



## KEY LARGO FIRE RESCUE & EMS DISTRICT

Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;  
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;  
Seat 5, Marilyn Beyer



## KEY LARGO FIRE & EMS DISTRICT

### AGENDA (PROPOSED)

FOR

**JANUARY 8, 2007 6:00 PM.**

*(KLWTD Office – 98880 Overseas Highway)*

- TAB 1:        1. AGENDA
- A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Approval/Changes to the Agenda
2. Website Presentation (Patton & Fay)
- TAB 2:        3. Approval of Minutes: December 11, 2006
- REPORTS
- TAB 3:        4. Chairman's Report
- A. Management Analysis Update
- TAB 4:        5. Secretary Report
- A. Oath of Office
  - B. Business Cards
- TAB 5:        6. EMS Department Report
- TAB 6:        7. Fire Department Report
- TAB 7:        8. Financial Services Report
- District Credit Card
- TAB 8:        9. Legal Services Report
- A. Status for the North Station (Fleming)
10. DISCUSSION AND/OR ACTION
- A. KLFR&EMS District Contract with FCAA (Smits)
  - B. Radios/Pagers for Commissioners (Tharp)
  - C. Wastewater Assessment Fees (Fay)
  - D. Mutual Aid
- Next Scheduled Meetings:  
*(January 22, 2007 – Confirm this meeting is required)*  
February 12 and February 26, 2007  
March 12 and February 26, 2007
11. Adjourn
- DOCUMENTS:
- 12/11/06 Meeting Minutes
  - 12/31/06 Revenues & Expenditures

