



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 – OCTOBER 24, 2011 – *DRAFT* (Station #24)

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 – September 12, 2011*
 - 2.B.2 Final Public Hearing Meeting Minutes – September 19, 2011*
 - 2.B.3 District Meeting Minutes – September 19, 2011*

3. CHAIRMAN'S REPORT

4. SECRETARY'S REPORT

5. PUBLIC COMMENT

6. OLD BUSINESS

7. NEW BUSINESS

7.A. Discussion: 12th Regional Firefighter Training Program (Beyer)

7.B. Approval/Motion: KLVAC Budget Line-Item Transfers (Zimmer)

7.B.1 Approval/Motion: Transfer from Utilities Electric (\$3,000.00), Utilities Water (\$300.00) and Training (\$500.00). This totals \$3,800.00, which is being transferred to Printing (\$300.00), Travel (\$1,500.00) and Diesel (\$2,000.00).

7.B.2 Approval/Motion: Transfer from Advertising (\$1,000.00), Gen. Dept. Misc. (\$2,000.00) and Training \$7,000.00). This totals \$10,000.00, which is being Transferred to Volunteer Reimbursement.

7.B.3 . . . item May Be Added . . . Approval/Motion:

7.B.4 . . . Item May Be Added . . . Approval/Motion:

7.C. Approval/Motion: KLVFD Budget Line-Item Transfers (Zimmer)

7.C.1 Approval/Motion: Transfer \$5,000.00 from Volunteer & Line Officer Reimbursement to Regular Salaries and Wages.



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DISTRICT MEETING AGENDA **October 24, 2011 – *DRAFT* - (Continued)**

- 7.C. *Approval/Motion: KLVFD Budget Line-Item Transfers (Zimmer)*
7.C.2 *Approval/Motion: Transfer \$4,200.00 from Water Utilities to Electric Utilities.*

7.D. *This item was removed from the Agenda.*

- 7.E. *Discussion: Burn Ordinance (Simmons)*
7.F. *Discussion: False Alarm Ordinance (Simmons)*
7.G. *Status: Impact Fees (Monroe County) (Simmons)*
7.H. *Discussion: KLVAC Ambulance Repairs (Simmons)*

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**

10.A. & 10.B. KLVAC Reports (August & September)

11. **FIRE DEPARTMENT REPORT**

11.A. & 11.B. KLVFD Reports (August & September)

12. **COMMISSIONER'S ITEMS**

13. **ADJOURN**

Next Scheduled Meetings:

November 21, 2011 District Board Meeting

December 19, 2011 District Board Meeting

Documents:

110912 District Meeting Minutes September 12, 2011

110919 Final Public Hearing Meeting Minutes September 19, 2011

110919 District Meeting Minutes September 19, 2011

110922 Email: 2011 Regional Firefighter Training Program

111024 KLVAC Budget Line-Item Transfers (\$3,800.00 and \$10,000.00)

111024 KLVFD Budget Line-Item Transfers (\$5,000.00 and \$4,200.00)

111024 KLFR&EMS District Burn Ordinance

111024 KLFR&EMS District False Alarm Ordinance

111004 Letter to V & B from Monroe County (Impact Fees)

111024 KLVAC August & September Reports

111024 KLVFD August & September 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*