



# 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 22, 2014 – DRAFT

(Key Largo Volunteer Fire Department Station 24 – following the Final Public Hearing)

1. **AGENDA**

1.A. **Call to Order**

1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**

2.A. **Approval of September 22, 2014 Agenda**

2.B. **APPROVAL OF MINUTES**

2.B.1 **Approval of Minutes of September 8, 2014 1<sup>st</sup> Public Hearing Minutes**

2.B.2 **Approval of Minutes of September 8, 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 #2014-008 Levy of Ad Valorem Taxes (Johnson)**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL 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 #2014-009 Adoption of Final Budget (Johnson)**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2013, AND ENDING ON SEPTEMBER 30, 2014; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

7.C. **Motion/Approval: Contract Extension Vernis & Bowling (Johnson/Smits or Theron)**

7.D. **Motion/Approval: Contract Extension Tropical Business Services (Johnson/Fay)**



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**7.E. Motion/Approval: Approval of KLVFD Vendor Selection of Purchase AFG Grant-Award Bunker Gear (Simmons)**

**7.F. Motion/Approval: KLVFD Purchase Order for 13 Sets of AFG Grant-Award Bunker Gear (Johnson)**

**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:**

*October 20 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. 1<sup>st</sup> Public Hearing Meeting Minutes 140908
- AI 2.B.2. District Meeting Minutes 140908
- AI 6.A. KLFR&EMS Fire Hydrant Master List 140922
- AI 7.A. Resolution #2014-008 Final Levy of Ad Valorem Taxes FY 2014-2015
- AI 7.B. Resolution #2014-009 Final Budget FY 2014-2015
- AI 7.C. Contract Extension Vernis & Bowling
- AI 7.D. Contract Extension Tropical Business Services
- AI 7.F. KLVFD Purchase Order for 13 Sets of AFG Grant-Award Bunker Gear
- AI 10.A. KLVAC Monthly Status Report 140831
- AI 11.A. KLVFD Monthly Status Report 140831
- AI 11.B. KLVFD Performance Report 140831
- AI 12.A. KLFR&EMS District Action Plan 140922

*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*