



***DISTRICT BUDGET WORKSHOP MINUTES***  
***JUNE 22, 2015 – FINAL***

**1. AGENDA**

**1.A. Call to Order**

Chairman Thomas called the meeting to order at 6:02 p.m.

**1.B. Pledge of Allegiance**

Commissioner Cullen led the Pledge of Allegiance.

**1.C. Roll Call**

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, George Mirabella and Bob Thomas. Marilyn Beyer was absent. There is a quorum.

Also present were Chief Bock, Vicky Fay, Ronnie Fell, Jennifer Johnson, Scott Robinson and Theron Simmons.

**1.D. Approval of Agenda - June 22, 2015**

***MOTION:*** Commissioner Allen made a motion ***to approve the June 22, 2015 Budget Workshop Meeting Agenda.*** Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

**2. PUBLIC COMMENT**

There were no members of the general public attending the meeting.

**3. DISCUSSION: KLVAC Proposed FY 2015-2016 Budget**

Jennifer Johnson reported the Taxable Value for 2014 was \$2,444,362,956, and the preliminary estimated Taxable Value for 2015 is \$2,598,366,870. This is an estimated Increase of \$154,003,914 or a 6.30%. The preliminary roll-back back rate is 0.7484 mills.

Acct 120 (Regular Salaries & Wages) was increased by 3% or \$9,574.

Accts 121,140 and 210 (Volunteer Pay, Overtime & Employer Payroll Taxes) were increased by 3%.

Accts 220 & 230 (Retirement & Life & Health Insurance) was decreased by \$8,000 and \$10,500 respectively, as Betsy is no longer a Monroe County employee.

Acct 240 (Worker's Compensation) was decreased by \$2,703. This item will change when the new premium is provided to the department.

Acct 320 (Accounting & Financial Services) was increased by 5% (\$730).

Acct 400 (Travel & Per Diem) as decreased by \$300.

Acct 410 (Station Phones) was increased by \$500.



**4. DISCUSSION: KLVAC Proposed FY 2015-2016 Budget (Continued)**

Acct 430 (Utilities) Electric was increased by \$1,000.

Acct 450 (Insurance & Risk Management) was increased by \$6,208. This item will change when the new premium is provided to the department.

Accts 460 & 462 (Repair & Maintenance Equipment & Vehicles) were increased by \$3,500 and \$6,000 respectively.

Acct 490.11 (Licenses and Permits) was decreased by \$1,750, these are necessary every other year.

Acct 491.14 and 15 (Training Crystal Reports & 12 lead) were increased by \$3,250 and

Acct 490.13 was decreased by \$50.00 for total increase in Training of \$3,200.

Acct 510 (Office Supplies) was increased by \$200.00.

Acct 511 (Uniforms) was increased by \$250.00.

Acct 520 (Diesel Fuel) was increased by \$1,000.

Acct 643 (Capital outlay buildings) was increased by \$31,667 (Plymovent system \$24,567, Classroom Air Conditioner \$5,500 and Classroom Blinds \$1,600).

Acct 640 (Equipment) was decreased by \$10,210. Station Telephone was decreased by \$8,000,

Generators was decreased by \$30,000; and the following items were added: Radios \$8,940,

Treadmill for Gym \$2,200, Computer, \$1,100, SSCOR suction unit \$1,050 and Mule Golf Cart

\$14,500.

Acct 642 (Capital Outlay: Small tools and equipment) was decreased by \$5,000.

The proposed FY 15-16 Budget is \$798,605 (Operating Budget \$585,715 and the Capital Budget \$212,890).

Commissioner Mirabella felt the Volunteer reimbursement should not be increased because the Ambulance Corps reimbursement is already higher than the fire department volunteer reimbursement. It would be better if reimbursement was the same for both departments.

Commissioner Mirabella indicated the air conditioner for the classroom is a good idea.

Commissioner Allen discussed the tonnage of the air conditioner. Chief Bock will review the estimates for the air conditioner. Florida Keys Community College will conduct another EMS class.

**5. ADJOURN**

Commissioner Allen made a Motion to adjourn the Budget Workshop at 6:22 p.m., which was seconded by Commissioner Mirabella.

**DOCUMENTS**

KLVAC Proposed Budget FY 2015-2016 dated 150615