



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 SEPTEMBER 10, 2012 - DRAFT
(Station #24)***

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *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 29, 2012 District Meeting*

4. **CHAIRMAN'S REPORT**

5. **SECRETARY'S REPORT**

6. **PUBLIC COMMENT**

7. **OLD BUSINESS**
 - 7.A. *Discussion: Fire District Questionnaire - Governor's Study (Simmons)*

8. **NEW BUSINESS**
 - 8.A. *Motion/Approval: Budget Line-Item Transfer District Budget \$500.00 from Printing/Binding to Advertising (Zimmer)*

9. **FINANCIAL REPORT**

10. **LEGAL COUNSEL REPORT**



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***DISTRICT MEETING AGENDA
SEPTEMBER 10, 2012 - DRAFT (Continued)***

11. EMS DEPARTMENT REPORT

12. FIRE DEPARTMENT REPORT

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

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

October 15, 2012 District Board Meeting

October 29, 2012 District Board Meeting *(if required)*

November 19, 2012 District Board Meeting

December 17, 2012 District Board Meeting

Documents:

120829 District Meeting Minutes August 29, 2012

120831 Governor's Fire District Study August 31, 2012

120905 Budget Line Item Transfer (District - \$500.00)

120731 District Financial Report (July 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*