

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmember

FROM/PHONE: Donald DiPetrillo, Fire Chief
(954) 797-1213

SUBJECT: Resolution

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING PARTICIPATION IN THE GROUP CITY EMS COALITION CONSISTING OF VARIOUS MUNICIPALITIES OF BROWARD COUNTY; AUTHORIZING THE EXPENDITURE OF MONEY TO FUND THE PROGRAMS OF THE COALITION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF:

The Group City EMS Coalition was formed in 1995 in order to seek licensing and funding for quality municipal emergency medical services. This association is comprised of various Broward County municipalities. The Town acquired its license to provide emergency medical services and established its services in 1996. The Town was a member of the Coalition in fiscal year 1999-2000 and wishes to rejoin the Coalition for fiscal year 2000-2001. The Town's share, based on a per capita ratio, is \$2,527.00.

PREVIOUS ACTIONS:

The Town entered into an interlocal agreement with the Group City EMS Coalition on October 18, 1995 pursuant to Resolution R-99-354 for fiscal year 1999-2000.

CONCURRENCES:

Not Applicable

FISCAL IMPACT:

Has request been budgeted?	yes
If yes, expected cost:	\$2, 527.00
Account Name:	Town Administration Spec. Projects 001-0102-512-0502

Additional Comments: the Coalition has an action against Broward County regarding underpayment of Minnet funds and any funds recovered by the Coalition in its action shall be used to repay membership dues

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s):

Resolution
Group City EMS Coalition of Broward County, FL

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING PARTICIPATION IN THE GROUP CITY EMS COALITION CONSISTING OF VARIOUS MUNICIPALITIES OF BROWARD COUNTY; AUTHORIZING THE EXPENDITURE OF MONEY TO FUND THE PROGRAMS OF THE COALITION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Broward County, Florida, pursuant to Broward County Ordinance No. 95-14, determined that a municipality may choose to provide its own emergency medical service ("EMS"), rather than receive such services from Broward County ("County");

WHEREAS, pursuant to Resolution R-95-307, the Town of Davie, Florida ("Town") entered into a interlocal agreement for fiscal year 1995-1996 together with various municipalities in the County and became part of the association formally known as the Group City EMS Coalition ("Coalition") to seek funding and licensing for quality municipal emergency medical services; and

WHEREAS, it is in the best interest of the Town to rejoin the Coalition for fiscal year 2000-2001; and

WHEREAS, the Town, as member of the Coalition, shall be responsible to finance a portion of the expenses of the Coalition to include, but not be limited to, legal and lobbying costs and fees; and

WHEREAS, the Town's financial portion is determined on a per capita ratio based on the Town's population and shall be no greater than \$2,527 for fiscal year 2000-2001; and

WHEREAS, the Coalition has an action against Broward County regarding underpayment of Minnet funds and any funds recovered by the Coalition in its action shall be used to repay membership dues.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, THAT:

SECTION 1. The Town Council of the Town of Davie, Florida, hereby authorizes that the Town rejoin the Coalition for fiscal year 2000-2001.

SECTION 2. The Town Council of the Town of Davie, Florida, hereby authorizes the expenditure of \$2,527 from Town Administration Special Projects account, 001-0102-512-0502 to fund the expenses for the activities of the Coalition.

SECTION 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. If any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this resolution.

SECTION 5. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2001.

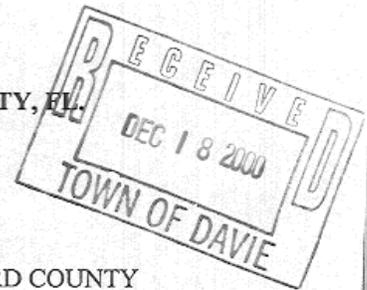
Mayor/Councilmember

Attest:

Town Clerk

Approved this _____ day of _____, 2001.

GROUP CITY EMS COALITION OF BROWARD COUNTY, FL
550 NW 65 AVENUE
PLANTATION, FL 33317
(954) 797-2150



TO: ALL EMS COALITION MEMBER CITIES OF BROWARD COUNTY
MAYORS, CITY MANAGERS, AND FIRE CHIEFS

FROM: FRANK VELTRI, TREASURER

RE: **APPROVED BUDGET**
OCTOBER 2000 – SEPTEMBER 2001
APPROVED: DECEMBER 7, 2000

DATE: DECEMBER 13, 2000

This report consists of 5 pages.

The estimated budget for the fiscal year October 2000 through September 2001, that was submitted under the date of November 27, 2000 and discussed at the Coalition Meeting of December 7, 2000, has been changed. Therefore, this report, dated December 13, 2000 is the approved budget for the fiscal year October 2000 through September 2001. Due to the fact that the Coalition ended the September 30, 2000 fiscal year with a Fund Balance of \$121,073.66, it was the decision of the members that the Member Dues be reduced to one half (1/2) of that presented in the estimated amount of \$85,000. Therefore, since the estimated and approved expenses of \$85,000 was approved, we show on page 2 of 5, under Income, a transfer of \$42,500 from the Liability Fund Balance to the Income Account.

