



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 **March 28, 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 – March 28, 2016**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of February 22, 2016 District Meeting Minutes**
 - 2.B.2. **Approval of March 14, 2016 District Workshop 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)**

 - 6.D. **MOTION/APPROVAL: Ladder Truck Offers and Key Largo Benevolent Association (Simmons & Mosczynski)**

7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: KLVAC Station 23 Bayside Plumbing Irrigation Meter Quote (Thomas)**

 - 7.B. **MOTION/APPROVAL: Change Notice #1 to La Rocco Contract for 16-001 (Thomas)**

 - 7.C. **DISCUSSION: HB 479 Agenda Item Posting to District Website (Simmons)**

 - 7.D. **MOTION/APPROVAL: KLVFD Linda Newman’s Unused Vacation (80 hours) and Comp Time (2.5 hours) that was paid out to her in the payroll from 1/31/16 – 2/14/16 (Johnson)**

 - 7.E. **DISCUSSION: KLVAC New Ambulance ETR Quote \$171,734.00 (Johnson)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 160229 for February**



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9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report for 160229 for February**
 - 10.B. **KLVAC Annual Report for 2015**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Monthly Report for 160229 for February**
 - 11.B. **KLVFD Performance Report for 160229 for February**
12. **COMMISSIONER ITEMS**
 - 12.A. **District Action List**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

April 11, 2016 District Meeting
April 25, 2016 District Meeting (if required)
May 9, 2016 District Meeting
May 23, 2016 District Meeting (if required)
June 13, 2016 District Meeting
June 27, 2016 District Workshop (KLVFD Budget) followed by District Meeting

DOCUMENTS

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| AI 2.B.1. | District Meeting Minutes 160222 |
| AI 2.B.2. | District Workshop Minutes 160314 |
| AI 6.A. | Fire Hydrant List 160323 |
| AI 7.A. | KLVAC Bayside Quote for Irrigation Meter |
| AI 7.B. | La Rocco Contract Change Order #1 for RFP 16-001 |
| AI 7.E. | KLVAC Ambulance ETR Quote \$171,734.00 |
| AI 8.A. | District Finance Report 160229 |
| AI 10.A. | KLVAC Monthly Report 160229 |
| AI 10.B. | KLVAC Annual Report for 2015 |
| AI 11.A. | KLVFD Monthly Reports 160229 |
| AI 11.B. | KLVFD Performance Report 160229 |
| AI 12.A. | District Action Plan 160323 |

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