

**BOARD OF GOVERNORS
FIRE AND AMBULANCE DISTRICT 1
AGENDA ITEM SUMMARY**

Meeting Date: October 17, 2007

Division: Emergency Services

Bulk Item: Yes No

Department: Fire Rescue

Staff Contact Person: Susan Hover

AGENDA ITEM WORDING: A Resolution of the Board of Governors of Fire and Ambulance District 1 of Monroe County Florida authorizing a lump sum years of service award to certain eligible volunteer firefighters whom each have provided at least ten (10) years of fire, rescue and emergency medical services to the residents and visitors of Monroe County and whom each have reached the age of sixty.

ITEM BACKGROUND: Each year, from 1998 through 2005, Ordinances were adopted awarding this benefit. In 2006, when preparing the Ordinance, the County Attorney's office advised that it would be a better practice to put before the Board in the form of a Resolution, therefore a Resolution was presented and approved awarding this benefit. Funds have been allocated to be used to pay the lump sum awards from Fire and Ambulance District 1 Budget, 141-11500-530340.

PREVIOUS RELEVANT BOARD ACTION: On October 18, 2006 the Board approved a Resolution authorizing a lump sum years of service award to certain eligible volunteer firefighters whom each have provided at least ten (10) years of fire, rescue and emergency medical services to the residents and visitors of Monroe County and whom each have reached the age of sixty.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Funds have been allocated to be used to pay the lump sum awards from Fire and Ambulance District 1 Budget, 141-11500-530340. Staff recommends approval of this Resolution.

TOTAL COST: \$20,160.00

BUDGETED: Yes No
141-11500-530340

COST TO COUNTY: \$ 20,160.00

SOURCE OF FUNDS: Ad valorem taxation

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty Yes OMB/Purchasing N/A Risk Management N/A

DOCUMENTATION: Included Not Required

DISPOSITION: _____ **AGENDA ITEM #** _____

RESOLUTION No. - 2007

A RESOLUTION OF THE BOARD OF GOVERNORS OF FIRE AND AMBULANCE DISTRICT 1 OF MONROE COUNTY FLORIDA AUTHORIZING A LUMP SUM YEARS OF SERVICE AWARD TO CERTAIN ELIGIBLE VOLUNTEER FIREFIGHTERS WHOM EACH HAVE PROVIDED AT LEAST TEN (10) YEARS OF FIRE, RESCUE AND EMERGENCY MEDICAL SERVICES TO THE RESIDENTS AND VISITORS OF MONROE COUNTY AND WHOM EACH HAVE REACHED THE AGE OF SIXTY.

WHEREAS, On June 9, 1999, the Board of County Commissioners of Monroe County, Florida adopted Ordinance No. 026-1999, providing for the creation of a Length of Service Awards Plan (LOSAP), providing benefits to eligible volunteer firefighters and emergency medical services volunteers.

WHEREAS, In the months preceding the creation of LOSAP, during it's development, it was realized that some volunteer members would reach 10 years of volunteer service by the time they reached the age of 60, prior to LOSAP existing long enough for them to be eligible for benefit under that plan; and

WHEREAS, On December 9, 1998, Emergency Ordinance 041-1998 was adopted by the Board of Governors authorizing a lump sum years of service award to these certain eligible volunteer firefighters whom each have provided at least ten (10) years of fire, rescue and emergency medical services to the residents and visitors of Monroe County and whom each have reached the age of sixty; providing for severability; providing for the repeal of all ordinances inconsistent herewith; providing for incorporation into the Monroe County code of ordinance; and providing an effective date; and

WHEREAS, Each year thereafter, like Ordinances were adopted continuing this benefit; and

WHEREAS, In 2006, when preparing the Ordinance, the County Attorney's office advised that it would be a better practice to put before the Board in the form of a Resolution, therefore a Resolution was presented and approved awarding this benefit; and

WHEREAS, The funds allocated to be used to pay the lump sum awards shall be paid from Fire and Ambulance District 1 Budget, 141-11500-530340; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF FIRE AND AMBULANCE DISTRICT 1 OF MONROE COUNTY, FLORIDA:

A Lump Sum Years of Service Award for calendar year 2007 will be payable to the following listed volunteer firefighters whom each have provided at least ten (10) years of fire, rescue and emergency medical services to the residents and visitors of Monroe County, Florida and whom each have reached the age of sixty (60), in the amounts specified;

<u>Volunteer Firefighter</u>	<u>Years of Eligible Service</u>	<u>Lump Sum Award</u>
John Bajusz	16	\$2,880.00
Wallace Folsom	12	\$2,160.00
Marie Galloway	19	\$3,420.00
Sylvia Murphy	14	\$2,520.00
William Wagner, Jr.	25	\$4,500.00
Charles MacLaren	13	\$2,340.00
John Rolli	13	\$2,340.00

PASSED AND ADOPTED by the Board of Governors of Fire and Ambulance District 1 of Monroe County, Florida at a regular meeting of said Board held on the _____ day of _____, A.D., 2007.

Chairperson Norman Anderson
Mayor Mario DiGennaro
Commissioner George Neugent
Commissioner Dixie Spehar
Councilman William Dilley

(SEAL)
Attest: DANNY L. KOLHAGE, Clerk

BOARD OF GOVERNORS FIRE AND AMBULANCE
DISTRICT 1 OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk

By _____
Mayor/Chairman

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Cynthia L. Hall
CYNTHIA L. HALL
ASSISTANT COUNTY ATTORNEY
Date 10-2-07