



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 12, 2011 – *DRAFT*** *(Station #24 – following the 1st Public Hearing)*

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Roll Call*

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

 - 2.B. **Approval of Minutes**
 - 2.B.1 *District Meeting Minutes August 22, 2011*

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **Infrastructure Funds** (*Simmons*)

 - 6.B. **Approval/Motion: Inter-local Agreement District w/ FCAA**
(*Fire Hydrants*) (*Simmons*)

 - 6.C. **Tanker Refurbishment** (*Stoll*)

 - 6.D. **LOSAP** (*Stoll*)

 - 6.E. **AFG Grant Status** (*Fay*)

7. **NEW BUSINESS**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**

11. **FIRE DEPARTMENT REPORT**



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***DISTRICT MEETING AGENDA
September 12, 2011 – **DRAFT** (Continued)***

12. DISTRICT ADMINISTRATOR REPORT

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

September 19, 2011 Final Public Hearing followed by District Meeting
October 10 and October 24, 2011 District Board Meetings
November 21, 2011 District Board Meeting
December 19, 2011 District Board Meeting

Documents:

110822 District Meeting Minutes August 22, 2011
110822 KLFR&EMS District/FKAA ILA (Fire Hydrants) (Draft 2)

*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*