



## **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 NOVEMBER 21, 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 – October 24, 2011**

**3. CHAIRMAN'S REPORT**

**4. SECRETARY'S REPORT**

**5. PUBLIC COMMENT**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**7.A. Status: Impact Fees (Monroe County) (Simmons)**

**7.B. Discussion: Burn Ordinance (Simmons)**

**7.C. Discussion: False Alarm Ordinance (Simmons)**

**7.D. Discussion: Strategic Plan (Tharp)**

**8. FINANCIAL REPORT**

**(See Next Page)**



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### **DISTRICT MEETING AGENDA**

**NOVEMBER 21, 2011**

***DRAFT (Continued)***

- 9. LEGAL COUNSEL REPORT**
- 10. EMS DEPARTMENT REPORT**  
**10.A. KLVAC Report (October)**
- 11. FIRE DEPARTMENT REPORT**  
**11.A. KLVFD Report (October)**
- 12. COMMISSIONER'S ITEMS**
- 13. ADJOURN**

#### **Next Scheduled Meetings:**

December 19, 2011 District Board Meeting

#### **Documents:**

111024 District Meeting Minutes October 24,2011  
111021 Letter from Monroe County to V & B (Impact Fees)  
111121 KLFR&EMS District Burn Ordinance  
111121 KLFR&EMS District False Alarm Ordinance  
110930 District Finance Report  
111031 District Finance Report  
111031 KLVAC October Performance Report  
111031 KLVFD October Performance Report  
101202 KLVFD Meeting Minutes  
110908 KLVFD Meeting Minutes

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