



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 18, 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 December 18, 2017 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **November 13, 2017 Strategic Planning Workshop**
 - 2.B.2 **November 13, 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: Proposed 2018 District Meeting Schedule**
 - 7.B. **MOTION/APPROVAL: MES SCBA Quote Approval**
 - 7.C. **MOTION/APPROVAL: Curtis Tucker Quote Approval**
 - 7.D. **MOTION/APPROVAL: Ten-8 Bunker Gear Quote Approval**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **AMBULANCE CORPS REPORT**

11. **FIRE DEPARTMENT REPORT**

12. **COMMISSIONER ITEMS**

13. **NEXT MEETING**

14. **ADJOURN**

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1st Quarter Meeting Schedule:

January 8, 2018 *District Meeting (if required)*
January 14, 2018 *District Meeting*
February 12, 2018 *District Meeting (if required)*
February 26, 2018 *Strategic Planning Workshop followed by District Meeting*
February 26, 2018 *District Meeting (if required)*
March 12, 2018 *District Meeting (if required)*
March 26, 2018 *District Meeting (if required)*

*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*