



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Danny Powers

DISTRICT MEETING AGENDA
APRIL 10, 2017 – DRAFT
(KLVFD Station 24 – 6:00 p.m.)

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

2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of March 27, 2017 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **March 13, 2017 District Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **DISCUSSION: Fire Hydrants**
 - 6.B. **MOTION/APPROVAL: Fire Protection & Safety Grant (FP&S) (Thomas)**
 - 6.C. **MOTION/APPROVAL: Alpine Software (Red Alert System) \$5,535.00 (Johnson)**
 - 6.D. **DISCUSSION/ACTION: Dive Team (Simmons)**

7. **NEW BUSINESS**
 - 7.A. **DISCUSSION: Items to be Included in Minutes (Allen)**
 - 7.B. **MOTION/APPROVAL: LaRocco RFP 17-001 Contract Change Notice #1 (Thomas)**
 - 7.C. **MOTION/APPROVAL: KLVAC Annual Report (Allen/Bock)**
 - 7.D. **DISCUSSION: Flood Zone Designations (Simmons)**
 - 7.E. **DISCUSSION/ACTION: Old PPE (Allen)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 170228**

9. **LEGAL COUNSEL REPORT**
 - 9.A. **Surplus Ambulance Update**



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Danny Powers

DISTRICT MEETING AGENDA **APRIL 10, 2017 – DRAFT (Continued)**

10. AMBULANCE CORPS REPORT

- 10.A. Monthly Report (Minutes/Treasurer's Report) 170228**
KLVAC Call Logs 170131 & 170228

11. FIRE DEPARTMENT REPORT

- AI 11.A. KLVFD Monthly Report (Minutes/Treasurer's Report) 170228**

12. COMMISSIONER ITEMS

13. NEXT MEETING

14. ADJOURN

2nd Quarter Meeting Schedule:

- April 24, 2017 Strategic Planning Workshop & District Meeting
May 8, 2017 District Meeting (if required)
May 22, 2017 Strategic Planning Workshop & District Meeting
June 12, 2017 District Meeting (if required)
June 26, 2017 Budget Workshop (KLVAC Budget) & District Meeting

DOCUMENTS

- AI 2.B.1. District Meeting Minutes 170313
AI 6.A. Fire Hydrant List 160406
AI 6.C. KLVFD Alpine Software (Red Alert System) \$5,535
AI 7.B. LaRocco RFP 17-001 Contract Change Notice #1
AI 7.F. KLVAC 2016 Annual Report
AI 7.G. Flood Zone Designation Information - Pending
AI 8.A. KLFR&EMS Financial Report 170228
AI 10.A. KLVAC Monthly Report (Minutes/Treasurer's Report) 170228
KLVAC Call Logs 170131 and 170228
AI 11.A. KLVFD Monthly Report (Minutes/Treasurer's Report) 170228
AI 12.A. District Strategic Plan Action List 170406

*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*