



DISTRICT MEETING
AGENDA – FEBRUARY 22, 2010 – PRELIMINARY
(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 25, 2010 Meeting Minutes*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **OLD BUSINESS**
6. **NEW BUSINESS (ACTION)**
 - 6.A. *Approval/Motion: KLVFD Travel Request*
 - 6.B. *Approval/Motion: KLVFD Reimbursement Schedule*
 - 6.C. *Approval/Motion: KLVFD Senior Advisory Group Report*
7. **FINANCIAL REPORT**
 - 7.A. *Financial Report (January 2010)*
8. **LEGAL COUNSEL REPORT**
9. **EMS DEPARTMENT REPORT**
 - 9.A. *KLVAC Status Report (January 2010)*



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10. FIRE DEPARTMENT REPORT

11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting:

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

DOCUMENTS

100125 District Meeting Minutes

100131 KLVFD Travel Request Cuesta (\$2,260.50)

100131 KLVFD Travel Request Garcia (\$3,120.50)

100131 KLVFD Travel Request Garrido (\$2,260.50)

100131 KLVFD Reimbursement Schedule

100131 Financial Report (January 2010)

100131 KLVAC Status Report (January 2010)

*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*