



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

November 14, 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 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=Ylp2b3JYckhlQVpwVkFIMmVKbE1uZz09>

1. AGENDA

1a. Call to Order

Chairman Allen called to order the District Meeting at 6:07PM.

1b. Pledge of Allegiance

Commissioner Conklin led the Pledge of Allegiance.

1c. Roll Call

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

Also present in person or via Zoom Carol Greco, Dirk Smits, Janette Smith, Roget Bryan, Jennifer Johnson, Scott Robinson, David Garrido and Don Bock.

2. APPROVAL OF AGENDA & MINUTES

2a. Approval of November 14, 2022 Amended Agenda

Motion: Commissioner Edge made a *motion to approve* the November 14, 2022 Amended District Meeting Agenda. Commissioner Conklin second, and the Board unanimously passed the motion.

2b. Approval of October 24, 2022 District Meeting (Amended) Minutes

Motion: Commissioner Edge made a *motion to approve* the October 24, 2022 District Meeting (Amended) Minutes. Commissioner Conklin, and the Board unanimously passed the motion.



3. PUBLIC COMMENT

None

4. CHAIRMAN REPORT

None

5. SECRETARY REPORT

None

6. OLD BUSINESS

6a. Station 24 Diesel Pump Quotes for Replacement and Electronic Fuel Storage Software (Garrido)

Discussion was had regarding the proposal from FluidSecure. In addition to the provided services for the software and service; possibility of tank replacement of the current 29 year old tank. Capt. Garrido advised per DEP recommendations that tanks be replaced approximately every 30 years. The last inspection by the DEP provided the current tank is in very good condition and that there is no need to upgrade. Legal recommended the drafting of a purchase order terms and conditions prior to finalizing the purchase of the fuel storage tank software.

7. NEW BUSINESS

7a. Loquat Road Closure and Traffic Study Re Potential Removal of Barriers (Allen)

Legal advised the Board of a conversation with a member of Commissioner Raschein's office who confirmed the Loquat Road closure was advertised and scheduled as part of a public town hall meeting to be held on November 9, but that meeting was postponed and that same would be rescheduled. Item to be removed from next agenda.

7b. District Ambulance/Repair/Surplus (Bock)

Chief Bock discussed the costs associated with fixing the oil leak on the ambulance versus the surplus of the vehicle. After discussions with the Board it was decided to sell the ambulance for surplus.

8. LEGAL REPORT

None



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9. **FINANCE**

9a. Resolution 2022-10 Budget Amendment (Johnson)

Ms. Johnson advised the board there were no revisions to the proposed budget.

10. **AMBULANCE CORPS REPORT**

10a. October Statistics

Discussion was had regarding the hiring of one full-time paramedic who is scheduled to start on 12/1/22; call volume down North of MM 103. Would like to thank the community for Voting Yes on the millage increase.

11. **FIRE DEPARTMENT REPORT**

11a. October Statistics

Capt. Garrido discussed the placement of blue road markers identifying hydrants from the 95 to Tarpon Basin. Currently, the department has no scheduled testing until January 2023.

12. **COMMISSIONER ITEMS**

Issues with Commissioner emails has been resolved. The Commissioners would like to thank the Community on Voting Yes to the millage rate increase.

DISCUSSION: District Clerk Position

Item to be brought back at the next meeting when all Commissioners can be in attendance to discuss.

13. **NEXT MEETING**

13a. KLFR&EMS District Board Meeting Dec. 12 or Dec. 19

Motion: Commissioner Powers made a motion to cancel the December 19, 2022 District Board Meeting unless required. Commissioner Conklin second, and the Board unanimously passed the motion.

The next meeting will be the December 12, 2022 District Board Meeting.

14. **ADJOURN**

Commissioner Powers made a Motion to Adjourn at 6:57 PM. Commissioner Conklin second, and the motion was unanimously approved by the Board.

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