



# KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

## DISTRICT MEETING AGENDA – JULY 22, 2013 – FINAL (KLVFD – Station #24 – 6:00 p.m.)

1. **AGENDA**
  - 1.A. **Call to Order**
  - 1.B. **Pledge of Allegiance**
  - 1.C. **Roll Call**
2. **APPROVAL OF AGENDA & MINUTES**
  - 2.A. **Approval of July 22, 2013 District Meeting Agenda**
  - 2.B. **Approval of Minutes**
    - 2.B.1 **Approval of July 8, 2013 Budget Workshop Meeting Minutes**
    - 2.B.2 **Approval of July 8, 2013 District Meeting Minutes**
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
  - 6.A. **Discussion: Lettering/Lighting/License Plates & Return of Equipment (Simmons)**
  - 6.B. **Discussion: Fire Hydrants (Thomas)**
7. **NEW BUSINESS (ACTION)**
  - 7.A. **Discussion: 304 Infrastructure Sales Tax Fund (Thomas)**
  - 7.B. **Motion/Approval: KLVFD Budget Line Item Transfer (Zimmer)**
    - 7.B.1. **From 491.01 In-house Instructor Fees to 642 Capital Outlay: Small Tools & Equipment \$2,500**
    - 7.B.2. **From 520.07 Clothing & Apparel to 640 Capital Outlay: Equipment \$1,900**
  - 7.C. **Motion/Approval: KLVFD Purchase Order Team Equipment \$2,043.00 Direct Connect Streamline Retrofit Kits (Zimmer)**
  - 7.D. **Motion/Approval: KLVFD Purchase Order Municipal Emergency Services, Inc. \$4,914.40 for 5" Hose (Zimmer)**
8. **FINANCIAL REPORT**
  - 8.A. **District Financial Report (June 2013)**



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## DISTRICT MEETING AGENDA – JULY 22, 2013 – DRAFT (Continued)

9. LEGAL COUNSEL REPORT
10. EMS DEPARTMENT REPORT
  - 10.A. KLVAC Monthly Report (June 2013)
11. FIRE DEPARTMENT REPORT
12. COMMISSIONER ITEMS
13. ADJOURN

### Next Scheduled Meetings:

August 12	District Budget Workshop - Ambulance Corps
August 12	District Meeting
August 26	District Budget Workshop – Fire Department
August 26	District Meeting (if required)
September 9	1 <sup>st</sup> PUBLIC HEARING
September 9	District Meeting
September 16	FINAL PUBLIC HEARING
September 16	District Meeting (if required)

### DOCUMENTS

130708 Budget Workshop Meeting Minutes  
130708 District Meeting Minutes  
130717 KLVFD Budget Line-Item Transfer \$2,500.00  
130717 KLVFD Budget Line-Item Transfer \$1,900.00  
130717 Purchase Order Team Equipment \$2,043.00  
130717 Purchase Order Municipal Emergency Services, Inc \$4,914.40  
130630 District Financial Report (June 2013)  
130630 KLVAC Financial Report (June 2013)

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD,  
AND SUBMIT THE CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD*