



**DISTRICT MEETING
AGENDA – MARCH 25, 2013 - FINAL**

1. AGENDA

1.A. Call to Order

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

1.B. Pledge of Allegiance

Commissioner Thomas led the Pledge of Allegiance.

1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Marilyn Beyer, Jennifer Miller, George Mirabella, and Bob Thomas. There was a quorum. The meeting was held at Station 24.

Also present were: Don Bock, Frank Conklin, Vicky Fay, Matt Francis, Sergio Garcia, Scott Robinson, Peter Rosasco, and Dirk Smits.

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of the March 25, 2013 Agenda

The following individuals addressed the Board during Public Comment: Russ Yagel, Sue Heim, and Frank Conklin.

Motion: Commissioner Mirabella made a motion to **approve the March 25, 2013 Agenda**. Commissioner Beyer seconded the motion, and the Board unanimously passed the motion.

3. NEW BUSINESS (ACTION)

3.A. Motion/Approval: Resolution #2013-002

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, SETTING FORTH INTENT TO TERMINATE THE AGREEMENT FOR NO CAUSE WITH THE KEY LARGO VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.

Dirk Smits addressed the public comment as whether this is a legitimate resolution, and confirmed it is a correct resolution because it is a “no” cause termination.

The District Clerk read Resolution #2013-002 into the record.

Motion: Commissioner Thomas made a motion to **approve Resolution #2013-002 to terminate the agreement for no cause with the Key Largo Volunteer Fire and Rescue Department**. Commissioner Beyer seconded the motion.

Commissioner Allen commented no members from the general public were present and requested to do away with the Fire Department.



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

Commissioner Mirabella commented that terminating the contract will allow the proper regulations to be put into place, and it is unfortunate the department did not do what should have been done two years ago.

Commissioner Beyer commented that forcing the mediation will help trigger changes that need to be made.

Commissioner Thomas commented there are audits and meeting minutes where promises were made, and nothing has been done. The department will not be trashed, and the traditions of the department and funding will continue during transition. Public safety will not be jeopardized. This is for the good firefighters, taxpayers and the community.

Commissioner Miller does not want the Board to make a hasty decision, would like to see what the board can bring to make the situation better, and thinks it can be fixed.

The vote was as follows:

Commissioner Bob Thomas	Yes
Secretary/Treasurer Marilyn Beyer	Yes
Commissioner George Mirabella	Yes
Commissioner Tony Allen	No
Chairman Jennifer Miller	No

The motion is passed with a 3-2 vote.

Another meeting will be scheduled for April 1, 2013. Legal will work on mediation. Commissioner Thomas volunteered to work with the Board,, and will bring options back to the District Board for other organizations to provide fire department services.

4. ADJOURN

Commissioner Thomas made a Motion to adjourn at 6:24 p.m., which was seconded by Commissioner Beyer.

Next Scheduled Meeting:

April 8, 2013

DOCUMENTS:

Resolution #2013-002