



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 4: Tom Tharp, Seat 5: Marilyn Beyer*

DISTRICT MEETING AGENDA –August 22, 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. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. *Approval of Agenda*
 - 2.B. *Approval of Minutes*
 - 2.B.1 *District Meeting Minutes August 8, 2011*

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. *Tanker Refurbishment (Stoll)*
 - 6.D. *LOSAP (Stoll)*

7. **NEW BUSINESS**
 - 7.A. *Approval/Motion: KLVAC Travel Reimbursement Request (Zoll Conference – \$3,156.44) (Zimmer)*
 - 7.B. *Approval/Motion: KLVFD Budget Line-Item Transfer (\$2,000) & Approval/Motion: KLVFD Budget Line-Item Transfer (\$4,014) (Zimmer)*
 - 7.C. *Discussion: KLVAC Emergency Generator (Zimmer)*
 - 7.D. *Discussion: District Policies & Procedures (Zimmer)*
 - 7.E. *Discussion: Budget FY 11-12. Draft 4 (Zimmer)*



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DISTRICT MEETING AGENDA –August 22, 2011 – **DRAFT(Continued)**

- 7.F. Approval/Motion: KLVAC Travel Request - \$1,491.48 Fell (Zimmer)*
- 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:

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:

110822 District Meeting Minutes August 8, 2011
11___ FKAA Fire Hydrant Inter-Local Agreement
110804 KLVAC Travel Reimbursement Request (3,156.44)
110822 KLVFD Budget Line-Item Transfer Request (\$2,000)
110822 KLVFD Budget Line-Item Transfer Request (\$4,014)
110822 FY 11-12 District Budget (Draft 4)
110822 FY 11-12 Millage Rate Analysis (Draft 4)
110822 FY 11-12 KLVFD Reimbursement (3 Tier System)
110822 KLVAC Travel Request Fell (1,491.48)
110731 KLFR&EMS District Financial Report (July)
110804 KLVAC Monthly Reports
110822 KLVFD Performance 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*