



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

DISTRICT MEETING **AGENDA – DECEMBER 15, 2014 – DRAFT** *(Key Largo Volunteer Fire Department Station 24)*

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Pledge of Allegiance**
 - 1.C. **Roll Call**
2. **APPROVAL OF AGENDA**
 - 2.A. **Approval of December 15, 2014 Agenda**
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: District Medical Director Contract (Simmons)**
 - 7.B. **Motion/Approval: 2015 Meeting Schedule (Fay)**
 - 7.C. **Discussion: Federal Government Finds Funds to Give Firefighters High-Speed Internet Everywhere (Thomas)**
8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 141031**
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
11. **FIRE DEPARTMENT REPORT**
12. **COMMISSIONER ITEMS**

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13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

January 12, 2015 District Meeting
January 26, 2015 District Meeting
February 9, 2015 District Meeting
February 23, 2015 District Meeting
March 9, 2015 District Meeting
March 23, 2015 District Meeting

DOCUMENTS

AI 7.A. District Medical Director Contract 2014-2017
AI 7.B. 2015 District Meeting Schedule
AI 8.A. KLFR&EMS Financial Report 141031

*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*



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