



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 **February 22, 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 – February 22, 2016**
 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of January 25, 2016 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. **MOTION/APPROVAL: Cadet Program (Mirabella)**
 - 6.C. **DISCUSSION: KLWTD Fee Assessment (Thomas)**
7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: Surplus the Ambulance and Set a Minimum Price (Simmons)**
 - 7.B. **MOTION/APPROVAL: Ladder Truck Offers and Key Largo Benevolent Association (Simmons & Moczynski)**
 - 7.C. **MOTION/APPROVAL: FASD Update (Thomas)**
 - 7.D. **DISCUSSION: Large Event Policy (Mirabella)**
 - 7.E. **MOTION/APPROVAL: KLVFD Travel Request Honor Guard \$1,776.04 Desquotte, Mirabella, Moreno and Neitzer (Johnson)**
 - 7.F. **MOTION/APPROVAL: Linda Newman Retired (Mirabella)**



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8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 160131 for January**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report for 160131 for January**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Monthly Report for 160131 for January**
 - 11.B. **KLVFD Performance Report for 160131 for January**

12. **COMMISSIONER ITEMS**
 - 12.A. **District Action List**
 - 12.B. **2015 Accomplishments**
 - 12.C. **Commission on Ethics**

13. **NEXT MEETING**

14. **ADJOURN**

Next Scheduled Meetings:

March 14, 2016

March 28, 2016 (if required)

DOCUMENTS

- | | |
|-----------|--|
| AI 2.B.1. | District Meeting Minutes 160125 |
| AI 6.A. | Fire Hydrant List 160118 |
| AI 7.E. | KLVFD Travel Request (Honor Guard - \$1,776.04 |
| AI 8.A. | District Finance Report 160131 |
| AI 10.A. | KLVAC Monthly Reports 160131 |
| AI 11.A. | KLVFD Monthly Reports 160131 |
| AI 11.B. | KLVFD Performance Report 160131 |
| AI 12.A. | District Action Plan 160118 |
| AI 12.B. | 2015 District Accomplishments |

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