



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 – NOVEMBER 17, 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
- 1.D. Adjourn
- 1.E. New Commissioners Swearing In
- 1.F. Reconvene
- 1.G. Call to Order
- 1.H. Roll Call
- 1.I. Election of Officers
 - Chairman
 - Vice-Chairman
 - Secretary/Treasurer

2. APPROVAL OF AGENDA & MINUTES

- 2.A. Approval of November 17, 2014 Agenda
- 2.B. Approval of Minutes
 - 2.B.1 Approval of Minutes of October 20, 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: Mutual Aid Agreement District with Miami-Dade (Simmons)
- 7.B. Discussion: Ebola (Beyer)
- 7.C. Discussion: Sale of Vehicle (Simmons)
- 7.D. Motion/Approval: Resolution 2015-001 Authority for Board Members to Act in the Interest of the District When Unforeseen Circumstances Arise (Simmons)



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DISTRICT MEETING AGENDA NOVEMBER 17, 2014 – FINAL (Continued)

7.E. Motion/Approval: AFG Funding Match Request (Thomas)

8. FINANCIAL REPORT

8.A. District Financial Report 140930

8.B. District Balance Sheet 140930

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

10.A. Monthly Status Report 141031

11. FIRE DEPARTMENT REPORT

11.A. Monthly Status Report 141031

11.B. Performance Report 141031

12. COMMISSIONER ITEMS

12.A. District Annual Report

12.B. District Commissioner's Handbook

12.C. District Action Plan

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

December 8 and December 15, 2014 District Meeting

DOCUMENTS

- AI 2.B.1. District Meeting Minutes 141020
- AI 6.A. Master Fire Hydrant List 141117
- AI 7.B. Mutual Aid Agreement (District with Miami-Dade)
- AI 8.A. KLFR&EMS Financial Report 140930
- AI 8.B. KLFR&EMS Balance Sheet 140930
- AI 10.A. KLVAC Monthly Status Report 140930
- AI 11.A. KLVFD Monthly Status & Treasurer's Report 141031
- AI 11.B. KLVFD Performance Report 141031
- AI 12.C. District Action Plan 141117

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