



**DISTRICT MEETING  
AGENDA -March 28, 2011 - FINAL**

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 March 14, 2011**
  
3. **CHAIRMAN'S REPORT**
  
4. **SECRETARY'S REPORT**
  
5. **PUBLIC COMMENT**
  
6. **OLD BUSINESS**
  - 6.A. **20% Reimbursement Requirement** (Smits/Simmons)
  
  - 6.B. **Approval/Motion: District Administrator Hire** (Morris)
  
  - 6.C. **Update KLVFD & KLVAC Contract Status** (Smits/Simmons)
    - 6.C.1 *Fire Department Contract*
    - 6.C.2 *Ambulance Corps Contract*
  
7. **NEW BUSINESS**
  - 7.A. *Review/Approval: Keefe, McCullough & Co. FY 2009-2010 Audit Report* (Rosasco)
  
  - 7.B. *Review/Discussion: KLVAC Protocols* (Bock)
  
  - 7.C. *Approval/Motion: KLVFD Reimbursement/Stipends* (Andersen)
  
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:***

April 11 & April 25, 2011 District Meetings

May 9, 2011 District Meeting

May 23, 2011 KLVAC Budget Workshop & May 23, 2011 District Meeting (*if required*)

June 20, 2011 KLVFD Budget Workshop & June 20, 2011 District Meeting

June 27, 2011 District Meeting (*if required*)

***Documents:***

110314 District Meeting Minutes

110323 KLVFD Contract, Version E

110323 KLVAC Contract, Version E

110228 Keefe, McCullough & Co. Letter to Commissioners

110228 District Audited Financial Report FY 2009-2010

110401 KLVAC Protocols

*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*