



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 **April 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 – April 25, 2016**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of March 28, 2016 District Meeting Minutes**
 - 2.B.2. **Approval of April 11, 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 & Moczynski)**

7. **NEW BUSINESS**
 - 7.A. **DISCUSSION: Trauma Star Stickers (Thomas)**

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

 - 7.C. **DISCUSSION: Process for Requesting Legal Services (Allen)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 160331 for March**



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9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Performance Report for 160331 for March**
12. **COMMISSIONER ITEMS**
 - 12.A. **District Action List**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

May 9, 2016 District Meeting or Strategic Planning Workshop (if required)

May 23, 2016 District Meeting

June 13, 2016 District Meeting or Strategic Planning Workshop (if required)

June 27, 2016 District Workshop (KLVFD Budget) followed by District Meeting

DOCUMENTS

AI 2.B.1. District Meeting Minutes 160328

AI 2.B.2. District Workshop Minutes 160411

AI 6.A. Fire Hydrant List 160421

AI 8.A. District Finance Report 160331

AI 11.A. KLVFD Performance Report 160331

AI 12.A. District Action Plan 160421

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

The KLVFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently and cost-effectively* without compromising the health or safety of residents or personnel.