



**DISTRICT MEETING**  
**AGENDA – JUNE 14, 2010 – FINAL**  
**(KLVFD – Station #24 – Immediately following the Budget Workshop)**

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 April 26, 2010 Meeting Minutes*
    - 2.B.2 *Approval of May 19, 2010 Bid Opening Meeting Minutes*
3. CHAIRMAN’S REPORT
4. SECRETARY’S REPORT
5. OLD BUSINESS
  - 5.A. Discussion: Process for Hiring a District Chief ((Tharp)
6. NEW BUSINESS (ACTION)
  - 6.A. Approval/Motion: Records Management Procedure 301 (Fay/Andersen)
  - 6.B. Approval/Motion: Budget Schedule (Fay/Zimmer)
  - 6.C. Approval/Motion: Rescue Pumper Bid Selection (Hauserman)
  - 6.D. Approval/Motion: Travel Request for Commissioner Tharp \$1,663.00 (Zimmer)
  - 6.E. Approval/Motion: Travel Reimbursement Request for Chief Garcia \$1,249.87 (Zimmer)
  - 6.F. Approval/Motion: Check Request KLVAC Paramedic Pay \$20,640.03 (Zimmer)
  - 6.G. Approval/Motion: Check Request Motorola (Mobile Radio) \$3,954.50 (Zimmer)



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***7. FINANCIAL REPORT***

***7.A. Financial Report (April 2010)***

***7.B Discussion/Approval*** from District to direct staff to work with the KLVFD to assist with the paperwork needed to help enrollment the paid employees into the Municipal Police Officers and Firefighters' Retirement Trust Funds.

***8. LEGAL COUNSEL REPORT***

***9. EMS DEPARTMENT REPORT***

***9.A. KLVAC Status Report (April & May 2010)***

***10. FIRE DEPARTMENT REPORT***

***10.A. KLVFD Status Report (April & May 2010)***

***11. COMMISSIONER'S ITEMS***

***12. ADJOURN***

***Next Scheduled Meeting (Pending Board Approval):***

June 21, 2010: Ambulance/EMS Department Budget Workshop & District Meeting

July 12, 2010: District Board Meeting

July 19, 2010: District Board Meeting – Adopt proposed Millage and Establish Dates/Times Public Mtgs)

August 16, 2010: District Board Workshop - Final Review of Proposed Budget & District Meeting

September 16, 2010: District Board Meeting & First Public Hearing (Adopt tentative millage rate and budget)

September 20, 2010: District Board Meeting & Final Public Hearing (Adopt final millage rate and budget)

***DOCUMENTS***

100426 District Meeting Minutes

100519 Bid Opening Meeting Minutes

100614 Policies & Procedure #301, Records Management Procedure

100614 Meeting & Budget Schedule

100611 Travel Request (Tharp) \$1,663.00

100607 Travel Reimbursement Request (Garcia) 1,249.87

100607 Check Request KLVAC Paramedic Reimbursement \$20,640.03

100518 Check Request Motorola (Mobile Radio) \$3,954.50

100430 Financial Report (April 2010)

100430 KLVAC Status Report (April & May 2010)

100430 KLVFD Status Report (April & May 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*