call to approve the Contract for the District Clerk Services with Sunshine Fast-Print, Inc., d/b/a Sunshine Printing, Tropical Business Service was taken:

Commissioner Allen: Yes

Commissioner Conklin: Yes

Commissioner Edge: No

Commissioner Mirabella: Yes

Commissioner Powers: No

#### **7b. MOTION/APPROVAL: Resolution #2022-001 Monroe County BOCC Place Millage Increase Referendum on Ballot (Jones)**

**Motion:** Commissioner Conklin made a motion to approve Resolution #2020-001 Monroe County BOCC Place Millage Increase Referendum on Ballot. Commissioner Edge second, and the Board unanimously passed the motion.



## 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

Discussions were had concerning revisions to talking/bullet points to the referendum language, which revisions were simultaneously made to Resolution #2022-001 Monroe County BOCC Place Millage Increase Referendum as approved by the Board.

A roll call to approve Resolution #2022-001 Monroe County BOCC Place Millage Increase Referendum on the Ballot was taken:

Commissioner Allen: Yes  
Commissioner Conklin: Yes  
Commissioner Edge: Yes  
Commissioner Mirabella: Yes  
Commissioner Powers: Yes

### 8. LEGAL REPORT

None

### 9. AMBULANCE CORPS REPORT

The Ambulance Corps report the delivery of a new truck and that they are awaiting final graphics to be installed on same. There were 652 calls; 177 north of MM 103. Four of five new volunteers started; two additional applicants to be scheduled for testing.

### 10. FIRE DEPARTMENT REPORT

Capt. Garrido commented on the new Air Truck.

### 11. COMMISSIONER ITEMS

A discussion was had regarding special taxing districts and fire services. Commissioner Mirabella will be attending the upcoming FASD conference in Orlando which will address this subject. Further discussions to be had upon his return.

### 12. NEXT MEETING.

#### 12a. KLFR&EMS District Meeting and Strategic Planning Workshop – June 13 or 27

**Motion:** Commissioner Powers made a motion to *cancel the June 13, 2022 District Meeting, unless required*. Commissioner Conklin second, and the Board unanimously passed the motion.

### 13. ADJOURN

Commissioner Edge made a Motion to Adjourn at 7:05PM, Commissioner Mirabella second, and the motion was unanimously approved by the Board.

### NEXT MEETINGS

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* *without compromising* the health or safety of residents or personnel.

[www.klfirerescueems.com](http://www.klfirerescueems.com)



## 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

---

*June 13, 2022 District Meeting*  
*June 13 or 27 Strategic Planning Workshop*  
*June 27, 2022 District Meeting*  
*July 11, 2022 District Meeting (if required)*  
*June 25, 2022 District Meeting*

### **DOCUMENTS**

AI 02a.            *District Meeting Agenda*  
AI 02b.1         *Minutes December 20220425*  
AI 02b.2         *Contract for District Clerk Services*  
AI 07b.           *Resolution 2020-001*

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