



**DISTRICT MEETING
AGENDA – DECEMBER 20, 2010 – *DRAFT***

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Pledge of Allegiance*
 - 1.C. *Roll Call*

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

 - 2.B. **Approval of Minutes**
 - 2.B.1 *District Meeting Minutes November 22, 2010*

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **OLD BUSINESS**
 - 5.A. **Pre-Selection Committee Update & District Commissioner Interviews** (*Tharp/Morris*)

 - 5.B. **District Administrator Discussion** (*Edgerton*)

 - 5.C. **Department Contract Liaison** (*Edgerton*)

 - 5.D. **Update Driver’s \$40.00 Per Shift** (*Andersen*)

 - 5.E. **20% Reimbursement Requirement** (*Andersen*)

6. **NEW BUSINESS**
 - 6.A. **Medical Director’s Contract** (*Hauserman*)

 - 6.B. **Department Corporate Secretaries** (*Andersen*)

 - 6.C. **Meeting/Advertising Schedule 1st Quarter 2011** (*Fay*)

 - 6.D. **KLVAC Ambulance Bid** (*Bock*)

7. **FINANCIAL REPORT**
 - 7.A. **District November Financial Report**

8. **LEGAL COUNSEL REPORT**

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***DISTRICT MEETING
AGENDA – DECEMBER 20, 2010 (Continued)
DRAFT***

9. EMS DEPARTMENT REPORT

9.A. EMS November Department Status Report

10. FIRE DEPARTMENT REPORT

10.A. KLVFD November Department Status Report

11. COMMISSIONER'S ITEMS

12. ADJOURN

Next Scheduled Meeting:

January 10 and January 31

February 14 and 28

March 14 and March 28

Documents:

101120 District Meeting Minutes

101207 Medical Director Contract

101220 KLFR&EMS Meeting/Advertising Schedule (1st Quarter, 2011)

101130 District Financial Report

101130 KLVAC Performance Report

101130 KLVFD Performance Report

*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*