Due to the large deposit of \$7,000,000.00 in our checking account, and for the few days it took the EMS Coalition to issue checks we earned \$6,989.50 in interest in the month of February, with a \$15.00 bank charge for the transfer of the above funds by Broward County to the EMS account and an \$80.00 bank charge for writing excessive checks to reimburse the ten (10) cities for their portion. This budget should be evaluated for approval or adjustment at the December 2000 EMS Coalition Meeting, in order for us to send out dues (assessment fees), invoices for the cities, as noted on the attached report.

Again, note that Cooper City and Oakland Park requested to be dropped, and that the cities of Davie and North Lauderdale have joined.

Also note that Wilton Manors, some months back, advised that their EMS was incorporated into the Ft. Lauderdale EMS. However, the reason they are included in this budget is due to the fact that they may wish to continue, since the Coalition is implementing new functions.

The Group City EMS Coalition of Broward County, FL.
APPROVED BUDGET
OCTOBER 2000 THROUGH SEPTEMBER 2001
 Prepared by F. Veltri, Treasurer (12/13/00)

(This document was copied to All Members of the Coalition [Mayors, City Mangers, and Fire Chiefs].)

INCOME:

	1	2	3	\$ 4.00	5
	ESTIMATE 1999-2000	ACTUAL 1999-2000	ESTIMATE 2000-2001	2000/2001 (+) Increase (-) Decrease over prior year actual	% of INCOME (-) DECREASE OVER PRIOR YEAR (column 4 divided by column 2)
DUES: as recommended at the Nov. Coalition Mtg.	\$ 75,000.00	\$ 81,740.00	\$ 42,500.00	(-) \$ 39,240.00	(-) 51.99%
{1} INTEREST on Checking Account	\$ 600.00	\$ 10,844.45	---	(-) \$ 10,844.45	---
{2} Minet Suit cost reimbursed to Coalition	---	\$ 100,001.00	---	(-) \$100,001.00	---
SUB-TOTAL	\$ 75,600.00	\$ 192,585.45	\$ 42,500.00	(-) \$150,085.45	(-) 77.93%
{3} TRANSFER from prior year fund balance	\$ 3,461.25	---	\$ 42,500.00	(+) \$ 42,500.00	---
TOTAL	\$ 79,061.25	\$ 192,585.45	\$ 85,000.00	(-) \$107,585.45	(-) 55.86%

{1} The interest earned is distorted, due to the fact that EMS earned \$6,989.50 in the month of February when \$7,000,000.00 of the Minet Suit was deposited to the bank and not disbursed until 02/10/00.

{2} The Minet Suit was settled for \$8,020,000.00.
 \$7,000,000.00 was paid to ten (10) cities and \$1,020,000.00 was paid directly to Pembroke Pines.
 Copy of settlement is attached. The \$100,001.00 was credited/paid to the EMS Coalition to offset its payouts for attorneys, and other costs to the EMS Coalition.

{3} Transfer in order to balance Income & Disbursements. (In memo form only.)

DISBURSEMENTS:

Certify Coalition as a Corp within State for Year 2001	\$ 61.25	Misc. \$95.00	---	(-) \$95.00	---
Coalition Attys (Josias & Goren)	\$ 6,600.00	\$ 23,444.69	\$ 25,000.00	(+) \$1,555.31	(+) 6.63%
Suit Attys (Weiss, Serota)	\$ 60,000.00	\$ 52,178.45	\$ 52,178.45	(+) \$2,821.55	(+) 5.41%
Suit - Out of Pocket	\$ 2,400.00	---	---	---	---
CPA's: Keefe-McCullough	\$ 10,000.00	\$ 8,625.00	\$ 5,000.00	(-) \$3,625.00	(-) 42.03%
TOTAL	\$ 12,400.00	\$ 84,343.14	\$ 85,000.00	(+) \$ 656.86	(+) 0.78%

