



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 MINUTES For Strategic Planning Workshop NOVEMBER 23, 2013 – DRAFT

1. AGENDA

1.A. Call to Order

The meeting was called to order at 9:07 a.m.

1.B. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Tony Allen, Marilyn Beyer, Jennifer Miller, George Mirabella and Bob Thomas. There was a quorum.

Also present were: Don Bock, Vicky Fay, Ronnie Fell, James Griffeth, Scott Robinson, Theron Simmons, and Jennifer Zimmer. The workshop was held at the Key Largo Library.

2. PUBLIC COMMENT

There were no Public Comment cards submitted.; however, the general public participated in the Workshop.

3. STRATEGIC PLAN WORKSHOP

Jackie Harder conducted the workshop, and the following topics were discussed at the workshop: survey results, mission statement, core purpose, core values and guiding principles, key focus areas, and the goals and strategies.

12. ADJOURN

A motion was made to adjourn at 3:30 p.m., and was unanimously approved by the Board.

Next Scheduled Meetings:

December 2, 2013 & December 16, 2013 District Meeting

DOCUMENTS

Agenda

Strategic Planning Packet

Goals and Strategies Worksheet