



DISTRICT MEETING
AGENDA – JANUARY 25, 2010 – FINAL
(KLVFD – Station #24)

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 Agenda*
 - 2.B. *Approval of Minutes*
 - 2.B.1 *Approval of January 11, 2010 Meeting Minutes*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **OLD BUSINESS**
6. **NEW BUSINESS (ACTION)**
 - 6.A. *Discussion: Interim Commissioners (Hauserman)*
 - 6.B. *Discussion/Approval/Motion: (Cancellation of Contract KLFR&EMS District/KLVFD) (Tharp)*
7. **FINANCIAL REPORT**
 - 7.A. *Financial Report (December, 2009)*
8. **LEGAL COUNSEL REPORT**
9. **EMS DEPARTMENT REPORT**



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10. FIRE DEPARTMENT REPORT

11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting:

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

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

DOCUMENTS

100111 KLFR&EMS Meeting Minutes

091231 KLFR&EMS Finance Report

*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*