



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 8, 2018– FINAL

(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 8, 2018 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **December 18, 2017 District Meeting Minutes**

3. **PUBLIC COMMENT**

4. **NEW BUSINESS**
 - 4.A. **MOTION/APPROVAL: AFG & SAFER Grant Preparation**

5. **COMMISSIONER ITEMS**

6. **NEXT MEETING**

7. **ADJOURN**

1st Quarter Meeting Schedule:

January 24, 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*