



DISTRICT MEETING AGENDA

JULY 13, 2015 – DRAFT

(Key Largo Volunteer Fire Department Station #24)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**
2. **APPROVAL OF AGENDA & MEETING MINUTES**
 - 2.A. **APPROVAL OF AGENDA – July 13, 2015**
 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of June 22, 2015 Budget Workshop Meeting Minutes**
 - 2.B.2. **Approval of June 22, 2015 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. **2nd Reading: Ordinance #2012-001 False Alarms, Revision 1 (Simmons)**
 - 7.B. **MOTION/APPROVAL: Resolution 2015-004 Motion to Adopt Proposed Millage and Establish the Dates/times for the 1st and Final Public Hearings (Johnson)**

RESOLUTION NO. 2015-004

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING FINANCE TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

7.C. MOTION/APPROVAL: Explorer Program (Mirabella)

7.D. MOTION/APPROVAL: District Representative for Mediation (Simmons)



DISTRICT MEETING AGENDA
JULY 13, 2015 (Continued) – DRAFT

- 7.E. MOTION/APPROVAL: Travel Request Honor Guard FFCA Fallen Firefighter \$1000.50 (Johnson)**
- 7.F. DISCUSSION: Required Ethics Training (Fay)**
- 7.G. DISCUSSION: Cross-Key Waterways Fire Wells (Griffeth)**
- 7.H. MOTION/APPROVAL: Check Request (BOCC – KLVAC Office Manager) \$20,603.18 (Johnson)**

8. FINANCIAL REPORT

- 8.A. District Financial Report 150531**

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER ITEMS

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

July 27, 2015 District Meeting

August 10, 2015 District Workshop (District/Dept. Budgets) followed by District Meeting

August 24, 2015 District Workshop (District/Dept. Budgets) followed by District Meeting

September 14, 2015 District Meeting (1st Public Hearing Date to be confirmed)

September 21, 2015 District Meeting (Final Public Hearing Date to be confirmed)

DOCUMENTS

- AI 2.B.1. Budget Workshop Meeting Minutes 150622*
- AI 2.B.2. District Meeting Minutes 150622*
- AI 6.A. Fire Hydrant List 150708*
- AI 7.A. Ordinance #2012-001 False Alarms, Revision 1*
- AI 7.B. Resolution #2015-004*
- AI 7.E. KLVFD Travel Request Honor Guard \$1,000.50*
- AI 7.F. Ethics Training*
- AI 7.H. Check Request: BOCC Office Manager \$20,603.18*
- AI 8.A. KLFR&EMS District Finance Report 150531*

*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*