

RESOLUTION NO. 2010-001

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, CREATING THE COMMISSIONER ABSENCE POLICY DEFINING EXCUSED AND UNEXCUSED COMMISSIONER ABSENCES.

WHEREAS, the Key Largo Fire Rescue and Emergency Medical Services District (“District”) Board is required to adopt policies by resolution defining commissioner excused and unexcused absences from regular District meetings pursuant to Florida Statute 191.005(5);

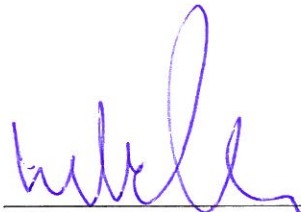
NOW THEREFORE, BE IT RESOLVED BY THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AS FOLLOWS:

Section 1. Incorporating all clauses so stated above, this policy shall be titled, the “Commissioner Absence Policy.”

Section 2. The “Commissioner Absence Policy” shall consist of the following, Commissioners shall attend all regular meetings unless excused. Such absences shall be excused by vote or consensus of the Board. Acceptable reasons for missing a meeting include, but are not limited to: personal injury or illness; illness of a member of the Commissioner’s household which requires the personal care and attention of the Commissioner; death of a member of the Commissioner’s household or immediate family; religious holiday; out-of-town travel as defined as more than 50 miles away from the location of the meeting; business commitments that preclude the Commissioner from attending the meeting.

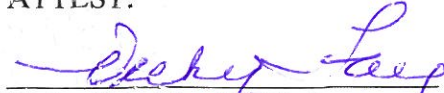
Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 14th day of October, 2009 at 6:57 P.M.



William A. Andersen, Chairman

ATTEST:



Vicky Fay, District Clerk

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:



DISTRICT ATTORNEY

Motion to adopt by Comm. Tharp, Seconded by Comm. Beyer

FINAL VOTE AT ADOPTION

Chairman William A. Andersen	<u>Y</u>
Secretary/Treasurer Marilyn Beyer	<u>Y</u>
Commissioner Michael Cavagnaro	<u>Absent</u>
Commissioner Tom Tharp	<u>Y</u>
Commissioner Mark Wheaton	<u>Y</u>