



# 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 – MARCH 10, 2014 – 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 March 10, 2014 Agenda*
  - 2.B. *Approval of Minutes of February 24, 2014 Meeting Minutes*
  
3. **CHAIRMAN'S REPORT**
  
4. **SECRETARY'S REPORT**
  
5. **PUBLIC COMMENT**
  
6. **OLD BUSINESS**
  - 6.A. *Discussion: Fire Hydrants (Thomas)*
  
  - 6.B. *Discussion: Property Lease Transfer (Simmons)*
  
7. **NEW BUSINESS**
  - 7.A. *Discussion: Sale of Vehicles on Govdeals.com (Thomas)*
  
  - 7.B. *Discussion: 304 Sales Tax Fund & Impact Fees (Thomas)*
  
  - 7.C. *Discussion: Volunteers with Old & New Fire Departments (Thomas)*
  
  - 7.D. *Motion/Approval: KLVFD Travel Request (Honor Guard) (Zimmer)*

Andrew Bohl	\$311.90
Scott Desquogotte	\$629.90
Thomas Mirabella	\$395.50
Leonardo Moreno	\$311.90
Eric Neitzer	\$529.90

- 7.E. *Discussion: Station #24 (2nd Story Addition) (Mirabella)*



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## DISTRICT MEETING AGENDA – MARCH 10, 2014 – DRAFT (Continued)

8. FINANCIAL REPORT

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER ITEMS

13. NEXT MEETING

March 24, 2014 or April 14, 2014

14. ADJOURN

**Next Scheduled Meetings:**

March 24, 2014 District Meeting (if required)

April 14, 2014 District Meeting

April 28, 2014 District Meeting (if required)

May 12, 2014 District Meeting

May 19, 2014 District Meeting (if required)

June 9, 2014 District Meeting

June 23, 2014 Budget Workshop (Corps) followed by (District Meeting, if required)

**DOCUMENTS**

AI 2.B. 140224 District Meeting Minutes

AI 6.B. 140305 Electric Analysis & Insurance Quotation (Station #24 Old Building)

AI 7.D. 130305 KLVFD Travel Requests (Bohl, Desquotte, Mirabella, Moreno, Neitzer)

AI 7.E. 090619 BVK Group Drawings & Funding Summary

AI 7.E. 090619 BVK Group Funding Package Letter

AI 12.A. 130310 Action List

*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*