



**DISTRICT MEETING  
AGENDA –February 28, 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 February 7, 2011**
  
3. **CHAIRMAN’S REPORT**
  
4. **SECRETARY’S REPORT**
  
5. **PUBLIC COMMENT**
  
6. **OLD BUSINESS**
  - 6.A. **20% Reimbursement Requirement (Smits)**
  
  - 6.B. **Discussion: District Administrator Job Duties (Morris)**
  
  - 6.C. **Update KLVFD & KLVAC Contract Status (Simmons)**
  
7. **NEW BUSINESS**
  - 7.A. **Approval/Motion: KLVAC Sewer Lateral Hookup PO All Southern Trucking and Bobcat \$12,280 (Zimmer)**
  
  - 7.B. **Approval/Motion: KLVAC Purchase & Disposition of Ambulance (Simmons/Zimmer)**
  
8. **FINANCIAL REPORT**
  - 8.A. *District Financial Report 1/31/11*
  
9. **LEGAL COUNSEL REPORT**
  
10. **EMS DEPARTMENT REPORT**

*(See Next Page)*



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***11. FIRE DEPARTMENT REPORT***

***12. COMMISSIONER’S ITEMS***

***13. ADJOURN***

***Next Scheduled Meeting:***

March 14 and March 28, 2011

***Documents:***

- 110207 District Meeting Minutes
- 110228 District Administrator Job Description
- 1102\_\_ KLVFD Contract, Draft \_\_ ***(Confirm for meeting Friday a.m.)***
- 110215 KLVAC Purchase Order (All Southern Tracking \$12,280) Sewer Lateral
- 110211 KLVAC Ambulance Purchase/Trade-in
- 110131 District Financial Report
- 110131 KLVAC Financial Report
- 110131 KLVFD Performance Report
- 110131 KLVFD Financial Report

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND SUBMIT THE CARD TO THE DISTRICT CLERK **PRIOR TO THE PUBLIC COMMENT SECTION** OF THE MEETING*