



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 -August 27, 2012 - DRAFT***

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

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

- 3. APPROVAL OF MINUTES**
 - 3.A. *Approval of Minutes***
 - 3.A.1. *Meeting Minutes August 13, 2012 District Meeting***

- 4. CHAIRMAN'S REPORT**

- 5. SECRETARY'S REPORT**

- 6. PUBLIC COMMENT**

- 7. OLD BUSINESS**

- 8. NEW BUSINESS**
 - 8.A. *Discussion: Fire District Questionnaire - Governor's Study***

 - 8.B. *Discussion: Budget FY 2012-2013 Version 3***

- 9. FINANCIAL REPORT**

- 10. LEGAL COUNSEL REPORT**

- 11. EMS DEPARTMENT REPORT**
 - 11.A. *KLVAC Monthly Report (July 2012)***

- 12. FIRE DEPARTMENT REPORT**



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DISTRICT MEETING **AGENDA –August 27, 2012 - DRAFT (Continued)**

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

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:

120813 District Meeting Minutes August 13, 2012

120821 Fire District Questionnaire - Governor's Study

120820 District Budget FY 2012-2013, Version 3

120814 KLVAC Monthly Report (July 2012 – Chief's Report & Approved 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*