



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

APRIL 9, 2012 – DRAFT

(Station #24)

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Pledge of Allegiance*
 - 1.C. *Roll Call*
2. **APPROVAL OF AGENDA**
 - 2.A. *Approval of Agenda*
3. **Approval of Minutes**
 - 3.A. *District Meeting Minutes – March 12, 2012*
4. **CHAIRMAN'S REPORT**
5. **SECRETARY'S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.A. *Approval/Motion: Appoint District Representative to Attend Meeting (Simmons)*
 - 8.B. *Discussion: LOSAP Presentation (Robinson)*
 - 8.C. *Discussion: KLVAC State of Florida Grant (Bock)*
 - 8.D. *Approval/Motion: KLVAC Check Request \$217.50 (Zimmer)*
 - 8.E. *Approval/Motion: KLVFD Check Requests (Legal Fees) \$25,000 (Zimmer)*
9. **FINANCIAL REPORT**
10. **LEGAL COUNSEL REPORT**
11. **EMS DEPARTMENT REPORT**

(See Next Page)



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DISTRICT MEETING AGENDA April 9, 2012 – *DRAFT (Continued)*

12. FIRE DEPARTMENT REPORT

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

April 23, 2012

May 14, 2012

June 11, 2012 KLVAC Budget Workshop & District Meeting

June 25, 2012 KLVFD Budget Workshop (District Meeting, if required)

Documents:

120312 District Meeting Minutes March 12, 2012

120403 LOSAP Presentation

120404 KLVAC State of Florida Grant

120312 KLVAC Check Request \$217.50

120404 KLVFD Check Requests (Totaling \$25,000)

120331 District Financial Report (February 2012)

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