



DISTRICT MEETING
AGENDA – OCTOBER 25, 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. *September 16, 2010 KLFR&EMS Budget Workshop*
 - 2.B.2. *September 20, 2010 KLFR&EMS Budget Workshop*
 - 2.B.3. *September 20, 2010 KLFR&EMS District Meeting*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **OLD BUSINESS**
 - 5.A. *Discussion: Interview & Selection Process (Finance/HR)*
6. **NEW BUSINESS (ACTION)**
 - 6.A. *Approval/Motion: KLVFD Travel Request Great Florida Fire School (Finance)*
 - 6.A.1 *Approval/Motion: Pedro Marin*
 - 6.A.2 *Approval/Motion: Danny Ribot*
 - 6.A.3 *Approval/Motion: Eric Fundora*
 - 6.A.4 *Approval/Motion: Jason Lopez*
 - 6.B. *Discussion/Status: Department Staff Contracts (Legal)*
 - 6.B.1 *Discussion/Status: KLVAC Contract*
 - 6.B.2 *Discussion/Status: KLVFD Contract*
 - 6.C. *KLVAC Check Request for 2 Life Paks) \$57,568.25 (Finance/Legal)*
 - 6.D. *KLVFD Check Request Attorney Statement (Finance/Legal)*
7. **FINANCIAL REPORT**
 - 7.A. *District Financial Report (September 2010)*



DISTRICT MEETING
AGENDA – OCTOBER 25, 2010 *Proposed (Continued)*

8. **LEGAL COUNSEL REPORT**
9. **EMS DEPARTMENT REPORT**
9.A. *KLVAC Status Report (September 2010)*
10. **FIRE DEPARTMENT REPORT**
10.A. *KLVFD Status Report (September 2010)*
11. **COMMISSIONER'S ITEMS**
12. **ADJOURN**

Next Scheduled Meeting:

November 22, 2010

December 20, 2010

DOCUMENTS

FY 2010-2011 ADOPTED BUDGET HANDOUT

100916 KLFR&EMS Budget Workshop Meeting Minutes

100920 KLFR&EMS Budget Workshop Meeting Minutes

100920 KLFR&EMS District Meeting Minutes

_____ KLVFD Travel Request Great Florida Fire School (Marin, Ribot, Fundora, Lopez)

100920 KLVAC Contract

100909 KLVAC Check Request for 2 Life Paks) \$57,568.25

101020 Letter Marine Mammal Conservancy (Request for an AED

100930 KLVFD Check Request Attorney Statement

100930 District Financial Report

100930 KLVAC Performance Report

100930 KLVFD Performance Report



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: William A. Andersen; Seat 2: Michael Cavagnaro; Seat 3: Mark Wheaton; Seat 4: Tom Tharp; Seat 5: Marilyn Beyer

*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*