



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: Danny Powers

DISTRICT MEETING AGENDA **DECEMBER 12, 2016 – DRAFT** **(KLVFD Station 24 – 6:00 p.m.)**

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Pledge of Allegiance**
 - 1.C. **Roll Call**
2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of December 12, 2016 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **November 14, 2016 Strategic Planning Workshop Minutes**
 - 2.B.2 **November 14, 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. **DISCUSSION: Strategic Plan (Billable Services) (Simmons)**
7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: Damage to District Assets (Thomas)**
 - 7.B. **MOTION/APPROVAL: Resolution 2017-001 Board Unity (Cullen)**
 - 7.C. **MOTION/APPROVAL: 2017 Proposed District Meeting Schedule (Fay)**
 - 7.D. **MOTION/APPROVAL: KLVFD Travel Request to Hallmark Vehicle (\$1,009.25 Bock, Jones, Golling) (Johnson)**
 - 7.E. **DISCUSSION: Sunshine Law (Simmons)**
8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 161130**
9. **LEGAL COUNSEL REPORT**



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DISTRICT MEETING AGENDA **DECEMBER 12, 2016 – DRAFT (Continued)**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **Monthly Status Report 161130**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **Monthly Status Report 161130**
 - 11.B. **Performance Report 161130**

12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan (Fay)**
 - 12.B. **Protocols (Stroke/Stemi) (Mirabella)**
 - 12.C. **Boqus Fire Chief (Mirabella)**
 - 12.D. **Station 24 (Ice Machine) (Mirabella)**
 - 12.E. **Re-Certification Program (Mirabella)**

13. **ADJOURN**

Proposed 1st Quarter Scheduled Meetings:

January 09, 2017 District Meeting
January 30, 2017 District Meeting (if required)
February 13, 2017 District Meeting
February 27, 2017 Strategic Planning Workshop & District Meeting
March 13, 2017 District Meeting
March 27, 2017 District Meeting (if required)

DOCUMENTS

- | | |
|-----------|---|
| AI 2.B.1. | <i>Strategic Planning Workshop Minutes 161114</i> |
| AI 2.B.2. | <i>District Meeting Minutes 161114</i> |
| AI 6.A. | <i>Master Fire Hydrant List 161205</i> |
| AI 7.A. | <i>Email 161202 Chief Bock Total Repair Cost for the Apparatus</i> |
| AI 7.B. | <i>Resolution 2017-001 Board Unity</i> |
| AI 7.C. | <i>2017 Proposed Meeting Schedule</i> |
| AI 7.D. | <i>KLVFD Travel Request \$1009.25 Hallmark New Apparatus</i> |
| AI 7.E. | <i>Sunshine Law</i> |
| AI 8.A. | <i>KLFR&EMS Financial Report 161130</i> |
| AI 10.A. | <i>KLVAC Monthly Status Report 161130 (Pending)</i> |
| AI 11.A. | <i>KLVFD Monthly Status & Treasurer's Report 161130 (Pending)</i> |
| AI 11.B. | <i>KLVFD Performance Report 161130 (Pending)</i> |
| AI 12.A. | <i>District Action Plan 161205</i> |

*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*