



DISTRICT MEETING
AGENDA – MARCH 22, 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 February 22, 2010 Meeting Minutes*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **OLD BUSINESS**
 - 5.A. *Approval/Motion: KLVFD Reimbursement Schedule (Jenkins/Ogden)*
 - 5.B. *Discussion: Bid Specification (Pumper) (Hauserman/Garcia)*
 - 5.C. *Discussion: KLVFD Senior Advisory Group Report (Beal)*
 - 5.D. *Approval/Motion: KLVFD Contract – Postpone Action for 30 Days (Tharp)*
6. **NEW BUSINESS (ACTION)**
 - 6.A. *Approval/Motion: KLVAC Restructuring of Starting Paramedic Pay (Andersen/Bock)*
 - 6.B. *Approval/Motion: Check Request Marcum Rachlin (\$3,519.00) (Zimmer)*
 - 6.C. *Approval/Motion: Resolution 2010-003 Budget Amendment FY 2009-2010 (Zimmer)*
 - 6.D. *Approval/Motion: Check Request Monroe County (\$20,000 KLVFD Utilities) (Zimmer)*



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- 6.E. Approval/Motion: Meeting/Advertising Schedule (Andersen/Fay)
7. FINANCIAL REPORT
 - 7.A. Financial Report (February 2010)
 - 7.B. EMS Fees Discussion/Update
8. LEGAL COUNSEL REPORT
 - 8.A. FCAA Hydrant Maintenance Report
9. EMS DEPARTMENT REPORT
 - 9.A. KLVAC Status Report (February 2010)
10. FIRE DEPARTMENT REPORT
 - 10.A. KLVFD Status Report (February 2010)
11. COMMISSIONER'S ITEMS
12. ADJOURN

Next Scheduled Meeting (Pending Board Approval):

April 12, District Meeting
April 26, 2010 District Meeting (*If required*)
May 10, 2010 District Meeting
May 24, 2010 District Meeting (*If required*)
June 7, 2010 District Meeting
June 14, 2010 Budget Workshop (KLVFD)
June 21, 2010 District Meeting (*If required*)
June 21, 2010 Budget Workshop (KLVAC) – *Immediately following the District Meeting*

DOCUMENTS

100222 District Meeting Minutes
100316 KLVFD Reimbursement Schedule
100316 KLVAC Restructuring of Starting Paramedic Pay
2007 KLVAC Reimbursement & Salary Plan
100304 Check Request Marcum Rachlin (\$3,519.00)
100322 Resolution 2010-003 Budget Amendment FY-2009-2010
100316 Check Request Monroe County (\$20,000 KLVFD Utilities)
100317 Meeting/Advertising Schedule (2nd Quarter 2010)
100228 Financial Report (February 2010)
100228 KLVAC Status Report (February 2010)
100228 KLVFD Status Report (February 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*