



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 –August 8, 2011 – **DRAFT (Station #24 – 6:00 p.m.)**

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Roll Call*
 - 1.C. *Pledge of Allegiance*
2. ***OATH OF OFFICE (Simmons)***
3. **APPROVAL OF AGENDA & MINUTES**
 - 3.A. **Approval of Agenda**
 - 3.B. **Approval of Minutes**
 - 3.B.1 *General Meeting Minutes July 25, 2011*
 - 3.B.1 *Budget Workshop Meeting Minutes July 25, 2011*
 - 3.B.2 *District Meeting Minutes July 25, 2011*
4. **CHAIRMAN’S REPORT**
5. **SECRETARY’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
 - 7.A. **Infrastructure Funds (Simmons)**
 - 7.B. **Fire Hydrants (Simmons)**
 - 7.C. **Tanker Refurbishment (Stoll)**
 - 7.D. **LOSAP (Stoll)**
8. **NEW BUSINESS**
 - 8.A. **Discussion: Budget FY 11-12 (Zimmer)**
 - 8.B. **Approval/Motion: MOU (District and Govdeals.com) (Simmons)**
 - 8.C. **Discussion: Burn Ordinance (Simmons)**
 - 8.D. **Approval/Motion: False Alarm Ordinance (Simmons)**



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DISTRICT MEETING AGENDA –August 8, 2011 – **DRAFT** (Continued)

9. FINANCIAL REPORT

10. LEGAL COUNSEL REPORT

11. EMS DEPARTMENT REPORT

12. FIRE DEPARTMENT REPORT

13. DISTRICT ADMINISTRATOR REPORT

14. COMMISSIONER'S ITEMS

1. ADJOURN

Next Scheduled Meetings:

August 22, 2011 District Meeting

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:

110725 General Meeting Minutes July 25, 2011

110725 Budget Workshop Meeting Minutes July 25, 2011

110725 District Meeting Minutes July 25, 2011

110725 MOU (District w/ Govdeals.com)

110725 Ordinance: False Alarms

**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**