



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 – AUGUST 25, 2014 – DRAFT (Key Largo Volunteer Fire Department Station 24)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of August 25, 2014 Agenda**
 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1 **Approval of Minutes of July 14, 2014 Budget Workshop Minutes**
 - 2.B.2 **Approval of Minutes of July 14, 2014 District Meeting Minutes**
 - 2.B.3 **Approval of Minutes of July 28, 2014 District Meeting 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: Workman's Compensation Proposal (Johnson)**
 - 7.B. **Motion/Approval: Proposed Legislation Changing the Method to Elect Commissioners (Simmons)**
 - 7.C. **Discussion: Timing of Elections (Simmons)**
 - 7.D. **Motion/Approval: Motion/Approval: District & Islamorada Mutual Aid Agreement (Simmons)**
 - 7.E. **Motion/Approval: Disposition of Ladder Truck (Simmons)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 140630 & 140731**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Status Report 140731**



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DISTRICT MEETING AGENDA – AUGUST 25, 2014 – DRAFT (Continued)

11. FIRE DEPARTMENT REPORT

11.A. KLVFD Monthly Status Report 140731

11.B. KLVFD Performance Report 140731

12. COMMISSIONER ITEMS

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

September 8, 2014 1st Public Hearing

September 22, 2014 Final Public Hearing

October 13 and October 27, 2014

November 10 and November 17, 2014

December 8 and December 15, 2014

DOCUMENTS

- AI 2.B.1. Budget Workshop Meeting Minutes 140714
- AI 2.B.2. District Meeting Minutes 140714
- AI 2.B.3. District Meeting Minutes 140728
- AI 6.A. Master Fire Hydrant List 140825
- AI 7.A. Workman's Compensation Proposal FY 2014-2015
- AI 7.C. Mutual Aid Agreement with Islamorada
- AI 8.A. District Financial Report 140630 & 140731
- AI 10.A. KLVAC Monthly Status Report 140731
- AI 11.A. KLVFD Monthly Status Report 140731
- AI 11.B. KLVFD Performance Report 140731
- AI 12.A. KLFR&EMS District Action Plan 140825

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