



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

April 23, 2018– 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 April 23, 2018 Agenda
 - 2.B. Approval of Minutes
 - 2.B.1 March 26, 2018 District Meeting Minutes
3. **PUBLIC COMMENT**
4. **CHAIRMAN REPORT**
5. **SECRETARY REPORT**
6. **OLD BUSINESS**
 - 6.A. Fire Hydrant Report
7. **NEW BUSINESS**
 - 7.A. MOTION/APPROVAL: KLVFD Sole Source for MES Hurst Hydraulic System \$50,275 (Johnson)
 - 7.B. DISCUSSION: Explore the Potential of Combining the Fire & EMS (Thomas) (25 minutes)
 - 7.C. DISCUSSION: Update One-Cent Discretionary Sales Tax (Thomas)
 - 7.D. MOTION/APPROVAL: Vernis & Bowling Legal Services Contract (Jones)
8. **FINANCIAL REPORT**
 - 8.A. FY 2018-2019 – 2nd Quarter Finance Report
9. **LEGAL COUNSEL REPORT**
10. **AMBULANCE CORPS REPORT**
11. **FIRE DEPARTMENT REPORT**
 - 11.A KLVFD Monthly Report 180331 (Minutes Only)
 - 11.B Performance Reports for 180331



**DISTRICT MEETING AGENDA
April 23, 2018– DRAFT**

12. COMMISSIONER ITEMS

13. NEXT MEETING

14. ADJOURN

2nd Quarter Meeting Schedule:

May 14, 2018 *District Meeting (if required)*
May 21, 2018 *Strategic Planning Workshop*
May 21, 2018 *District Meeting*

June 11, 2018 *District Meeting (if required)*
June 25, 2018 *Budget Workshop (KLVAC)*
June 25, 2018 *District Meeting*

Documents

- 2.A. *April 23, 2018 Agenda*
- 2.B.1 *March 26, 2018 District Meeting Minutes*
- 7.A. *KLTFD Hurst Hydraulic System*
- 7.D. *Vernis & Bowling Legal Services Contract*
- 8.A. *KLFR&EMS FY 2018-2019 2nd Qtr Financial Report*
- 11.A *KLTFD Monthly Report 180331 (minutes only)*
- 11.B *KLTFD Performance Reports for 180331*

*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*