



# 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 – APRIL 14, 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 April 14, 2014 Agenda
  - 2.B. Approval of Minutes of March 10, 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)
  - 6.C. Discussion: Sale of Vehicles on Govdeals.com (Thomas)
7. **NEW BUSINESS**
  - 7.A. Discussion: Schedule/Minutes/Reports from Old Fire Department (Simmons)
  - 7.B. Discussion: Annual Report (Corps) (Bock)
  - 7.C. Discussion: Annual Report (KLVFD) (Bock)
  - 7.D. Discussion: Communications Plan (Fay)
8. **FINANCIAL REPORT**
  - 8.A. Financial Report: February 2014
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
  - 10.A. Status Report: Combined February/March 2014



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## DISTRICT MEETING AGENDA – APRIL 14, 2014 – DRAFT (Continued)

### 11. FIRE DEPARTMENT REPORT

11.A. Performance Report: February 2014

11.B. Performance Report: March 2014

11.C. Status Report: Combined February/March 2014

### 12. COMMISSIONER ITEMS

### 13. NEXT MEETING

April 28, 2014

### 14. ADJOURN

#### Next Scheduled Meetings:

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. 140310 District Meeting Minutes

AI 7.B. KLVAC 2013 Annual Report

AI 7.C. KLVFD 2013 Annual Report

AI 8.A. District Financial Report 140228

AI 10.A. KLVAC Status Report (Combined 140228 & 140331)

AI 11.A. & B. KLVFD Performance Reports 140228 & 140331

AI 11.C. KLVVFD Status Report (Combined 140228 & 140331)

*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*