



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 -

October 16, 2017 – DRAFT

(KLVFD – Station #24 – 6:00 p.m. following Final Pubic Hearing)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of October 16, 2017 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **September 25, 2017 District Meeting Minutes**
 - 2.B.2 **October 9, 2017 1st Public Hearing Meeting Minutes**

3. **PUBLIC COMMENT**
4. **CHAIRMAN'S REPORT**
5. **SECRETARY'S REPORT**

6. **OLD BUSINESS**
 - 6.A. **DISCUSSION: Fire Hydrant Project**

7. **NEW BUSINESS**
 - 7.A. **MOTION/APPROVAL: Selection of Vendor RFP 18-001 (Francis)**
 - 7.B. **MOTION/APPROVAL: Contract District with LaRocco Fire Hydrant Project Phase 6 (Francis)**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **AMBULANCE CORPS REPORT**
 - 10.A. **KLVAC Monthly Report**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD 170831 Monthly Report and Treasurer's Report 170930**
 - 11.B. **KLVFD Performance Reports 170831 and 170930**

12. **COMMISSIONER ITEMS**

13. **NEXT MEETING**

14. **ADJOURN**

(See Next Page)



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4th Quarter Meeting Schedule:

November 06, 2017 *District Meeting (if required)*
November 13, 2017 *Strategic Planning Workshop followed by District Meeting*
December 11, 2017 *District Meeting (if required)*
December 18, 2017 *District Meeting*

DOCUMENTS

AI 02.A. *District Meeting Agenda 171016*
AI 02.B.1. *District Meeting Minutes 170925*
AI 02.B.2. *1st Public Hearing Meeting Minutes 171009*
AI 06.A. *Fire Hydrant List*
AI 7.A. *LaRocco Proposal for RFP 18-001*
AI 7.B. *Contract District with LaRocco Fire Hydrant Project Phase 6*
AI 10.A. *KLVAC Monthly Report*
AI 11.A. *KLVFD 170831 Monthly Report and Treasurer's Report 170930*
AI 11.B. *KLVFD Performance Reports 170831 and 170930*

*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*