



# KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Jennifer Miller; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

## DISTRICT MEETING

### AGENDA – OCTOBER 21, 2013 – DRAFT

(Key Largo Volunteer Fire Department Station 24 – 6:00 p.m.)

1. **AGENDA**
  - 1.A. **Call to Order**
  - 1.B. **Roll Call**
2. **APPROVAL OF AGENDA & MINUTES**
  - 2.A. **Approval of October 21, 2013 District Meeting Agenda**
  - 2.B. **Approval of Minutes**
    - 2.B.1 **Approval of September 16, 2013 Final Public Hearing Meeting Minutes**
    - 2.B.2 **Approval of September 16, 2013 District Meeting Minutes**
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
  - 6.A. **Discussion: Fire Hydrants (Thomas)**
7. **NEW BUSINESS**
  - 7.A. **Motion/Approval: Purchase Orders (Zimmer)**
    - 7.A.1. **KLVFD: Buy Access.com (Station 24 & 25 Door Locks) \$3,921.35**
    - 7.A.2. **KLVFD: TEN-8 (Bunker Gear) \$18,913.70**
  - 7.B. **Motion/Approval: Purchase Orders (Zimmer)**
    - 7.B.1. **KLVFD: PGIT (Workman's Compensation) \$12,613.50**
    - 7.B.2. **KLVFD: Jack Bridges \$420.00**
  - 7.C. **Motion/Approval; Travel Request (Zimmer)**
    - 7.C.1. **KLVFD: Great Florida Fire School - Joseph Hanna \$414.00**
    - 7.C.2. **KLVFD: Great Florida Fire School - Melvin Marte \$906.00**
    - 7.C.3. **KLVFD: Great Florida Fire School - Jonathan Paz \$1,786.00**
    - 7.C.4. **KLVFD: Great Florida Fire School - To Be Determined \$414.00**
  - 7.D. **KLVFD: Reimbursement**
    - 7.D.1. **Discussion: Changes to Reimbursement Policy (Bock)**
    - 7.D.2. **Approval/Motion: Reimbursement \$408.21 (Zimmer)**
  - 7.E. **Motion/Approval: Draft Thank You Resolution to BOCC for 304 Fund Support (Thomas)**
  - 7.F. **Discussion: Governor's Report (Fay)**



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### DISTRICT MEETING AGENDA – OCTOBER 21, 2013 – DRAFT (Continued)

- 7.G. Motion/Approval: Open Contract Negotiations with Corps & New KLVFD (Thomas)
- 7.H. Discussion: Building, Land, Equipment, Lease (Mirabella)
- 7.I. Motion/Approval: Direct Legal to Take Action to Transfer to District KLFDR 501c Funds to New KLVFD (Mirabella)

#### 8. FINANCIAL REPORT

- 8.A. Approved KLFR&EMS FY 2013-2014 Budget
- 8.B. KLFR&EMS District Financial Report (August 2013)

#### 9. LEGAL COUNSEL REPORT

#### 10. EMS DEPARTMENT REPORT

- 10.1. KLVAC Monthly Report (Sept 2013)

#### 11. FIRE DEPARTMENT REPORT

#### 12. COMMISSIONER ITEMS

#### 13. ADJOURN

#### Next Scheduled Meetings:

November 4, 2013 & November 18, 2013 District Meeting  
November 16, 2013 District Workshop (Strategic Plan)  
December 2, 2013 & December 16, 2013 District Meeting

#### DOCUMENTS

130916 Budget Workshop Meeting Minutes  
130916 District Meeting Minutes  
131002 Purchase Order Buy Access.com \$3,921.35 (Station 24 & 25 Locks)  
1310\_\_ Purchase Order TEN-8 \$18,913.70 (Bunker Gear)  
131007 Check Request: PGIT Workman's Compensation  
131002 Check Request Jack Bridges \$420.00  
1310\_\_ Travel Request Great Florida Fire School (Hanna, Marte, Paz, TBD)  
131009 Check Request KLVFD Reimbursement \$408.21  
131021 District Response to Draft Governor's Report  
131007 KLVAC & KLVFD Contract, Draft 1  
130918 Approved KLFR&EMS FY 2013-2014 Budget  
130831 KLFR&EMS District Financial Report (130831)  
130831 KLVAC Monthly Report (130930)

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD,  
AND SUBMIT THE CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD*