



KEY LARGO FIRE & EMS DISTRICT
DISTRICT BOARD BUDGET WORKSHOP - FINAL

JUNE 11, 2012 6:00 PM.

1. AGENDA

1.A. Call to Order

Vice-Chairman Wheaton called the meeting to order at __6:02__ p.m.

1.B. Pledge of Allegiance

Commissioner _____ Miller _____ led the Pledge of Allegiance.

1.C. 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.

CONFIRM:

Also present were: Don Bock, Frank Conklin, Vicky Fay, Ronnie Fell, Matt Francis, Sergio Garcia, James Griffeth, Scott Robinson, Theron Simmons, and Jennifer Zimmer. Commissioner Andersen is on a business trip.

The meeting was held at Station 24.

1.D. Approval of Agenda

Motion: Commissioner ___ Beyer _____ made a motion to **approve the Agenda for the June 11, 2012 District KLVAC Budget Workshop.** This motion was seconded by Commissioner ___ Miller _____, and the motion was passed unanimously by the Board.

2. Public Comment

None

3. Discussion: KLVAC 2012-2013 Proposed Budget

To get to 7.8 -7.93 –

If compared to 2012 to 2011

Shortfall

We were using fund balance to balance the budget

Revenue to expenses would need another \$390,000.

We are using \$357,000

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton; Seat 4: Mike Edgerton; Seat 5: Marilyn Beyer

Start balance 2012/13

Commissioner Wheaton an Increase of 33% in the budget

Scott Robinson projected \$55,000 for the LOSAP Program both fire and ambulance should probably be a District line item. Approximately 20% of the \$55,000 would be the Corps. Commissioner Wheaton believes this is a positive program.

Station Generator \$21,000

\$19,000 to \$20,000

Paramedics have a 3% increase if the County has a

Commissioner Miller perhaps painting the building could be removed.

Commissioner Tharp recommended

Do not consider LOSAP an ambulance expense

At business meeting would like to discuss at the business meeting.

Commissioner agreed to move the LOSAP amount to the District amount.

Commissioners agreed to remove line item 121 for inclusion of Boad Member reimbursement.

Pressure clean at the end of FY 11-12, and at the beginning of FY 12-13 to paint the building.

Commissioner Tharp asked if the department could find places to cut in FY 11-12 so the painting could be done this FY instead of including it in the FY 12-13 budget.

? \$37,000 to \$28,000

210 reduce by \$9,000

3% increase is

The projected number for billing is less than last year.

Is 3% mandatory

Took another \$10,200

Commissioner Wheaton suggested the department look at a 10% increase and decide where they want to cut. Commissioner Tharp, Beyer

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Reduced payment from \$24,500 to \$20,000

\$10,000 for the Stryker equipment

Accounting Fees – Added \$2,000 for Tax Preparation

Volunteer Pay

1,496 shifts a year @ \$80.00 a shift = \$119,680

4. Adjourn

Motion to 6:37

Miller/Beyer

Commissioner _____ made a motion to adjourn the meeting _____ p.m., which was seconded by
Commissioner _____.

DOCUMENTS:

2012-2013 Proposed KLVAC Budget

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