



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Danny Powers

DISTRICT BUDGET WORKSHOP June 25, 2018 – **DRAFT** (**KLVD – Station #24 – 6:00 p.m.**)

1. AGENDA

1.A. Call to Order

Commissioner Allen called the Budget Workshop Meeting to order at 6:00 P.M.

1.B. Pledge of Allegiance

Commissioner Powers led the Pledge of Allegiance.

1.C. Roll Call

Carol Greco called the roll. The following Commissioners were present: Commissioner Powers; Commissioner Allen; Commissioner Mirabella; Commissioner Thomas; and, Commissioner Cullen. There was a quorum.

Also present were Dirk Smits, Esq., Jennifer Johnson, Don Bock and Scott Robinson

1.D. Approval of Agenda

MOTION: Commissioner Cullen made a motion **to approve the June 25, 2018 Budget Workshop Agenda**. Commissioner Powers seconded and the Board unanimously passed the motion.

2. PUBLIC COMMENT

None

3. DISCUSSION: KLVAC Proposed FY 2018-2019 Budget

Jennifer Johnson presented the Key Largo Volunteer Ambulance Corp. Proposed Budget for FY 2018-2019.

Overall, operating budget down \$3,287 from last year; capital budget increased \$136,500. \$104,000 of Capital Outlay is for radio replacement, which would not be done unless Grant funding awarded.

Page 1: Line item change 220 dropped from \$7,500 to \$3,500.

Page 3: Commissioner Mirabella inquired about increase for Radios; Department has brought on 8 new volunteers.

Page 4: Commissioner Thomas: will insurance will be assisting with repair work due to Hurricane Irma damage. Damage due to wind, therefore deductible is 5% of building value, \$71,000 and estimate is \$46,500 (drywall and mold). FEMA will offset roof damage.

Discussions were had regarding projected budget: estimates to staff a unit at Station 25; if staffed would increasing budget another \$600,000 for this year; however, continuous operating



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budget every year would be \$267,000. Additional Capital Outlay to build a bay. Commissioner Mirabella does not believe these estimates are not realistic. Chief Bock based estimate on current staffing; not an exact number; apparatus could possibly be moved around which would lower numbers. Commissioner Cullen believes this should be discussed with Chief.

4. ADJOURN

Commissioner Cullen made a motion to Adjourn; Commissioner Mirabella seconds. Meeting adjourned at 6:53 PM.

DOCUMENTS

- 1.D. *Agenda Budget Workshop Meeting for June 25, 2018*
- 3.0 *KLVAAC Proposed Budget FY 2018-2019 dated June 25, 2018*
- 3.0 *KLVAAC Proposal to Add Rescue 23 at the North Station dated June 12, 2018*

***PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD,
AND SUBMIT THE CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD***