



**DISTRICT MEETING
AGENDA –April 11, 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 March 21, 2011

 - 2.B.2 District Meeting Minutes March 28, 2011

3. CHAIRMAN’S REPORT

4. SECRETARY’S REPORT

5. PUBLIC COMMENT

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

 - 6.B. Update KLVFD & KLVAC Contract Status (Smits/Simmons)
 - 6.B.1 *Fire Department Contract*

 - 6.B.2 *Ambulance Corps Contract*

7. NEW BUSINESS
 - 7.A. Review/Discussion: KLVAC Documents
 - 7.A.1 *Review/Discussion: KLVAC Organizational Chart*

 - 7.A.2 *Review/Discussion: EMS Paramedic Hiring Policy*

 - 7.A.3 *Review/Discussion: EMT Acceptance Process*

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7.B. Motion/Approval: Travel Requests

7.B.1 Commissioner Edgerton (Governor's Hurricane Conference)

7.B.2 Chief Garcia (Governor's Hurricane Conference)

8. FINANCIAL REPORT

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER'S ITEMS

13. ADJOURN

Next Scheduled Meeting:

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:

110321 District Meeting Minutes

110328 District Meeting Minutes

110406 KLVFD Contract, Version F

110405 KLVAC Contract, Version F

1104__ KLVAC Organizational Chart

110300 KLVAC EMS Hiring Policy

110300 KLVAC EMT Acceptance Process

1104__ Travel Request: Commissioner Edgerton

1104__ Travel Request: Chief Garcia

110322 KLVFD BOD Meeting Minutes 02/16/11

*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*