



# 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 – SEPTEMBER 8, 2014 – **DRAFT**

*(Key Largo Volunteer Fire Department Station 24 – following the Budget Workshop)*

1. **AGENDA**

1.A. **Call to Order**

1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**

2.A. **Approval of September 8, 2014 Agenda**

2.B. **APPROVAL OF MINUTES**

2.B.1 **Approval of Minutes of August 25, 2014 Budget Workshop Minutes**

2.B.2 **Approval of Minutes of August 25, 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: Resolution #2014-006 Tentative Levy of Ad Valorem Taxes (Johnson)**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2014-2015; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

7.B. **Motion/Approval: Resolution #2014-007 Adoption of Tentative Budget (Johnson)**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2014, AND ENDING ON SEPTEMBER 30, 2015; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.**

7.C. **Discussion: Strategic Plan (Mirabella)**



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### DISTRICT MEETING AGENDA – SEPTEMBER 8, 2014 – **DRAFT** (Continued)

**7.D. Motion/Approval: 4th Quarter Meeting Schedule (Fay)**

**7.E. Discussion: FKCC EMT Training (Thomas)**

- 8. FINANCIAL REPORT**
- 9. LEGAL COUNSEL REPORT**
- 10. EMS DEPARTMENT REPORT**
- 11. FIRE DEPARTMENT REPORT**
- 12. COMMISSIONER ITEMS**
- 13. NEXT MEETING**
- 14. ADJOURN**

#### **Next Scheduled Meetings:**

*September 22, 2014 Final Public Hearing & District Meeting*

*4<sup>th</sup> Quarter Meetings:*

*October 13 and October 27, 2014 District Meeting*

*November 10 and November 17, 2014 District Meeting*

*December 8 and December 15, 2014 District Meeting*

#### **DOCUMENTS**

- AI 2.B.1. Budget Workshop Meeting Minutes 140825
- AI 2.B.2. District Meeting Minutes 140825
- AI 7.A. Resolution #2014-006 Tentative Millage FY 2014-2015
- AI 7.B. Resolution #2014-007 Tentative Budget FY 2014-2015

*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*