



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 BUDGET WORKSHOP MEETING MINUTES

(following the District Meeting)

July 25, 2022

Pursuant to 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@klfrem.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 Budget Workshop Meeting at 6:18PM.

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.

2. APPROVAL OF AGENDA & MINUTES

2a. Approval of June 27, 2022 Budget Workshop Agenda

Motion: Commissioner Powers made a motion to Amend the July 25, 2022 Budget Workshop Agenda to correct the date from June 27, 2022 to July 25, 2022. Commissioner Conklin second, and the Board unanimously passed the motion.

Motion: Commissioner Edge made a motion to approve the July 25, 2022 Budget Workshop Agenda. Commissioner Conklin second, and the Board unanimously passed the motion.

3. PUBLIC COMMENT

None

4. DISCUSSION: FY 23 KLVFD Proposed Budget

Jennifer Johnson discussed the Proposed Budget.

COLA (Volunteerism) down 4.6%; \$10,000 increase in overtime wages for WC injuries, COVID leave, medical leave etc. Retirement/401k remains the same. Employee Insurance Benefits accounts for an 11.4% insurance premium increase. Equipment Repair/Maintenance will decrease by \$500, and Repair/Maintenance for Buildings/Grounds will increase to \$41,645. A \$1000 increase for

Computer/IT/Web Maintenance. Hydrants increased to 314 in Key Largo. Decrease in water usage; increase of \$500 for oxygen tan rental; \$1,845 decrease in KAPLAN online education. Firefighting gear increase of \$10,000; \$5000 increase in diesel fuel costs; and \$1,030 increase for department Zoom, Docusign, Adobe, etc. The budget for training is up \$1,000.

The department projected to add 2 paramedics and 1 firefighter; pending the outcome of the millage increase referendum, adding an administrative position.

A discussion was had regarding Station 25 and the necessity of replacing 25 bay lights, painting and driveway repair.

5. ADJOURN

Commissioner Powers made a Motion to Adjourn at 6:46PM, Commissioner Mirabella second, and the motion was unanimously approved by the Board.

DOCUMENTS

4. *FY 23 KLVFD Proposed Budget*

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