



## 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

June 25, 2018

*(KLVFD – Station #24 – Following Budget Workshop at 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 June 25, 2018 District Meeting Agenda**

2.B. **Approval of Minutes**

2.B.1 **May 21, 2018 Strategic Planning Meeting Minutes**

2.B.2 **May 21, 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. **DISCUSSION: NIMS Training (Jones)**

7.B. **MOTION/APPROVAL: Disposal/removal of Surplus Items (Allen)**

7.B.1. *Donation of Bunker Gear to Guatemala*

7.B.2. *Donation of MSH Air Packs to Small Florida Fire Departments*

7.C. **PRESENTATION: District Financial Audit 09/30/17 (Johnson)**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**



## 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 June 25, 2018**

- 10. AMBULANCE CORPS REPORT**
  - 10.A KLVAC Monthly Report 180531**
  
- 11. FIRE DEPARTMENT REPORT**
  - 11.A KLVFD Monthly Report 180531**
  
  - 11.B Performance Reports for 180531**
  
- 12. COMMISSIONER ITEMS**
  
- 13. NEXT MEETING**
  
- 14. ADJOURN**

#### **2<sup>nd</sup> Quarter Meeting Schedule:**

July 9, 2018	<u>Budget Workshop (KLVFD) &amp; (District Meeting-if required)</u>
July 23, 2018	<u>Budget Workshop (District) &amp; District Meeting</u>
August 13, 2018	<u>Budget Workshop (District) &amp; (District Meeting-if required)</u>
August 27, 2018	<u>Budget Workshop (District) &amp; District Meeting</u>
September 5, 2018	<u>1<sup>st</sup> Public Hearing &amp; (District Meeting-if required)</u>
September 10, 2018	<u>District Meeting (if required)</u>
September 12, 2018	<u>Final Public Hearing &amp; (District Meeting-if required)</u>
September 24, 2018	<u>District Meeting (if required)</u>

#### **Documents**

- 2.A. June 25, 2018 Agenda
- 2.B.1 May 21, 2018 Strategic Planning Meeting
- 2.B.2 May 21, 2018 District Meeting Minutes
- 6.A. Fire Hydrant List 180625
- 7.A. Resolution 2005-001
- 7.B.1 Pending
- 7.B.2 Pending
- 7.C. District Financial Audit 09/30/17
- 10.A. KLVAC Monthly Report 180531
- 11.A. KLVFD Monthly Report 180531
- 11.B. KLVFD Performance Reports for 180531

*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*