GROUP CITY EMS COALITION OF BROWARD COUNTY, FL.
OCTOBER 2000 - SEPTEMBER 2001
DUES WORKSHEET

<u>CITY</u>	<u>POPULATION</u>	<u>ESTIMATED DUES</u>	<u>APPROVED DUES (1/2)</u>
CORAL SPRINGS	111,724	\$ 8,360.00	\$ 4,180.00
DANIA	18,480	\$ 1,383.00	\$ 692.00
DAVIE	67,529	\$ 5,053.00	\$ 2,527.00
DEERFIELD	51,269	\$ 3,836.00	\$ 1,918.00
FT. LAUDERDALE	148,971	\$ 11,147.00	\$ 5,574.00
HALLANDALE	31,504	\$ 2,357.00	\$ 1,179.00
HOLLYWOOD	127,660	\$ 9,552.00	\$ 4,776.00
LAUDERDALE LAKES	27,870	\$ 2,085.00	\$ 1,043.00
LAUDERHILL	50,596	\$ 3,786.00	\$ 1,893.00
MARGATE	50,727	\$ 3,796.00	\$ 1,898.00
MIRAMAR	54,583	\$ 4,084.00	\$ 2,042.00
NORTH LAUDERDALE	29,903	\$ 2,238.00	\$ 1,119.00
PEMBROKE PINES	120,091	\$ 8,996.00	\$ 4,498.00
PLANTATION	80,434	\$ 6,019.00	\$ 3,010.00
POMPANO BEACH	74,403	\$ 5,567.00	\$ 2,784.00
SUNRISE	78,413	\$ 5,867.00	\$ 2,934.00
WILTON MANORS	11,795	\$ 883.00	\$ 442.00
TOTAL	1,135,952	\$ 85,009.00	\$ 42,509.00

The multiplier used for the above 17 cities was computed by using the April 1, 1999 Florida Estimates of Population, completed by the University of Florida, February, 2000. The multiple \$0.0748271 computed by dividing the Budget Figure of \$85,000.00 by the Population of 1,135,952.

The membership at their December 7, 2000 meeting approved the above estimated dues be reduced to one half (1/2) due to the fact that at this time there was excessive dollars in the Fund Balance (\$121,073.66) at the end of the prior fiscal year.

THE HI-LITED AMOUNT IS YOUR INVOICE.

PLEASE REMIT TO:

F. VELTRI
c/o Plantation Fire Department
550 NW 65 Ave.
Plantation, FL 33317

FV/mat (Dues Worksheet)

Table 1. Estimates of Population by County and Municipality in Florida: April 1, 1999
(Continued)

COUNTY and City	April 1	Total change	April 1	REVENUE SHARING USE ONLY	
	1999 (Est.)		1990 (Census)	Estimate less in-mates	Estimate April 1, 1999
BREVARD (continued)					
Palm Shores	569	359	210	0	569
Rockledge	19,904	3,881	16,023	16	19,888
Satellite Beach	10,275	386	9,889	0	10,275
Titusville	41,885	2,491	39,394	48	41,837
West Melbourne	9,810	1,411	8,399	0	9,810
UNINCORPORATED	185,327	36,123	149,204	1,294	184,033
BROWARD					
Coconut Creek	1,490,289	234,758	1,255,531	1,674	1,488,615
Cooper City	39,554	12,285	27,269	0	39,554
◊ Coral Springs	28,730	7,395	21,335	6	28,724
◊ Dania	111,724	32,860	78,864	0	111,724
◊ Davie	18,480	5,297	13,183	0	18,480
◊ Deerfield Beach	67,529	20,386	47,143	14	67,515
◊ Ft. Lauderdale	51,269	4,272	46,997	6	51,269
◊ Hallandale	148,971	-267	149,238	105	148,866
◊ Hillsboro Beach	31,504	507	30,997	0	31,504
◊ Hollywood	1,756	8	1,748	0	1,756
Lauderdale-by-the-Sea	127,660	5,940	121,720	0	127,660
◊ Lauderdale Lakes	3,798	808	2,990	0	3,798
◊ Lauderdale Hill	27,870	529	27,341	0	27,870
◊ Lazy Lake Village	50,596	1,581	49,015	0	50,596
Lighthouse Point	35	2	33	0	35
◊ Margate	10,645	267	10,378	0	10,645
◊ Miramar	50,727	7,742	42,985	0	50,727
◊ North Lauderdale	54,583	13,920	40,663	0	54,583
Oakland Park	29,903	3,430	26,473	0	29,903
Parkland**	28,236	1,910	26,326	0	28,236
Pembroke Park	13,219	9,446	3,773	0	13,219
◊ Pembroke Pines	4,784	-149	4,933	0	4,784
◊ Plantation	120,091	54,525	65,566	11	119,680
◊ Pompano Beach	80,434	13,620	66,814	0	80,434
Sea Ranch Lakes	74,403	1,992	72,411	15	74,271
◊ Sunrise	616	-3	619	0	616
Tamarac	78,413	12,730	65,683	0	78,413
◊ Weston*	52,413	7,591	44,822	0	52,413
◊ Wilton Manors	42,522	42,522	0	0	42,522
UNINCORPORATED	11,795	-9	11,804	0	11,795
	128,029	-26,379	154,408	94	127,088
CALHOUN					
Altha	14,117	3,106	11,011	1,282	12,835
Blountstown	633	136	497	0	633
UNINCORPORATED	2,492	88	2,404	0	2,492
	10,992	2,882	8,110	1,282	9,710