



DISTRICT MEETING
AGENDA – AUGUST 30, 2010 – REV #1
(KLVFD – Station #24 – Immediately following the Budget Workshop)

1. **AGENDA**

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

2. **APPROVAL OF AGENDA & MEETING MINUTES**

- 2.A. Approval of Agenda
- 2.B. Approval of Minutes
 - 2.B.1. *June 21, 2010 KLFR&EMS Budget Workshop*
 - 2.B.2. *June 21, 2010 KLFR&EMS District Meeting*
 - 2.B.3. *July 19, 2010 KLFR&EMS District Meeting*

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **OLD BUSINESS**

- 5.A. Discussion: Job Description Proposed New District Employee (Rosasco)

6. **NEW BUSINESS (ACTION)**

- 6.A. Discussion: AFG Grant & SAFER Grant Status (Fay/Andersen)

- 6.B. Approval/Motion: Check Requests (Rosasco)
 - 6.B.1. *KLVAC Check Request Paramedic Pay (\$17,732.57) and Overtime (\$2,350.82)*

- 6.C. Discussion: Monroe County Invoices (Rosasco)

- 6.C.1 *Monroe County Invoice FY 2009 \$9,006.71 KLVAC Insurance/Workman’s Comp*
- 6.C.2 *Monroe County Invoice FY 2008 \$8,064.37 KLVAC Insurance/Workman’s Comp*
- 6.C.3 *Monroe County Invoice FY 2007 \$9,480.00 KLVAC Insurance/Workman’s Comp*
- 6.C.4 *Monroe County Invoice 2006-2010 \$14,306.13KLVAC Electric*

- 6.D. Approval/Motion: Letter of Engagement Keefe, McCullough & Co.(\$31,500) (Rosasco)

- 6.E. Approval/Motion: Addendum to DBF Construction Contract (Purchase of 10 Fire Hydrants) (Hauserman)

- 6.F. BUDGET DISCUSSION: FY 2010-2011 (Rosasco)

- 6.G. Discussion: KLVFD Contract 10/1/10-9/30/11) Draft 2 (Smits/Hauserman)

- 6.H. Discussion: KLVAC Contract 10/1/10-9/30/11) Draft 1 (Smits/Hauserman)



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6.I. Approval/Motion: KLVFD Contract – Postpone Action # of Days TBD (Smits/Hauserman)

7. FINANCIAL REPORT

- 7.A. *District Financial Report (June 2010)*
- 7.B. *District Financial Report (July 2010)*
- 7.C. *District Reimbursement of Department Accounting Fees*

8. LEGAL COUNSEL REPORT

9. EMS DEPARTMENT REPORT

- 9.A. *KLVAC July Status Report*

10. FIRE DEPARTMENT REPORT

- 10.A. *KLVFD Status Report (June 2010)*
- 10.B. *KLVFD Status Report (July 2010)*

11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting:

September 16, 2010: District Board Meeting & First Public Hearing (Adopt tentative millage rate and budget)
September 20, 2010: District Board Meeting & Final Public Hearing (Adopt final millage rate and budget)

DOCUMENTS

- 100621 KLFR&EMS Budget Workshop June 14, 2010
- 100621 KLFR&EMS District Meeting June 14, 2010
- 100719 KLFR&EMS District Meeting June 14, 2010
- 100720 Revised Job Description (District Employee)
- 100809 KLVAC Check Request Paramedic Pay (\$17,732.57) and Overtime (\$2,350.82)
- 100723 Monroe County Invoices for FY 2007, 2008 and 2009 (Insurance & Workman's Comp)
- 100823 Monroe County Invoice 2006-2010 KLVAC Electrical
- 100719 Letter of Engagement Keefe, McCullough & Co.(\$31,500)
- 100413 DBF Contract (Original)
- 100827 DBF Addendum (Draft)
- 100827 KLVFD Fire Hydrant Locations
- 100827 PROPOSED FY 2010-2011 Budget (Excluding Vehicle Replacement Fund)
- 100827 PROPOSED FY 2010-2011 Vehicle Replacement Fund (*To Be Distributed at a Later Date*)
- 100814 KLVFD Step Plan
- 100808 KLVAC Budget Expense Proposal from Chief Bock, and
- 100825 KLVFD Contract, Draft 2 **AND** KLVAC Contract, Draft 1.
- 100630 District Financial Report (June 2010) **AND** 100731 District Financial Report (July 2010)
- 100731 KLVAC Status Report (July 2010)
- 100630 KLVFD Performance Report (June 2010) **AND** 100731 KLVFD Performance Report (July 2010)

*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*