



# KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Jennifer Miller; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

## Final Public Hearing SEPTEMBER 22, 2014 – DRAFT

### 1. AGENDA

#### 1.A. Call to Order

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

#### 1.B. Pledge of Allegiance

Commissioner Beyer led the Pledge of Allegiance.

#### 1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Marilyn Beyer, Jennifer Miller, George Mirabella and Bob Thomas. Commissioner Allen was absent. There was a quorum.

Also present were: Don Bock, Vicky Fay, Jennifer Johnson, Scott Robinson and Theron Simmons. The meeting was held at Station #24.

#### 1.D. Approval of Agenda

**MOTION:** Commissioner Miller made a motion to approve the September 22, 2014 Final Public Hearing Agenda. Commissioner Beyer seconded the motion, and the Board Unanimously passed the motion.

### 2. PUBLIC COMMENT

No speakers from the general public addressed the Board.

### 3. DISCUSSION: KLFR&EMS District FY 2014-2015 Proposed

Jennifer Johnson reported there were no changes to the budget since the 1<sup>st</sup> Public Hearing. The Proposed millage rate is 0.8300 which is 4.32% more than the roll back rate of 0.7956 mills. At this millage rate the District is short of the 3 month minimum operating reserve target by approximately two days of service. The total revenue is \$3,452,038 and the total expenses are \$2,457,602. The Unassigned Fund Balance is \$482,885, and the Commitment for the Vehicle Replacement Fund is \$511,551 committed at the end of FY 2014-2015.

In order to achieve the roll-back rate and maintain a 3 months of operating reserves, the expenses would need to be reduced by approximately \$90,000. Commissioner Thomas asked if it would be possible to postpone the exhaust system for Station 23 until FY 2014-2015, and asked Finance if the transfer of \$50,000 to the Vehicle Replacement Fund from the Unassigned Fund Balance would be acceptable for the District to consider cutting. Chief Bock requested the exhaust system for Station 24 be installed in FY 2014-2015, and the exhaust system for Station 23 could be postponed until FY 2014-2015. Commissioner Beyer did not want to postpone the exhaust system for Station 23; however, she concurred with removing the \$50,000 contribution to the vehicle replacement fund as the cost projections and vehicle replacement dates need to be re-analyzed.



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### 3. DISCUSSION: KLFR&EMS District FY 2014-2015 Proposed (Continued)

Commissioner Mirabella was happy with the budget. He felt it was necessary to keep the exhaust system for Station 23 in FY 2014-2015 for the health and safety of the personnel. When asked, Chief Bock's priority was to keep the exhaust system for Station 23 for FY 2014-2015 rather than keeping the generator in the budget. Scott Robinson, speaking from the floor, reminded the Commissioners this would be the third year the Board will have postponed the generator. Theron Simmons mentioned there would be income to the District from the sale of the vehicles and perhaps other accounts that would not be spent in their entirety, which would increase the Unassigned Fund Balance.

If the District Board preferred not to cut the budget, Finance recommended the Board consider removing the \$50,000 transfer to the vehicle replacement fund and use \$40,000 of the projected Unassigned Fund Balance; which the Board ultimately decided to do to get the millage rate down to roll back. Commissioner Beyer requested both the exhaust system and the generator for Station 23.

### 4. ADJOURN

Commissioner Beyer made a motion to adjourn the Final Public Hearing at 6:20 p.m., which was seconded by Commissioner Mirabella, and unanimously agreed upon by the board.

### DOCUMENTS

KLFR&EMS District Proposed Budget FY 2014-2015 dated 09/10/14.