



DISTRICT MEETING
AGENDA – JUNE 21, 2010 – DRAFT
(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
 - 2.A. Approval of Agenda
3. CHAIRMAN’S REPORT
4. SECRETARY’S REPORT
5. OLD BUSINESS
 - 5.A. Approval/Motion: KLVFD Contract – Postpone Action # of Days TBD (Tharp)
 - 5.B. Discussion: Process for Hiring a District Chief (Tara Morris – Bishop, Rosasco & Co.)
6. NEW BUSINESS (ACTION)
 - 6.A. Approval/Motion: KLVFD Purchase Order Adams Electrical (6,942.66) (Zimmer)
 - 6.B. Discussion: KLVFD Paid Driver Position (Ogden/Andersen)
7. FINANCIAL REPORT
 - 7.A. Financial Report (April 2010)
8. LEGAL COUNSEL REPORT
9. EMS DEPARTMENT REPORT
10. FIRE DEPARTMENT REPORT



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11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting (Pending Board Approval):

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

100618 KLVFD: Purchase Order Adams Electrical (\$6,942.66)

100531 Financial Report (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*
