



# 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 – MARCH 23, 2015 – 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 & MEETING MINUTES
  - 2.A. APPROVAL OF AGENDA – March 23, 2015
  - 2.B. APPROVAL OF MINUTES
    - 2.B.1. Approval of February 23, 2015 Meeting Minutes
3. CHAIRMAN'S REPORT
4. SECRETARY'S REPORT
5. PUBLIC COMMENT
6. OLD BUSINESS
  - 6.A. Discussion: Fire Hydrants (Thomas)
  - 6.B. Discussion: Explorer Program (Thomas)
7. NEW BUSINESS
  - 7.A. DISCUSSION: Amendment to 2014 District ILA with County (Simmons)
  - 7.B. MOTION/APPROVAL: Sale of the Ladder Truck (Simmons)
  - 7.C. MOTION/APPROVAL: Ten-8 Engine 25 Repairs \$12,915.30 (Johnson)
8. FINANCIAL REPORT
  - 8.A. District Financial Report 150228
9. LEGAL COUNSEL REPORT
10. EMS DEPARTMENT REPORT
  - 10.A. KLVAC Monthly Report 150228



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## **DISTRICT MEETING** **AGENDA – MARCH 23, 2015 – DRAFT**

11. **FIRE DEPARTMENT REPORT**
  - 11.A. **KLVFD Minutes & Treasurer's Report 150228**
  - 11.B. **KLVFD Performance Report 150228**
12. **COMMISSIONER ITEMS**
  - 12.A **District Action Plan**
13. **NEXT MEETING**
14. **ADJOURN**

### **Next Scheduled Meetings:**

April 13, 2015 District Meeting  
April 27, 2015 District Meeting  
May 11, 2015 District Meeting  
May 18, 2015 District Meeting  
June 8, 2015 District Meeting  
June 22, 2015 District Workshop (KLVAC Budget) followed by District Meeting

### **DOCUMENTS**

AI 2.B.1. District Meeting Minutes 150223  
AI 6.A. Master Fire Hydrant List 150323  
AI 07.C. Ten-8 Invoice 150116  
AI 07.C. PO15-03 Ten-8 E25 Repairs  
AI 07.C. PO14-06 Ten 8 E25 Repairs  
AI 07.C. Copy of Ten - 8 repair bill  
AI 8.A. KLFR&EMS Financial Report 150228  
AI 10.A. KLVAC Monthly Status Report 150228 – NOT RECEIVED YET  
AI 11.A. KLVFD Minutes & Treasurer Report 150228  
AI 11.B. KLVFD Performance Report 150228 – NOT RECEIVED YET  
AI 12.A. District Action Plan 150323

*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*