



## 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** **MARCH 13, 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 March 13, 2017 Agenda**
  - 2.B. **Approval of Minutes**
    - 2.B.1 **February 13, 2017 District Meeting Minutes**
  
3. **CHAIRMAN’S REPORT**
  
4. **SECRETARY’S REPORT**
  
5. **PUBLIC COMMENT**
  
6. **OLD BUSINESS**
  - 6.A. **DISCUSSION: (Stroke/Stemi Alert) (Mirabella)**
  
7. **NEW BUSINESS**
  - 7.A. **MOTION/APPROVAL: Roberts Rules of Order (Minutes) (Powers)**
  - 7.B. **MOTION/APPROVAL: Surplus Ambulance Minimum Bid Pricing (Simmons)**
  - 7.C. **MOTION/APPROVAL: Resolution 2017-002 Monroe County Court Judgeships (Simmons)**
  - 7.D. **MOTION/APPROVAL: Affidavit Approving Monroe County Ordinance #031-2016 Dissolution of Upper Keys Health Care Taxing District (Simmons)**
  - 7.E. **MOTION/APPROVAL: Fire Protection & Safety Grant (Thomas)**
  
8. **FINANCIAL REPORT**
  - 8.A. **District Financial Report 170131**
  
9. **LEGAL COUNSEL REPORT**
  
10. **EMS DEPARTMENT REPORT**
  - 10.A. **Monthly Call Log 170131 & Call Log 170131**

**DISTRICT MEETING AGENDA**  
**MARCH 13, 2017 – DRAFT (Continued)**

**11. FIRE DEPARTMENT REPORT**

**AI 11.A. KLVFD Monthly Report (Minutes/Treasurer's Report) 170131**

**AI 11.B. KLVFD Performance Reports 170131 & 170228**

**12. COMMISSIONER ITEMS**

**13. NEXT MEETING**

**14. ADJOURN**

**1<sup>st</sup> Quarter Meeting Schedule:**

March 27, 2017 Strategic Planning Meeting

March 27, 2017 District Meeting (if required)

**DOCUMENTS**

AI 2.B.1. District Meeting Minutes 170213

AI 7.C. Resolution #2017-002, Monroe County Judgeships

AI 7.D. Monroe County Affidavit & Ordinance #031-2016 . . . Need

AI 8.A. KLF&EMS Financial Report 170131

AI 10.A. KLVAC Monthly Report 170131 & Call Log 170131 . . . Need

AI 11.A. KLVFD Monthly Report (Minutes/Treasurer's Report) 170131

AI 11.B. KLVFD Performance Reports 170131 & 170228 . . . Need

*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*