



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 – MAY 18, 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 – May 18, 2015**
 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of April 27, 2015 Meeting Minutes**
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
 - 6.A. **DISCUSSION: Fire Hydrants (Thomas)**
 - 6.A.1. **Fire Hydrant List 150513**
 - 6.B. **DISCUSSION: Explorer Program (Mirabella)**
7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: Extension of Brindlee Mountain Fire Apparatus Ladder Truck Contract (Simmons)**
 - 7.B. **DISCUSSION: FALSE ALARM ORDINANCE (Thomas/Chief Bock)**
8. **FINANCIAL REPORT**
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
 - AI 10.A. **KLVAC Monthly Report & Treasurer’s Report 150430**



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11. FIRE DEPARTMENT REPORT

AI 11.A. KLVFD Monthly Report & Treasurer's Report 150430

AI 11.B. KLVFD Performance Report 150430

12. COMMISSIONER ITEMS

12.A. District Action Plan 150513

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

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 150427

AI.6.A.1. Fire Hydrant List 150513

AI 10.A. KLVAC Monthly Report & Treasurer's Report 150430

AI 11.A. KLVFD Monthly Report & Treasurer's Report 150430

AI 11.B. KLVFD Performance Report 150430

AI 12.A. District Action Plan 150513

*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*