



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 **January 25, 2016 – 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 – January 25, 2016**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of December 14, 2015 District 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: Cadet Program (Mirabella)**
 - 6.C. **DISCUSSION: KLWTD Fee Assessment (Thomas)**

7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: District Travel Request Commissioner Thomas (FASD) (Johnson)**

 - 7.B. **MOTION/APPROVAL: KLVFD Purchase Order Ten 8 Bunker Gear \$27,196.00 (Johnson)**

 - 7.C. **MOTION/APPROVAL: KLVFD Purchase Order NAFECO Thermal Imaging Camera \$5,535.00 (Johnson)**

 - 7.D. **MOTION/APPROVAL: District Invoice Massey-Richards Surveying \$1,850.00 (Simmons)**

 - 7.E. **MOTION/APPROVAL: KLVFD Travel Authorization 2016 Fire Conference (Barnes, Mirabella, Tucker - \$4,086.00) (Johnson)**

 - 7.F. **DISCUSSION: Penny Sales Tax (Simmons)**



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DISTRICT MEETING AGENDA **January 25, 2016 (Continued) – DRAFT**

8. FINANCIAL REPORT

8.A. District Financial Report 151130 & 151231

9. LEGAL COUNSEL REPORT

9.A. Ladder Truck

10. EMS DEPARTMENT REPORT

10.A. KLVAC Monthly Report for 151231 for November & December

11. FIRE DEPARTMENT REPORT

11.A. KLVFD Monthly Report for 151231 for November & December

11.B. KLVFD Performance Report for 151231 for December

12. COMMISSIONER ITEMS

12.A. District Action List

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

February 8, 2016

February 22, 2016 (if required)

March 14, 2016

March 28, 2016 (if required)

DOCUMENTS

- AI 2.B.1. District Meeting Minutes 151214
- AI 6.A. Fire Hydrant List 160121
- AI 7.A. District Travel Request: Commissioner Thomas (FASD)
- AI 7.B. KLVFD Purchase Order Ten-8 (Bunker Gear - \$27,196.00)
- AI 7.C. KLVFD Purchase Order NAFECO (Thermal Imaging Camera \$5,535.00)
- AI 7.D. District Check Request Massey-Richards (\$1,850.00)
- AI 7.E. KLVFD Travel Authorization (Barnes, Mirabella & Tucker \$4,086.00)
- AI 8.A. District Finance Report 151131 & 151231
- AI 10.A. KLVAC Monthly Reports 151130 & 151231
- AI 11.A. KLVFD Monthly Reports 151130 & 151231
- AI 11.B. KLVFD Performance Report 151231
- AI 12.A. District Action Plan 160121

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