



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 JANUARY 9, 2012 – **DRAFT (Station #24)**

- 1. AGENDA**
 - 1.A. Call to Order*
 - 1.B. Pledge of Allegiance*
 - 1.C. Roll Call*

- 2. APPROVAL OF AGENDA**
 - 2.A. Approval of Agenda*

- 3. *ADJOURN for Public Hearing***

- 4. *PUBLIC HEARING***
 - 4.A. Public Comment*
 - 4.B. 1st Reading: False Alarm Ordinance*

- 5. *ADJOURN PUBLIC HEARING & RECONVENE District Meeting***

- 6. Approval of Minutes**
 - 6.A. District Meeting Minutes – November 21, 2011*

- 7. CHAIRMAN'S REPORT**

- 8. SECRETARY'S REPORT**

- 9. PUBLIC COMMENT**

- 10. OLD BUSINESS**
 - 10.A. Discussion: Open Burn Ordinance (Simmons)*
 - 10.B. Discussion: ITN (Simmons)*

- 11. NEW BUSINESS**
 - 11.A. Discussion: Equipment Replacement Alternatives (Andersen)*

(See Next Page)



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DISTRICT MEETING AGENDA January 9, 2012 - *DRAFT (Continued)*

- 11.B. Discussion: Strategic Plan (Tharp)**
- 11.C. Discussion: Safer Grant (Tharp)**
- 11.D. Approval/Motion: Resolution #2012-001 Open Burn Ordinance (Simmons)**
- 11.E. Discussion: District Computer (Zimmer)**

12. FINANCIAL REPORT

13. LEGAL COUNSEL REPORT

14. EMS DEPARTMENT REPORT

14.A. KLVAC Report (November)

14.B. KLVAC Annual Report

15. FIRE DEPARTMENT REPORT

16. COMMISSIONER'S ITEMS

17. ADJOURN

Next Scheduled Meetings:

January 9 & January 23, 2012

February 13 & February 27, 2012

March 12 & March 26 2012

Documents:

- 111212 KLFR&EMS District False Alarm Ordinance
- 111121 District Meeting Minutes November 21, 2011
- 111229 KLFR&EMS District Burn Ordinance
- 120104 KLFR&EMS Resolution #2012-001
- 111130 District Finance Report
- 111130 KLVAC November Performance Report
- 111231 KLVAC Annual Report

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

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.