



**DISTRICT MEETING
AGENDA –January 10, 2011 -- *DRAFT***

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 *District Meeting Minutes December 20, 2010*

3. CHAIRMAN’S REPORT

4. SECRETARY’S REPORT

5. OLD BUSINESS
 - 5.A. District Commissioner Interview Schedule (Morris)

 - 5.B. Update Driver’s \$40.00 Per Shift (Andersen)

 - 5.C. 20% Reimbursement Requirement (Andersen)

 - 5.D. Rescue Pumper: Review, discussion and approval of bid award recommendation (Ike Beal, Chief Garcia)

 - 5.E. KLVAC Ambulance Bid (Bock)

 - 5.F. Department Corporate Secretaries (Andersen)

 - 5.G. KLVFD & KLVAC Contract Status (Smits)

6. NEW BUSINESS
 - 6.A. Florida Association Special Districts (Fay)

7. FINANCIAL REPORT

8. LEGAL COUNSEL REPORT

9. EMS DEPARTMENT REPORT

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***DISTRICT MEETING
AGENDA – January 10, 2011 – DRAFT
(Continued)***

10. FIRE DEPARTMENT REPORT

10.A. KLTFD November Department Status Report

11. COMMISSIONER’S ITEMS

12. ADJOURN

Next Scheduled Meeting:

January 31, 2011

February 14 and 28, 2011

March 14 and March 28, 2011

Documents:

101220 District Meeting Minutes

_____ Rescue Pumper (?)

110103 KLVAC Corporate Secretary Responsibilities

110103 KLVFD Corporate Secretary Responsibilities

101230 KLVFD Performance 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*