



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

July 23, 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 July 23, 2018 District Meeting Agenda

2.B. Approval of Minutes

2.B.1 June 25, 2018 Budget Workshop Meeting Minutes

2.B.2 June 25, 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: Resolution 2018-002 Set Proposed Millage

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND SETTING THE DATES, TIMES AND PLACES FOR THE FIRST AND SECOND BUDGET PUBLIC HEARINGS AS REQUIRED BY LAW; DIRECTING FINANCE TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

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 July 23, 2018

- 10. AMBULANCE CORPS REPORT**
10.A KLVAC Monthly Report 180630
- 11. FIRE DEPARTMENT REPORT**
11.A Performance Reports for 180630
- 12. COMMISSIONER ITEMS**
- 13. NEXT MEETING**
- 14. ADJOURN**

2nd Quarter Meeting Schedule:

August 13, 2018	Budget Workshop (District) & (District Meeting-if required)
August 27, 2018	Budget Workshop (District) & District Meeting
September 5, 2018	1 st Public Hearing & (District Meeting-if required)
September 10, 2018	District Meeting (if required)
September 12, 2018	Final Public Hearing & (District Meeting-if required)
September 24, 2018	District Meeting (if required)

Documents

- 2.A. July 23, 2018 Agenda
- 2.B.1 June 25, 2018 Budget Workshop Meeting Minutes
- 2.B.2 June 25, 2018 District Meeting Minutes
- 7.A. Resolution 2005-001
- 7.B. Resolution 2018-002
- 10.A. KLVAC Monthly Report 180630
- 11.A. KLVFD Performance Reports for 180630

*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*