



**DISTRICT MEETING
AGENDA –February 7, 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 January 10, 2011**

 - 2.B.2 **District Meeting Minutes January 21, 2011**

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **OLD BUSINESS**
 - 5.A. **Update Driver’s \$40.00 Per Shift (Smits)**

 - 5.B. **20% Reimbursement Requirement (Smits)**

 - 5.C. **Discussion: Select & Extend Offer for District Administrator Position (Morris)**

6. **NEW BUSINESS**
 - 6.A. **Amendment to District Interlocal Agreement KLVFD Equipment List (Smits)**

 - 6.B. **Motion/Approval: KLVFD Travel Requests for the FDIC Instructor’s Conference in the amount of \$10,950.22 (Zimmer)**

7. **FINANCIAL REPORT**
 - 7.A. *District Financial Report 12/31/10*

8. **LEGAL COUNSEL REPORT**

9. **EMS DEPARTMENT REPORT**
 - 9.A. *KLVAC Status Report 12/31/10*

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10. FIRE DEPARTMENT REPORT

11. COMMISSIONER’S ITEMS

12. ADJOURN

Next Scheduled Meeting:

February 14, 2011 Meeting postponed until February 28, 2011
March 14 and March 28, 2011

Documents:

110110 District Meeting Minutes
110121 District Meeting Minutes
110207 Amendment to Inter-local Agreement KLVFD Equipment Report
110201 KLVFD Travel Requests
101231 District Financial Report
101231 KLVAC 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*