



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 – DECEMBER 2, 2013 – DRAFT (Key Largo Volunteer Fire Department Station 24)

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 December 2, 2013 Agenda*
 - 2.B. *Approval of Minutes*
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
 - 6.A. *Discussion: Fire Hydrants (Thomas)*
7. **NEW BUSINESS**
 - 7.A. *Motion/Approval: Strategic Planning Report (Mirabella)*
 - 7.B. *Discussion: Real Property Report (Miller)*
 - 7.C. *Motion/Approval: Resolution #2014-003 (Transfer of Real Property) (Simmons)*
 - 7.D. *Discussion: 501(c)3 (Simmons)*
 - 7.E. *Discussion: Equipment (Mirabella)*
 - 7.F. *Motion/Approval: 2014 Meeting Schedule (Fay)*
 - 7.G. *Discussion: Legal Fee Estimate (Simmons)*



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DISTRICT MEETING AGENDA – DECEMBER 2, 2013 – DRAFT (Continued)

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

Next Scheduled Meetings:

December 2, 2013 District Meeting
December 16, 2013 District Meeting

DOCUMENTS

131118 District Meeting Minutes
131123 District Workshop Minutes
131123 Strategic Planning Report
131118 Resolution #2014-003 (Transfer of Real Property)
131127 2014 Meeting Schedule
130930 District Financial Report
130930 District Statement of Assets
131031 KLVAC Monthly Report (October 2013)
131031 KLVFD Monthly Report (October 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*