



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 -

November 13, 2017 – FINAL

(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 November 13, 2017 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **October 16, 2017 FINAL Public Hearing Meeting Minutes**
 - 2.B.2 **October 16, 2017 District 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: ratification of travel authorizations for 4 Firefighters to attend the 2017 Great Florida Fire School for \$2,769.44 (Johnson)**
 - 7.B. **MOTION/APPROVAL: Resolution 2018 -001 Budget Amendment (Johnson)**
 - 7.C. **DISCUSSION: Special Taxing District (Mirabella)**
 - 7.D. **MOTION/APPROVAL: Purchase of monitor from Ten-8 for \$2,733.58 (Johnson)**
 - 7.E. **MOTION/APPROVAL: Purchase of ramfan from NAFECO for \$4,767.00 (Johnson)**
 - 7.F. **MOTION/APPROVAL: Purchase of E-1 Pumper from Hall-Mark RTC for \$523,284 (Johnson)**
8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report**
9. **LEGAL COUNSEL REPORT**
10. **AMBULANCE CORPS REPORT**
 - 10.A. **KLVAC Monthly Report 171031**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Performance Reports 171031**
12. **COMMISSIONER ITEMS**
13. **NEXT MEETING**
14. **ADJOURN**

4th Quarter Meeting Schedule:

December 11, 2017 District Meeting (if required)
December 18, 2017 District Meeting