



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 JULY 28, 2014 – DRAFT

1. AGENDA

1.A. Call to Order

Chairman Thomas called the meeting to order at 6:00p.m.

1.B. Pledge of Allegiance

Chief Bock led the Pledge of Allegiance.

1.C. Roll Call

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

Also present were: Don Bock. Vicky Fay, Jennifer Johnson and Theron Simmons. The meeting was held at Station #24.

2. APPROVAL OF AGENDA

2.A. Approval of July 28, 2014 Agenda

MOTION: Commissioner Allen made a motion to ***approve the July 28, 2014 District Meeting Agenda.*** Commissioner Beyer seconded the motion, and the Board unanimously passed the motion.

3. PUBLIC COMMENT

No speakers from the General Public addressed the Board.

4. OLD BUSINESS

None

5. NEW BUSINESS

5.A. Motion/Approval: Contract (District with La Rocco to Purchase Fire Hydrants)

Legal Counsel was directed to draw up a contract with La Rocco at the last meeting. It is a Standard Form Contract. On this type of contract typically the scope and terms are the only items that change. Theron Simmons presented the District with the La Rocco contract, which is for the purchase and installation of eight (8) fire hydrants. Legal recommends approving this contract.

MOTION: Commissioner Allen made a motion to ***approve the District Contract with La Rocco for the purchase and installation of eight (8) fire hydrants,*** which was seconded by Commissioner Beyer and unanimously approved by the Board.



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6. NEXT MEETING

The next meeting date is August 11, 2014. There will a District Budget Workshop followed by a District Meeting.

7. ADJOURN

Commissioner Allen made a Motion to Adjourn at 6:03 p.m., which was seconded by Commissioner Mirabella.

Next Scheduled Meetings:

August 11, 2014 District Budget Workshop (District & Depts.) followed by District Meeting.
August 25, 2014 District Budget Workshop (District & Depts.) (followed by District Meeting, if required)
September 8, 2014 1st Public Hearing
September 22, 2014 Final Public Hearing

DOCUMENTS

AI 5.A District Contract with La Rocco (Fire Hydrant Installation)