



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

DISTRICT MEETING AGENDA – AUGUST 12, 2013 – DRAFT (KLVFD – 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 August 12, 2013 District Meeting Agenda**

 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of July 22, 2013 Budget Workshop Meeting Minutes**

 - 2.B.2 **Approval of July 22, 2013 District Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **Discussion: Fire Hydrants (Thomas)**

 - 6.B. **Discussion: 304 Infrastructure Sales Tax Fund (Thomas)**

7. **NEW BUSINESS (ACTION)**
 - 7.A. **Discussion: Impact Fees (Thomas)**

 - 7.B. **Discussion: SAFER Grant (Bock/Robinson)**

 - 7.C. **Motion/Approval: KLVFD Attorney Fees (\$5,020.00) (Zimmer)**

 - 7.D. **Motion/Approval: Approval of Strategic Plan Calendar (Mirabella)**

 - 7.E. **Motion/Approval: Insurance Vehicle Deductibles (Bock)**

 - 7.F. **Motion/Approval: Letter of Engagement District Audit Keefe, McCullough & Co. LLP (\$11,000) (Zimmer)**



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DISTRICT MEETING AGENDA – AUGUST 12, 2013 – DRAFT (Continued)

8. FINANCIAL REPORT
9. LEGAL COUNSEL REPORT
10. EMS DEPARTMENT REPORT
11. FIRE DEPARTMENT REPORT
12. COMMISSIONER ITEMS
13. ADJOURN

Next Scheduled Meetings:

August 26 District Budget Workshop – Fire Department
August 26 District Meeting (if required)
September 9 1st PUBLIC HEARING
September 9 District Meeting
September 16 FINAL PUBLIC HEARING
September 16 District Meeting (if required)

DOCUMENTS

130722 Budget Workshop Meeting Minutes
130722 District Meeting Minutes
130720 KLVFD Attorney Fees (\$5,020)
130801 Email Strategic Plan (Harder to Fay)
130802 Email Deductible Options (Gross to Newman)
130723 Letter of Engagement Keefe, McCullough & Co. LLP (\$11,000)

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