



DISTRICT MEETING – APRIL 13, 2009 - - FINAL

Attendees: Chairman Andersen, Commissioners: Marilyn Beyer, Mike Cavagnaro, Tom Tharp and Mark Wheaton. Also present were: Brenda Beckman, Jack Bridges, Vicky Fay, Sergio Garcia, Mike Jenkins, Franky Jones, Linda Newman, Jay Ogden, Dirk Smits and Jennifer Zimmer. The meeting was held at the KLVAC Building.

1. AGENDA

1.A. Call to Order

Chairman Andersen called the meeting to order at 6:02 p.m.

1.B. Pledge of Allegiance

Commissioner Wheaton led the Pledge of Allegiance.

1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: Bill Andersen, Marilyn Beyer, Mike Cavagnaro, Tom Tharp and Mark Wheaton.

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of Agenda

Motion: Commissioner Cavagnaro made a motion *to approve the Agenda with the deletion of Item 6.D.presented.* This motion was seconded by Commissioner Beyer and passed unanimously by the Board.

2.B. Approval of Minutes

2.B.1 Minutes for the March 16, 2009 – District Meeting

Motion: Commissioner Tharp made a motion *to approve the March 16, 2009 District Meeting Minutes.* Commissioner Wheaton seconded the motion, and it was passed unanimously by the Board.

3. CHAIRMAN'S REPORT

4. SECRETARY'S REPORT

5. OLD BUSINESS

5.A. AFG Grant (Status)

The 2008 AFG Grant is in process, and the Exhaust System is being presented today for approval. The 2009 AFG Grant period is expected to open this month.

5.B. Fire Hydrant Contract

A pre-construction Meeting will be held some time in April with FKAA and Contractor, and then the District can move forward. A change order will be required for the additional five hydrants. There are three contracts for signature.



DISTRICT MEETING – APRIL 13, 2009 - - FINAL

6. NEW BUSINESS (ACTION)

6.A. Approval/Motion: District: Bid Acceptance, Award & Purchase Order Approval of the Exhaust System \$20,863.00 Air Technology

The Committee reviewed all three of the bids received for the Exhaust System, and selected the low bidder.

Motion: Commissioner Beyer made a motion *to approve accepting the bid from Air Technology in the amount of \$20,863.00, and the Purchase Order.* This motion was seconded by Commissioner Cavagnaro and passed unanimously by the Board.

6.B. Approval/Motion: KLVFD: Correction to February 2009 Volunteer/Member Reimbursement (\$4,885.00)

Motion: Commissioner Cavagnaro made a motion *to approve the KLVFD Volunteer/Member Reimbursement increase of \$4,885.00 to the February 2009.* Commissioner Wheaton seconded the motion, and the motion was unanimously passed by the Board.

6.C. Approval/Motion: KLVFD: March 2009 Volunteer/Member Reimbursement (\$43,750.00)

There are three people at the North Station and five people at the South Station. Finance will need to bring a budget amendment to the Board to increase reimbursement.

Motion: Commissioner Cavagnaro made a motion *to approve the March Reimbursement in the amount of \$43,750.00.* This motion was seconded by Commissioner Wheaton and passed unanimously by the Board.

6.D. Approval/Motion: KLVFD: Request District Establish A Special Payroll/Tax Account

This item was deleted from the agenda.

6.E. Approval/Motion: Disposition of Old Dive Rescue Vehicle

Discussion was held on to dispose of the old Dive Rescue Vehicle.

Motion: Commissioner Beyer made a motion *to surplus the Dive Rescue Vehicle and the little truck.* Commissioner Wheaton seconded the motion, and the motion was unanimously passed by the Board.

7. FINANCIAL REPORT

7.A. Financial Report (February 2009)

The District is pretty much on line with the budget with the exception of reimbursements and overtime.



DISTRICT MEETING – APRIL 13, 2009 - - FINAL

8. LEGAL COUNSEL REPORT

8.A. KLVAC Audit

Dirk Smits reported an employee left and raised some concerns, and suggested the District may want to consider conducting an audit.

Motion: Commissioner Tharp made a motion *to direct legal and financial to come back to the board with their recommendation of an auditor and the scope of the audit to the next meeting.* This motion was seconded by Commissioner Cavagnaro and passed unanimously by the Board.

9. EMS DEPARTMENT REPORT

Department runs are up. Collections are up, and the Corp received their first check from Blue Cross and Blue Shield. The AED Program work continued with boat captains and pool aides. The Corp presented three of the new AED's to the Fire Department (Dive Rescue, Station #24 and Station #25).

10. FIRE DEPARTMENT REPORT

The KLVAC and KLVFD met with Miami-Dade regarding the Mutual Aid Agreements. There was a three-day hurricane event. John Ford donated GPS's for the fire trucks. The Dive Rescue Team did a great job with the recovery of a body at Calusa. Vanessa Guatemala was named the Monroe County Volunteer of the Year.

11. ADJOURN

Commissioner Tharp made a motion to adjourn the meeting at 6:54 p.m.

Next Scheduled Meeting:

District Meetings: April 20th, April 27th, May 11th, May 26, June 8, 2009; and June 22, 2009
Budget Workshops: June 15th, 2009 (KLVFD) & June 22nd, 2009 (KLVAC)

DOCUMENTS

04/__/09 Fire Hydrant Contract

04/03/09 Bid Package: Air Vacuum System (\$21,935.00)

04/02/09 Bid Package: Clean Air Concepts (\$25,461.00)

04/02/09 Bid Package: Air Technology (\$20,864.00)

04/08/09 KLVFD: Correction to February 2009 Volunteer/Member Reimbursement (\$4,885.00)

04/06/09 KLVFD: March 2009 Volunteer/Member Reimbursement (\$43,750.00)