



DISTRICT MEETING MINUTES

December 18, 2023

Members of the public who wish to comment on matters before the District Board may do so in person at 1 East Drive, Key Largo, Florida or online. Members of the public who virtually participate in the meeting must mute themselves until called upon to speak. Virtual Meeting Link: <https://us06web.zoom.us/j/86268176300?pwd=eWtMajI4Snh0cDZ5RngxTk5VDdCZz09#uaccess>
Password: 33037.

1. AGENDA

1a. Call to Order

Chairman Allen called to order the December 18, 2023 District Meeting at 6:00 PM.

1b. Pledge of Allegiance

Commissioner Mirabella led the Pledge of Allegiance.

1c. Roll Call

Carol Greco called the roll. The following Commissioners were present: Tony Allen, George Mirabella, Kenny Edge and Danny Power. Commissioner Conklin arrived late. There was a quorum.

Also present in person or via Zoom were Carol Greco, Roget Bryan, Jennifer Johnson, Scott Robinson, David Garrido, C.J. Jones and Don Bock.

2. APPROVAL OF AGENDA & MINUTES

2a. Approval of December 18, 2023 District Meeting Agenda

Commissioner Edge made a ***motion to approve the*** December 18, 2023 District Meeting Agenda. Commissioner Mirabella seconded, and the Board unanimously passed the motion.

2b. Approval of the November 27, 2023 Draft District Meeting Minutes

Commissioner Powers made a ***motion to approve the*** November 27, 2023 Draft District Meeting Minutes. Commissioner Mirabella seconded, and the Board unanimously passed the motion.



3. PUBLIC COMMENT

None

4. CHAIRMAN REPORT

None

5. SECRETARY REPORT

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7a. MOTION/APPROVAL: Meeting Schedule 2024 (Clerk)

Commissioner Edge made a ***motion to approve the*** proposed KLFREMS 2024 Meeting Schedule. Commissioner Powers seconded, and the Board unanimously passed the motion.

8. LEGAL REPORT

8a. DISCUSSION: Update on RFP 2023-002 and Discussion on Station 24 Expansion [Bryan]

Attorney Bryan provided an update regarding the RFQ. There is a pre-submittal meeting on January 10, 2024; deadline to submit questions is January 25, 2024; last date to post addendum is January 30, 2024, with a submission deadline of February 13, 2024. Bid opening is February 15, 2024.

Further discussions were had regarding Little Red Rooster's original agreement with former commissioners and drawings; request copies of communication(a) re: same; keep costs down for taxpayers. Legal to reach out to mayor regarding a follow-up meeting with Chairman Allen to discuss the Fire Station 24 project.

Additional comments were made regarding a one story building versus going up and the expense associated with each; property behind Walgreens that would potentially involve communications/meetings with homeowner boards, property owners and attorneys. Board



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

directed legal to provide information regarding the potential to schedule a joint meeting of two boards; publicly noticed for informational purposes. Ground lease; acquiring property; other lots hammock and report back in January.

Comments were made regarding communications from the Florida Association of Special Districts (FASD) on pending legislation of special interest which sought to limit commissioners to 3 terms. Additionally, the legislation would require a continuation referendum for most independent special districts exercising ad valorem tax authority on a date certain and every 10 years thereafter. Legal offered to continue to monitor the legislation as it moves through the legislative process.

9. FINANCE REPORT

None

10. AMBULANCE CORPS REPORT

10a. November Statistics

S. Robinson reports there were 111 calls, total of 1693; north of the 103, total of 553.

5 full-time medics / 2 were volunteers; a total 12 with 1 leaving; will be testing 1 medic this week; possibly of 2.

11. FIRE DEPARTMENT REPORT

11a. October Statistics

11b. November Statistics

Chief D. Bock discussed mutual aid/ moving truck to Ocean Reef when trucks are busy; third truck can be sent; move vehicles up to cover; fire coverage. Asking us to shift multiple trucks; no standby.

Lt. C. Jones - Have 2 volunteers; 5 or 6 were scheduled for testing with 2 individuals presenting. Commissioner Raschein requested the department to assist with lighting the soccer field at KLS.

12. COMMISSIONER ITEMS

None



13. NEXT MEETING

January 8, 2024 District Meeting (if required)

January 22, 2024 District Meeting

Commissioner Powers made a ***motion to cancel*** the January 8, 2024 District Meeting, unless required. The next meeting will be January 22, 2024. Commissioner Edge seconded, and the Board unanimously passed the motion.

14. ADJOURN

Postpone Strategic Planning Meeting

Commissioner Edge made a ***motion to adjourn*** the meeting at 6:30 PM. Commissioner Conklin seconded, and the Board unanimously passed the motion.

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