



DISTRICT MEETING MINUTES
September 25, 2017 - DRAFT

1. AGENDA

1.A. Call to Order

Chairman Allen called the District Meeting to order 6:09 p.m.

1.B. Pledge of Allegiance

Vicky Fay led the Pledge of Allegiance.

1.C. Roll Call

The Clerk called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, George Mirabella, Danny Powers and Bob Thomas. There was a quorum.

Also present were Don Bock, Vicky Fay, Matt Francis, Jennifer Johnson, Chris Jones and Scott Robinson.

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of September 25, 2017 Agenda

MOTION: Commissioner Cullen made a motion **to approve the September 25, 2017 District Meeting Agenda**, which was seconded by Commissioner Mirabella. The Board unanimously passed the motion.

2.B. Approval of Minutes

2.B.1 Approval of Minutes of August 28, 2017 Budget Workshop Meeting Minutes

MOTION: Commissioner Powers made a motion **to approve the August 28, 2017 Budget Workshop Meeting Minutes**. Commissioner Cullen seconded the motion, and the Board passed the motion unanimously.

2.B.2 Approval of Minutes of August 28 2017 District Meeting Minutes

MOTION: Commissioner Thomas made a motion **to approve the August 28, 2017 District Meeting Minutes**. Commissioner Cullen seconded the motion.

3. CHAIRMAN'S REPORT

There was one request from the General Public to speak at Item 4.A.

4. OLD BUSINESS



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

4.A. DISCUSSION/ACTION: Workman's Compensation Insurance

4.A.1 Bouchard Insurance Proposal/Quote

Sue Heim addressed the Board.

MOTION: Commissioner Thomas made a motion *to approve the Bouchard Insurance Workman's Compensation Policy as presented with corrections.* Commissioner Powers seconded the motion, which was approved unanimously by the Board.

5. NEW BUSINESS

5.A. DISCUSSION: 304 Fund

Commissioner Allen discussed the 304 fund.

5.B. DISCUSSION: Emergency Generator-Station 23

The problem with the Station 23 Emergency Generator was discussed.

5.C. MOTION/APPROVAL: KLVFD Check Request \$8,957.86 (Hurricane Irma Overtime)

MOTION: Commissioner Cullen made a motion *to approve the KLVFD Overtime Request for September 7 – September 10, 2017 in the amount of \$8,957.68 as a result of Hurricane Irma.* Commissioner Powers seconded the motion, which was approved unanimously by the Board.

5.D. DISCUSSION: Department of Labor

Matt Francis discussed the Department of Labor issue, and the Board directed Legal to investigate purchasing FSLA Insurance.

5.E. DISCUSSION: Volunteer Reimbursement (Hurricane Irma)

This item will be held for payment until the rates are approved by FEMA.

6. NEXT MEETING

MOTION: Commissioner Thomas made a motion *to approve the 1st Budget Hearing date of October 9, 2017; however, there will only be a District Meeting if there are items requiring approval.* Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

The Fire Department reported the new fire truck has been delivered.

7. ADJOURN

Commissioner Mirabella made a motion to Adjourn at 6:46 p.m., which was approved by Commissioner Powers.

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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

4th Quarter Meeting Schedule:

October 9, 2017	1 st Public Hearing and (District Meeting if required)
October 16, 2017	Final Public Hearing & District Meeting
November 06, 2017	District Meeting (if required)
November 13, 2017	Strategic Planning Workshop followed by District Meeting
December 11, 2017	District Meeting (if required)
December 18, 2017	District Meeting

DOCUMENTS

AI 02.A.	District Meeting Agenda 170918
AI 02.B.1.	Budget Workshop Meeting Minutes 170828
AI 02.B.2.	District Meeting Minutes 170828
AI 4.A.1	Bouchard Insurance Proposal/Quote
AI 5.C.	KLTFD Check Request (\$8,957.86)