



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

June 11, 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. **Approval of Minutes**
 - 3.A. **District Meeting Minutes – May 14, 2012**
4. **CHAIRMAN’S REPORT**
5. **SECRETARY’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.A. **Approval/Motion: KLVAC Travel Requests**

8.A.1 Robert Barnes	\$ 877.00
8.A.2 Marc-Anthony Cuesta	\$ 489.00
8.A.3 Kay Cullen	\$ 265.00
8.A.4 Ronnie Fell	\$1,207.00
8.A.5 Pedro Marin	\$ 489.00
9. **FINANCIAL REPORT**
10. **LEGAL COUNSEL REPORT**
11. **EMS DEPARTMENT REPORT**

(See Next Page)



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DISTRICT MEETING AGENDA June 11, 2012 – *DRAFT (Continued)*

- 12. FIRE DEPARTMENT REPORT**
 - 12.A. Performance Reports (March – May, 2012)**
- 13. COMMISSIONER'S ITEMS**
- 14. ADJOURN**

Next Scheduled Meetings:

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

July 9, 2012 DISTRICT BUDGET WORKSHOP -- ADOPT PROPOSED MILLAGE &
SET DATES/TIMES of PUBLIC HEARINGS (immediately followed by District Meeting)

July 23, 2012 DISTRICT BUDGET WORKSHOP -- FINAL REVIEW of PROPOSED BUDGET
(immediately followed by District Meeting-if required)

August 13, 2012 District Meeting

August 27, 2012 District Meeting (if required)

September 10, 2012 *FIRST PUBLIC HEARING* (immediately followed by District Meeting)

September 24, 2012 *FINAL PUBLIC HEARING* (immediately followed by District Meeting if required)

Documents:

120514 District Meeting Minutes May 14, 2012

_____ KLVAC Travel Request Robert Barnes \$877.00

_____ KLVAC Travel Request Marc-Anthony Cuesta \$489.00

_____ KLVAC Travel Request Kay Cullen \$265.00

_____ KLVAC Travel Request Ronnie Fell \$1,207.00

_____ KLVAC Travel Request Pedro Marin \$489.00

120331 KLVFD Performance Report (March 2012)

120430 KLVFD Performance Report (April 2012)

120531 KLVFD Performance Report (May 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*