



**DISTRICT MEETING
AGENDA –March 14, 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 28, 2011

3. CHAIRMAN’S REPORT

4. SECRETARY’S REPORT

5. PUBLIC COMMENT

6. OLD BUSINESS
 - 6.A. 20% Reimbursement Requirement (Simmons)

 - 6.B. Discussion: District Administrator Job Duties (Morris)

 - 6.C. Update KLVFD & KLVAC Contract Status (Simmons)
 - 6.C.1 *Fire Department Contract*
 - 6.C.2 *Ambulance Corps Contract*

 - 6.D. Approval/Motion: KLVAC Purchase & Disposition of Ambulance (Simmons/Zimmer)

7. NEW BUSINESS
 - 7.A. *Meeting & Advertising Schedule (2nd Quarter, 2011)(Fay)*

8. FINANCIAL REPORT

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 21, 2011 District Workshop

March 28, 2011 District Meeting

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Documents:

110228 District Meeting Minutes

110308 District Administrator Job Duties

110211 KLVAC Purchase Order & Sheriff's Bid Specification #04 – Type III Ambulance

110307 KLVFD Contract

110307 KLVAC Contract

110309 KLFR&EMS Meeting & Advertising Schedule (2nd Quarter, 2011)

*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*