



KLFR & EMS STRATEGIC PLANNING WORKSHOP MINUTES

February 13, 2023

(Immediately Following the District Meeting)

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 7:00 PM.

1b. Roll Call

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

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

2. APPROVAL OF AGENDA

2a. Approval of February 13, 2023, Strategic Planning Workshop Agenda

Commissioner Powers made a ***motion to approve*** February 13, 2023, Strategic Planning Workshop Agenda. Commissioner Conklin second, and the Board unanimously passed the motion.

3. PUBLIC COMMENT

None



4. REVIEW STRATEGIC PLANNING ACTION ITEMS:

4a. *Review Strategic Plan Action Items*

A discussion was had regarding Strategic Plan Action Items and for the Commissioners to review and revise and provide the Clerk with their revisions to bring back at the next strategic planning meeting.

Further discussions were had regarding item 20-004 and audits focusing on special districts and State Legislation/Subcommittee.

Additional discussions were had regarding combining departments and the financial benefits; eligibility for different types of retirement plans. Once the millage increase was approved, what was going to be the cheapest route for the district moving forward; keep as two individual corporations; run as a paid department.

5. ADJOURN

Commissioner Edge made a ***Motion to Adjourn*** at 7:25 PM. Commissioner Mirabella second, and the motion was unanimously approved by the Board.