



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 – OCTOBER 20, 2014 – FINAL

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

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 October 20, 2014 Agenda

2.B. APPROVAL OF MINUTES

2.B.1 Approval of Minutes of September 22, 2014 Final Public Hearing Minutes

2.B.2 Approval of Minutes of September 22, 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. Presentation: Lake County Presentation to the KLVFD Dive Team & MCSO

7.B. Motion/Approval: KLVAC Travel Request EMS World \$2,186.69 (Johnson)

7.C. Motion/Approval: Mutual Aid Agreements (Simmons)

7.C.1 Mutual Aid Agreement District with Monroe County

7.C.2 Mutual Aid Agreement with Ocean Reef Public Safety & Volunteer Fire Department

7.D. Motion/Approval: Fire Hydrant Stop Work (Simmons)

7.E. Motion/Approval: Purchase Order Ten-8 (Engine 25 Repair \$4,340.28) (Johnson)

8. FINANCIAL REPORT

8.A. District Financial Report 140831

9. LEGAL COUNSEL REPORT



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DISTRICT MEETING AGENDA OCTOBER 20, 2014 – DRAFT (Continued)

10. **EMS DEPARTMENT REPORT**
 - 10.A. **Monthly Status Report 140930**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **Monthly Status Report 140930**
 - 11.B. **Performance Report 140930**
12. **COMMISSIONER ITEMS**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

October 27, 2014 District Meeting

November 10 and November 17, 2014 District Meeting

December 8 and December 15, 2014 District Meeting

DOCUMENTS

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|-----------|--|
| AI 2.B.1. | Final Public Hearing Meeting Minutes 140922 |
| AI 2.B.2. | District Meeting Minutes 140922 |
| AI 7.B. | KLVAC Travel Request (EMS World Conference) \$2,186.69 |
| AI 7.C.1. | Mutual Aid Agreement (District with Monroe County) |
| AI 7.C.2. | Mutual Aid Agreement (District with Ocean Reef) |
| 7.E. | Purchase Order Ten-8 to Repair Engine 25 – \$4,340.28 |
| AI 8. | KLFR&EMS Adopted Budget 2014-2015 |
| AI 8.A. | KLFR&EMS Financial Reports 140831 |
| AI 10.A. | KLVAC Monthly Status Report 140930 |
| AI 11.A. | KLVFD Monthly Status & Treasurer's Report 140930 |
| AI 11.B. | KLVFD Performance Report 140930 |

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