



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 – MAY 12, 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 May 12, 2014 Agenda
 - 2.B. Approval of Minutes of April 14, 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 Ladder Truck on Govdeals.com (Simmons)
 - 6.D. Discussion: Schedule/Minutes/Reports from Old Fire Department (Simmons)
 - 6.E. Discussion: 2013 Annual Report (Corps) (Bock)
 - 6.F. Discussion: 2013 Annual Report (KLVFD) (Bock)
 - 6.G. Discussion: Communications Plan (Fay)
7. **NEW BUSINESS**
8. **FINANCIAL REPORT**
 - 8.A. Financial Report: March 2014
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**



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DISTRICT MEETING AGENDA – MAY 12, 2014 – DRAFT (Continued)

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER ITEMS

13. NEXT MEETING

May 19th or June 9th

14. ADJOURN

Next Scheduled Meetings:

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 – CONFIRM ITEMS

- AI 2.B. 140414 District Meeting Minutes
- AI 6.B. Old Fire Department Addendum to Lease
- AI 6.E. KLVAC 2013 Annual Report
- AI 6.F. KLVFD 2013 Annual Report
- AI 6.G. Communications Plan
- AI 8.A. District Financial Report 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*