



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 5: Marilyn Beyer*

DISTRICT MEETING AGENDA -July 25, 2011 - **DRAFT (Immediately following the Budget Workshop)**

1. AGENDA

1.A. *Call to Order*

1.B. *Roll Call*

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of Agenda

2.B. Approval of Minutes

2.B.1 District Meeting Minutes July 11, 2011 Budget Workshop

2.B.2 District Meeting Minutes July 11, 2011 District Meeting

3. CHAIRMAN'S REPORT

4. SECRETARY'S REPORT

5. PUBLIC COMMENT

6. OLD BUSINESS

6.A. *Infrastructure Funds (Simmons)*

6.B. *Fire Hydrants (Simmons)*

6.C. *Liability Insurance (Zimmer)*

6.D. *Tanker Refurbishment (Stoll)*

6.E. *LOSAP (Stoll)*

7. NEW BUSINESS

7.A. Appointment of Commissioner to Fill Vacancy Created by Commissioner Edgerton's Resignation (Simmons)

7.B. Discussion: National Night Out (Fay)

7.C. Motion/Approval: KLVAC Budget Line-Item Transfer \$7,000.00



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DISTRICT MEETING AGENDA – July 25, 2011 – **DRAFT** (Continued)

8. **FINANCIAL REPORT**
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
11. **FIRE DEPARTMENT REPORT**
12. **DISTRICT ADMINISTRATOR REPORT**
13. **COMMISSIONER'S ITEMS**
14. **ADJOURN**

Next Scheduled Meetings:

July 25, 2011 District Budget Meeting (Final Review of Proposed Budget) followed by District Meeting
August 8 and August 22, 2011 District Meetings
September 12, 2011 1st Public Hearing followed by District Meeting
September 19, 2011 Final Public Hearing followed by District Meeting
October 10 and October 24, 2011 District Board Meetings
November 21, 2011 District Board Meeting
December 19, 2011 District Board Meeting

Documents:

110711 Budget Workshop Meeting Minutes July 11, 2011
110711 District Meeting Minutes July 11, 2011
Resume: Tom Tharp
Resume: Tommy Thompson
Resume: Kent Van Winkle
110630 KLVAC 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*