



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 MAY 14, 2012 – **DRAFT #2 (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. **Approval of Minutes**
 - 3.A. *District Meeting Minutes – April 9, 2012*
4. **CHAIRMAN'S REPORT**
5. **SECRETARY'S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.A. *Presentation: Florida Fire Chief Assn. Safe Grant (Tharp)*
 - 8.B. *Approval/Motion: Request for Payment of Appellate Attorneys Fees to Dale Morgado, Esq. (\$20,000) (Conklin)*
 - 8.C. *Discussion: KLFR&EMS District 2010-2011 Audit Report (Zimmer)*
 - 8.D. *Discussion: Strategic Plan (Tharp)*
 - 8.E. *Approval/Motion: KLFR&EMS District to Host AFG Grant Workshop Training (Tharp)*
9. **FINANCIAL REPORT**
 - 9.A. *March 2012*
10. **LEGAL COUNSEL REPORT**
11. **EMS DEPARTMENT REPORT**

(See Next Page)



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DISTRICT MEETING AGENDA **May 14, 2012 – DRAFT #2 (Continued)**

12. FIRE DEPARTMENT REPORT

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

May 14, 2012

June 11, 2012 KLVAC Budget Workshop & District Meeting

June 25, 2012 KLVFD Budget Workshop (District Meeting, if required)

Documents:

120409 District Meeting Minutes April 9, 2012

120411 Email Tobin to Commissioners (Request for Payment Appellate Attorney Fees)

120501 KLFR&EMS District FY 2010-2011 Audit Report

120331 KLFR&EMS District Financial Report (March 2012)

120228 KLVAC Monthly Report (March, 2012)

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