



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT
*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 4: Tom Tharp, Seat 5: Marilyn Beyer*

KEY LARGO FIRE & EMS DISTRICT
FINAL PUBLIC HEARING MEETING MINUTES (DRAFT)
SEPTEMBER 24, 2012 6:00 pm.

AGENDA

1. Call to Order

Chairman Andersen called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Commissioner Miller led the Pledge of Allegiance.

3. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Jennifer Miller, Tom Tharp and Mark Wheaton. There was a quorum.

Also present were: Don Bock, Vicky Fay, Sergio Garcia, Scott Robinson, Peter Rosasco, Theron Simmons, and Jennifer Zimmer. The meeting was held at Station 24.

4. Approval of Agenda

Commissioner Tharp requested that New Business be discussed in the following order: 6.C., 6.B. and 6.A.

Motion: Commissioner Miller made a motion to ***approve the change in order for the September 24, 2012 Final Public Hearing Meeting Agenda.*** Commissioner Beyer seconded the motion, and the Board unanimously passed the motion.

5. Public Comment

No members of the general public addressed the Board.

6. PUBLIC HEARING

C. Discussion: State revenue expected to grow, create budget surplus

The Florida Current Article discussed the projected increase in property values for FY 2013. The District has stayed below rollback, which resulted in no tax increases for residents. Commissioner Tharp's goal is to be at roll-back or below tonight.

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B. Discussion: Purchasing Ladder Truck

Theron Simmons clarified that piggybacking gives the District an advantage when purchasing a vehicle. The Tarpon Springs specifications were distributed to the District Board. Piggybacking is a good method for the District to pursue the Ladder Truck. The District will review the specifications, and the price may go up or down. Ferrara has an advertising special for \$499,898. The Sheriff's contract base price has been extended for one year. Ferrara will provide a volume discount if the Ladder Truck is purchased early. Chief Garcia recommended purchasing the Ladder truck. Commissioner Tharp recommended purchasing the Ladder Truck for \$499,000 with an additional \$100,000 for add-ons. This will remove \$275,000 of funding requirements from the Vehicle Replacement Fund. Commissioner Tharp also recommended the District not add a \$75,000 deposit to the Vehicle Replacement Fund in FY 12-13. This will result in the District not having to increase taxes for FY 12-13.

Peter Rosasco discussed the changes to the budget with a .8296 Millage Rate, which is a 5% increase over roll back. The Millage Rate of .7901 is roll back. Some of the reserve money will come into the general fund, and it will draw down the Unassigned Fund Balance. The rescue pumper, tanker and ladder truck will be purchased in FY 12-13. Two ambulances are scheduled FY 13-14. With the .7901 Millage Rate, there will be a capital outlay of \$600,000 for the Ladder Truck, and \$200,000.00 removed from the Vehicle Replacement Fund. With a .7900 Millage Rate the unassigned fund balance is \$219,915.

Resolution #2012-007 – FINAL LEVY OF AD VALOREM TAXES for FY 2012-2013:

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2012-2013; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The District Clerk read the Resolution #2012-007 into the record.

Motion: Commissioner Tharp made a motion to **approve Resolution #2012-007 to adopt the Final Levy of Ad Valorem taxes for the FY 12-13 of .7900 mills, which is less than the rolled-back rate of .7901 mills by .01%.** Commissioner Wheaton seconded the motion, with the Board voting as follows: Andersen (Yes), Beyer (Yes), Miller (Yes), Tharp (Yes) and Wheaton (Yes). The motion was passed unanimously by the Board.

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Resolution #2012-008 – FINAL BUDGET FOR FY 2012-2013:

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2012, AND ENDING ON SEPTEMBER 30, 2013; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The District Clerk read Resolution #2012-2008 into the record.

Motion: Commissioner Tharp made a motion to ***approve Resolution #2012-008 to adopt a tentative Budget for FY 2012-2013 of \$3,617,172.*** Commissioner Wheaton seconded the motion, with Board voting as follows: Andersen (Yes), Beyer (Yes), Miller (Yes), Tharp (Yes) and Wheaton (Yes). The motion was passed unanimously by the Board.

A. Budget Discussion KLFR&EMS District 2012-2013 Proposed Budget

No further budget discussion was conducted.

7. Adjourn

Commissioner Tharp made a Motion to adjourn at 6:50 p.m., which was seconded by Commissioner Wheaton.

DOCUMENTS:

120917 District Budget FY 2012-2013, Version 5

120905 Vehicle Replacement Fund, Version 2

120918 KLVFD Reimbursements 2010; 120918 KLVFD Reimbursements 2011; 120918 KLVFD Reimbursements 2012

120912 The Florida Current Article 9/12/12 "State Revenue Expected to Grow..."

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023