



## 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** **SEPTEMBER 21, 2015 – DRAFT**

1. **AGENDA**

1.A. **Call to Order**

1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MEETING MINUTES**

2.A. **APPROVAL OF AGENDA – September 21, 2015**

2.B. **APPROVAL OF MINUTES**

2.B.1. **Approval of September 14, 2015 Final Public Hearing**

2.B.2. **Approval of September 14, 2015 District Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

5.A. **DISCUSSION: Pending confirmation if TCA Ad Hoc Committee will make a presentation**

6. **OLD BUSINESS**

6.A. **DISCUSSION: Fire Hydrants (Thomas)**

6.B. **DISCUSSION: Explorer Program (Mirabella)**

7. **NEW BUSINESS**

7.A. **MOTION/APPROVAL: Resolution #15-008 Levy of Final FY 2015-2016 Ad Valorem Taxes (Johnson)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2015-2016; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

7.B. **MOTION/APPROVAL: Resolution #15-008 Adoption of Final FY 2015-2016 Budget (Johnson)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE FINAL BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

7.C. **MOTION/APPROVAL: Change Order #2 to La Rocco Contract for RFP-001 (Fay)**



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### **DISTRICT MEETING AGENDA** **SEPTEMBER 21, 2015 (Continued) – DRAFT**

- 7.D. **MOTION/APPROVAL: KLVAC Budget Line-Item Transfer \$25,000 (Johnson)**
- 7.E. **MOTION/APPROVAL: KLVFD Budget Line-Item Transfer \$3,700 (Johnson)**
- 7.F. **MOTION/APPROVAL: Disposition of Ambulance #76 (Simmons)**
- 7.G. **MOTION/APPROVAL: Public Risk Insurance Agency Workman's Comp Insurance Premium FY 2015-2016 \$44,692 (Johnson)**
- 7.H. **MOTION/APPROVAL: Vernis & Bowling Contract Extension (FY 2015 – 2017) (Simmons)**
- 7.I. **MOTION/APPROVAL: Tropical Business Services Contract Extension (FY 2015 – 2017) (Fay)**
- 7.J. **REVIEW: KLVFD Dept. Drug Free Workplace, 48 Hour or Less Call Out Policy and Tobacco Policy (Bock)**
- 7.K. **MOTION/APPROVAL: KLVAC Budget Line-Item Transfer \$5,099.90 (Johnson)**
- 8. **FINANCIAL REPORT**
  - 8.A. **District Financial Report 150831**
- 9. **LEGAL COUNSEL REPORT**
- 10. **EMS DEPARTMENT REPORT**
  - 10.A. **KLVAC Monthly Report & Performance Report for August**
- 11. **FIRE DEPARTMENT REPORT**
- 12. **COMMISSIONER ITEMS**
- 13. **NEXT MEETING**
- 14. **ADJOURN**

**Next Scheduled Meetings:**

October 26, 2015 District Meeting (if required)  
November 9, 2015 District Meeting  
November 16 2015 District Meeting (if required)  
December 14, 2015 District Meeting  
December 21, 2015 District Meeting (if required)



**DISTRICT MEETING AGENDA**  
**SEPTEMBER 21, 2015 (Continued) – DRAFT**

**DOCUMENTS**

- AI 2.B.1. *1<sup>st</sup> Public Hearing Meeting Minutes 150914*
- AI 2.B.2. *District Meeting Minutes 150914*
- AI 7.A. *Resolution #15-008 Levy of Final FY 2015-2016 Ad Valorem Taxes*
- AI 7.B. *Resolution #15-009 Adoption of Final FY 2015-2016 Budget*
- AI 7.C. *Change Order #2 to RFP-001 (Hydrant Location Changes)*
- AI 7.D. *KLVAC Budget Line-Item Transfer \$25,000*
- AI 7.E. *KLVFD Budget Line-Item Transfer \$3,700*
- AI 7.F. *KLVAC Disposition of Ambulance #76*
- AI 7.G. *Public Risk Insurance Agency Workman's Comp Insurance Premium FY 2015-2016 \$44,692*
- AI 7.H. *Vernis & Bowling Contract Extension (FY 2015 – 2017)*
- AI 7.I. *Tropical Business Services Contract Extension (FY 2015 – 2017)*
- AI 7J. *KLVFD Dept. Drug Free Workplace*
- AI 7J. *48 Hour or Less Call-Out Policy*
- AI 7J. *Tobacco Policy*
- AI 7.K. *KLVAC Budget Line-Item Transfer \$5,099.99*
- AI 8.A. *KLFR&EMS District Finance Report 150831*
- AI 10.A. *KLVAC Monthly Report 150930 for August*

*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*