



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 4: Tom Tharp, Seat 5: Marilyn Beyer*

DISTRICT MEETING MINUTES September 10, 2012- DRAFT

1. AGENDA

1.A. Call to Order

Chairman Andersen called the meeting to order at 8:37 p.m.

1.B. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Jennifer Miller, Tom Tharp and Mark Wheaton. There was a quorum.

Also present were: Vicky Fay, Ronnie Fell, Matt Francis, Sergio Garcia, Scott Robinson, Peter Rosasco, Theron Simmons, and Jennifer Zimmer. The meeting was held at Station 24.

2. APPROVAL OF AGENDA

2.A. Approval of Agenda

Motion: Commissioner Miller made a motion to *defer the remaining agenda to the September 24, 2012 meeting*. Commissioner Tharp seconded the motion, and the Board passed the motion.

3. ADJOURN

Commissioner Wheaton made a Motion to adjourn the meeting at 8:38, which was seconded by Commissioner Tharp.

Next Scheduled Meetings:

September 24, 2012 *FINAL PUBLIC HEARING (immediately followed by District Meeting if required)*

October 15, 2012 District Board Meeting

October 29, 2012 District Board Meeting *(if required)*

November 19, 2012 District Board Meeting

December 17, 2012 District Board Meeting

Documents:

120829 District Meeting Minutes August 29, 2012

120831 Governor's Fire District Study August 31, 2012

120905 Budget Line Item Transfer (District - \$500.00)

120731 District Financial Report (July 2012)