



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
JANUARY 30, 2017 – 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 January 30, 2017 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **December 12, 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)**
Robinson/Garrido: What items can be billed
Simmons: Estimate to Change Legislation
 - 6.C. **DISCUSSION: (Stroke/Stemi Alert) (Mirabella)**

7. **NEW BUSINESS**
 - 7.A. **DISCUSSION: Suggestions to Improve Meetings (Allen)**
 - 7.B. **MOTION/APPROVAL: Minimum Bid Ambulances (Simmons)**
 - 7.C. **DISCUSSION: Accident January 16, 2017 (Allen)**
 - 7.D. **MOTION/APPROVAL: Format of Minutes (Cullen)**
 - 7.E. **DISCUSSION: Status of Ice Machine (Mirabella)**
 - 7.F. **MOTION/APPROVAL: SAFER Grant (Bock)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 161130**

9. **LEGAL COUNSEL REPORT**



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DISTRICT MEETING AGENDA **JANUARY 30, 2017 – DRAFT (Continued)**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **Monthly Reports 161130 & 161231**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **Treasurer's Report 161231**
 - 11.B. **Performance Report 161231**

12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan (Fay)**

13. **NEXT MEETING**

14. **ADJOURN**

Proposed 1st Quarter Scheduled Meetings:

February 13, 2017 District Meeting (if required)
February 27, 2017 District Meeting
March 13, 2017 District Meeting (if required)
March 27, 2017 Strategic Planning Meeting
March 27, 2017 District Meeting (if required)

DOCUMENTS

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|-----------|---|
| AI 2.B.1. | District Meeting Minutes 161212 |
| AI 6.A. | Master Fire Hydrant List 170123 |
| AI 8.A. | KLFR&EMS Financial Report 161130 |
| AI 10.A. | KLVAC Monthly Report 161130 |
| AI 11.A. | KLVFD Treasurer's Report 161231 |
| AI 11.B. | KLVFD Performance Report 161231 . . . Pending |
| AI 12.A. | District Strategic Plan Action Plan 170123 |

*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*