



**DISTRICT MEETING**  
**AGENDA – SEPTEMBER 20, 2010 – PROPOSED**  
**(KLVFD – Station #24 – Immediately following the Budget Workshop)**

1. **AGENDA**

- 1.A. *Call to Order*
- 1.B. *Roll Call*

2. **APPROVAL OF AGENDA & MEETING MINUTES**

- 2.A. **Approval of Agenda**
- 2.B. **Approval of Minutes**
  - 2.B.1. *August 30, 2010 KLFR&EMS Budget Workshop*
  - 2.B.2. *August 30, 2010 KLFR&EMS District Meeting*

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **OLD BUSINESS**

- 5.A. **Discussion: Job Description Advertising (Rosasco)**

6. **NEW BUSINESS (ACTION)**

- 6.A. **Approval/Motion: District Staff Contract Addendums**
  - 6.A.1 **Approval/Motion: Vernis & Bowling Contract (Smits)**
  - 6.A.2 **Approval/Motion: Tropical Business Services Contract (Fay)**
- 6.B. **Discussion/Status: Department Staff Contracts**
  - 6.B.1 **Discussion/Status: KLVFD Contract 10/1/10-9/30/11)(Smits)**  
Short Term Extension of current contract with KLVFD
  - 6.B.2 **Discussion/Status: KLVAC Contract 10/1/10-9/30/11)(Smits)**

7. **FINANCIAL REPORT**

- 7.A. *District Financial Report (August 2010)*

8. **LEGAL COUNSEL REPORT**

9. **EMS DEPARTMENT REPORT**

- 9.A. *KLVAC August Status Report*



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**DISTRICT MEETING**  
**AGENDA – SEPTEMBER 20, 2010 *Proposed (Continued)***

- 10. FIRE DEPARTMENT REPORT**
  - 10.A. *KLVFD Status Report (August 2010)***
  
- 11. COMMISSIONER'S ITEMS**
  
- 12. ADJOURN**

**Next Scheduled Meeting:**

October 25, 2010

November 22, 2010

December 20, 2010

**DOCUMENTS**

- 100830 KLFR&EMS Budget Workshop Meeting Minutes
- 100830 KLFR&EMS District Meeting Minutes
- 100920 Vernis & Bowling Contract Addendum
- 100920 Tropical Business Services Contract
- 100831 District Financial Report
- 100831 KLVAC August Status Report & Treasurer's Report
- 100831 KLVFD Status 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*