



DISTRICT MEETING
AGENDA – JANUARY 11, 2010 – FINAL
(KLVFD – Station #24)

1. AGENDA

1.A. *Call to Order*

1.B. *Pledge of Allegiance*

1.C. *Roll Call*

ADJOURN & RECONVENE

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of Agenda

2.B. Approval of Minutes

2.B.1 *Approval of December 14, 2009 Meeting Minutes*

3. CHAIRMAN'S REPORT

4. SECRETARY'S REPORT

5. OLD BUSINESS

6. NEW BUSINESS (ACTION)

6.A. *Presentation/Discussion: Marcum Rachlin KLVFD Audit Report (Hauserman)*

6.B. *Approval/Motion: KLVFD 10/31/09 Reimbursements (\$1,320.00 + \$100.98)*
(Finance)

6.C. *Approval/Motion: KLVFD 11/30/09 Reimbursements (\$39,045.27 + \$2,986.96)*
(Finance)

6.D. *Approval/Motion: Marcum Rachlin (KLVFD Audit - \$7,500.00)(Finance)*

6.E. *Discussion: Interim Commissioners*



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7. FINANCIAL REPORT

7.A. Financial Report (November, 2009)

8. LEGAL COUNSEL REPORT

9. EMS DEPARTMENT REPORT

9.A. KLVAC December Status Report

10. FIRE DEPARTMENT REPORT

11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting:

January 25, 2009

February 8, 2009 and February 22, 2009 (*if required*)

March 8, 2009 and March 22, 2009 (*if required*)

DOCUMENTS

Marcum Rachlin KLVFD Draft Audit Report

091214 KLFR&EMS Meeting Minutes

091215 KLVFD Check Request Reimbursements (\$1,420.98)

091210 KLVFD Check Request Reimbursements (\$42,032.23)

100106 KLFR&EMS Check Request Marcum Rachlin (\$7,500.00)

091231 KLFR&EMS District Financial Report

091231 KLVAC Status Report (December 2009)

Gubernatorial Applications (Interim Commissioner)

*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*