



## 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 27, 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. August 13, 2007 (District Workshop)
- REPORTS
- Tab 3: 3. Chairman's Report
- 3.A. IAFC Conference
- Tab 4: 4. Secretary Report
5. OLD BUSINESS
- 5.A. LOSAP (Tharp)
  - 5.B. North Station Staffing (Cavagnaro)
  - 5.C. P4ide Enterprises
6. NEW BUSINESS
- (None at this time)*
- Tab 7: 7. Financial Report
- Tab 8: 8. Legal Counsel Report
- 8.A. FCAA Contract, Draft A (Smits/Mollohan)
  - 8.B. Personnel Manual, Draft A (Smits/Mollohan)
  - 8.C. KLVAC Contract, Draft A (Smits/Mollohan)
  - 8.D. KLVFD Contract, Draft A (Smits/Mollohan)

*(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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**Tab 5: 9. EMS Department Report**

**Tab 6: 10. Fire Department Report**  
**10A. North Station Final Walkthrough & Punch list**

**11. Adjourn**

### **Next Scheduled Meetings/Workshops/Hearings:**

*September 10 (1<sup>st</sup> Public Hearing);  
September 17 (Final Public Hearing ) &  
September 24 (General Meeting)*

### **DOCUMENTS**

08/13/07 Meeting Minutes District Workshop (KLVAC 2007-2008 Budget)  
08/27/07 KLVAC Response Time Report  
08/20/07 KLFR&EMS Budget (2007-2008)  
08/00/07 PO Generator Repair  
08/22/07 FCAA Contract, Draft A  
06/22/07 Personnel Manual, Draft A  
08/13/07 KLVAC Contract, Draft A  
08/13/07 KLVFD Contract, Draft A

*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