



## 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** **OCTOBER 19, 2015 – DRAFT**

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 – October 19, 2015**
  
  - 2.B. **APPROVAL OF MINUTES**
    - 2.B.1. **Approval of September 21, 2015 Final Public Hearing**
    - 2.B.2. **Approval of September 21, 2015 District Meeting Minutes**
  
3. **CHAIRMAN’S REPORT**
  
4. **SECRETARY’S REPORT**
  
5. **PUBLIC COMMENT**
  - 5.A. **PRESENTATION: Tavernier Fire & EMS Ad Hoc Committee**
  
6. **OLD BUSINESS**
  - 6.A. **DISCUSSION: Fire Hydrants (Thomas)**
  - 6.B. **DISCUSSION: Cadet Program (Mirabella)**
  
7. **NEW BUSINESS**
  - 7.A. **MOTION/APPROVAL: RFP 16-001, Fire Hydrant Project FY 2015-2016 (Simmons)**
  
  - 7.B. **MOTION/APPROVAL: KLFR&EMS District 10<sup>th</sup> Anniversary (Mirabella)**
  
  - 7.C. **MOTION/APPROVAL: KLVFD Check Request Public Risk Insurance Agency \$24,090.03 (Johnson)**
  
  - 7.D. **MOTION/APPROVAL: Transfer/Disposition of Property from Old Department (Simmons)**
  
  - 7.E. **DISCUSSION: KLVFD 401K (Robinson)**
  
8. **FINANCIAL REPORT**
  - 8.A. **District Final-Approved FY 2015-2016 Budget Package**



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### **DISTRICT MEETING AGENDA** **OCTOBER 19, 2015 (Continued) – DRAFT**

9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
  - 10.A. **KLVAAC October Monthly Report for 150930**
11. **FIRE DEPARTMENT REPORT**
  - 11.A. **KLTFD October Monthly Report for 150930**
  - 11.B. **KLTFD Performance Report for 150930**
12. **COMMISSIONER ITEMS**
13. **NEXT MEETING**
14. **ADJOURN**

#### **Next Scheduled Meetings:**

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

#### **DOCUMENTS**

- |           |  |
|-----------|--|
| AI 2.B.1. | Final Public Hearing Meeting Minutes 150921                    |
| AI 2.B.2. | District Meeting Minutes 150921                                |
| AI 5.A.   | Tavernier Fire & EMS Ad Hoc Committee                          |
| AI 6.A.   | Fire Hydrant List 151014                                       |
| AI 7.A.   | RFP 16-001, Fire Hydrant Project FY 2015-2016                  |
| AI 7.B.   | KLFR&EMS District 10 <sup>th</sup> Anniversary                 |
| AI 7.C.   | KLTFD Check Request (Public Risk Insurance Agency \$24,090.03) |
| AI 7.D.   | Transfer/Disposition of Property from Old Department           |
| AI 8.A.   | District Final-Approved FY 2015-2016 Budget                    |
| AI 10.A.  | KLVAAC October Monthly Report 150930                           |
| AI 11.A.  | KLTFD October Monthly Report 150930                            |
| AI 11.B.  | KLTFD Performance Report 150930                                |

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