

**RESOLUTION NO. 2017-001**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND  
EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA,  
APPROVING THE BOARD UNITY POLICY.**

**WHEREAS**, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) Board is required to discuss issues relating to the District, discuss the issues at a public meeting and, may be required to vote on issues affecting the District;

**WHEREAS**, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) Board desires that the Board act in unity on issues that have come before the Board, and to bring issues to the Board concerning the District.

**NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE  
AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:**

**Section 1.** Incorporating all clauses so stated above, this policy shall be titled, the “Board Unity Policy.”

**Section 2.** The “Board Unity Policy” shall consist of the following,

Commissioners may at times, wish to make press statements, statements to the public, statements on position(s) to private citizens, or otherwise express a position that concerns the District. The Commissioners recognize the importance of collaboration with regard to such communications and shall attempt to involve all Commissioners in the discussion prior to stating an official District position on an issue.

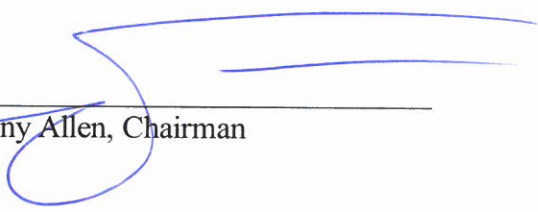
Commissioners recognize and agree that, should the Board take a vote on an item and the vote passes, a Commissioner or Commissioners may not take a position contrary to the action of the Board in their official capacity as a member of the Board. Nor shall any Commissioner act, in the name of the District Board, regarding an issue concerning the agencies, District or any

personnel related thereto, without the prior knowledge and consent of the other commissioners by a majority vote prior to any action.

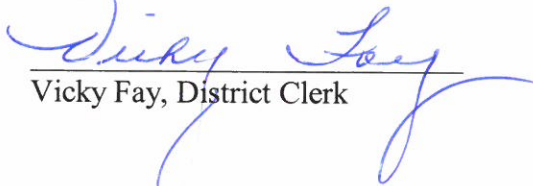
Nothing herein prevents a Commissioner from expressing his/her personal own views on an issue, but such view should not be attributed to the entire Board.

**Section 3.** Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12<sup>th</sup> day of December, 2016 at 6:57 P.M.

  
\_\_\_\_\_  
Tony Allen, Chairman

ATTEST:

  
\_\_\_\_\_  
Vicky Fay, District Clerk

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND  
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:

  
\_\_\_\_\_  
DISTRICT ATTORNEY

Motion to adopt by Powers, Seconded by Thomas

FINAL VOTE AT ADOPTION

Chairman Tony Allen	<u>Yes</u>
Vice-Chair George Mirabella	<u>No</u>
Secretary/Treasurer Kay Cullen	<u>Yes</u>
Commissioner Bob Thomas	<u>Yes</u>
Commissioner Dan Powers	<u>Yes</u>