



**DISTRICT MEETING
AGENDA –May 23, 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 April 25, 2011**

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**

7. **NEW BUSINESS**
 - 7.A. **Travel Requests FASD (Edgerton)**

 - 7.B. **Discussion: Out-of-Service Apparatus (Stoll)**

8. **FINANCIAL REPORT**
 - 8.A. **FLSA Litigation Update (Simmons)**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**

11. **FIRE DEPARTMENT REPORT**

12. **DISTRICT ADMINISTRATOR REPORT**



13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meeting:

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

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

Documents:

110425 District Meeting Minutes

110523 Travel Requests (FASD Conference)

110430 District Financial Report

110430 KLVAC April Reports

110430 KLVFD April Reports

*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*