



KEY LARGO FIRE RESCUE & EMS DISTRICT

Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;
Seat 5, Marilyn Beyer



KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL – REV. 1)

AUGUST 13, 2007 (6:00 PM.)

(KLWTD Office – 98880 Overseas Highway)

- Tab 1: 1. AGENDA
- 1.A. Call to Order
 - 1.B. Pledge of Allegiance
 - 1.C. Roll Call
 - 1.D. Approval/Changes to the Agenda
2. APPROVAL OF MINUTES
- 2.A. July 12, 2007 (District Workshop KLVAC 2007-2008 Budget)
 - 2.B. July 12, 2007 (District Meeting)
 - 2.C. July 16, 2007 (Adopt Proposed Millage/Public Hearing Dates/Times/Places)
 - 2.D. August 6, 2007 (District Workshop)
- REPORTS
- Tab 3: 3. Chairman’s Report
- None
- Tab 4: 4. Secretary Report
- 4.A. Website Update (Fay)
5. OLD BUSINESS
- 5.A. Discussion: 2007-2008 Budget
6. NEW BUSINESS
- 6.A. Discussion: Proposed Cost Recovery (Garcia)
 - 6.B. Discussion: Risk Management Assessment (Lawson)
 - 6.C. Motion/APPROVAL: \$20,000 to the KLVFD Payroll Account (Lawson)
 - 6.D. Motion/APPROVAL: KLVFD Emergency PO Engine 24 Repair \$4,000.00 (Lawson)
 - 6.E. Motion/APPROVAL: KLVFD July Reimbursement \$ 33,740.00 (Lawson)
 - 6.F. Discussion: National Fire Academy Training (Tharp)
 - 6.G. BOCC Meeting 08/15/07: North Station Bulk Item (Tharp) - New
 - 6.H. Department Opportunities (Cavagnaro) - New

(See Next Page)

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.



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AGENDA: August 13, 2007 Meeting (Continued)

- Tab 7: 7. Financial Report**
7.A. Financial Reports
- Tab 8: 8. Legal Report**
8.A. KLVAC Contract
8.B. KLVFD Contract
- Tab 5: 9. EMS Department Report**
- Tab 6: 10. Fire Department Report**
10A. Status of North Station Final Walkthrough & Punchlist
- 11. Adjourn**

Next Scheduled Meetings/Workshops/Hearings:

*August 27 (General Meeting)
September 10 (1st Public Hearing); September 17 (Final Public Hearing) &
September 24 (General Meeting)*

DOCUMENTS

07/12/07 Meeting Minutes District Workshop (KLVAC 2007-2008 Budget)
07/12/07 Meeting Minutes District Board Meeting
07/16/07 Meeting Minutes District Workshop (Adopt Proposed Millage & Public Hearing Dates/Times/Locations)
08/06/07 Meeting Minutes District Workshop (Final Review of Proposed Budget)
08/12/07 1&1 Quarterly Reports (1st, 2nd & 3rd Quarter 2007) - Addition
08/13/07 KLVFD Cost Recovery Matrix, Email & Ordinance - Addition
08/13/07 Lawson email: KLVFDEmergency PO Engine 24 Repair
08/13/07: Lawson email: KLVFD July Reimbursement
08/13/07: Tharp email: National Fire Academy Training Opportunities
07/30/07 Revenues & Expenditures
07/30/07 Expenditure Detail Report
07/30/07 Reconciliation Summary/Detail
07/30/07 Register (7/1/07-7/30/07)
08/13/07 KLVAC Paramedic Compensation Analysis – Addition
08/13/07 KLVAC 2007-2008 Revised Budget - Addition

*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*

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023