



## **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 (FINAL)**

FOR

**MARCH 12, 2007 6:00 PM.**

*(KLWTD Office – 98880 Overseas Highway)*

- Tab 1:** 1. AGENDA  
1.A. Call to Order  
1.B. Pledge of Allegiance  
1.C. Roll Call  
1.D. Approval/Changes to the Agenda
- Tab 2:** 2. Approval of Minutes: January 8, 2007
- REPORTS**
- Tab 3:** 3. Chairman's Report  
3.A. Management Analysis Update  
3.B. 2<sup>nd</sup> Quarter Meeting Schedule & Advertising (See Below)
- Tab 4:** 4. Secretary Report  
4.A. Website (Fay)  
4.B. Oath of Office (Beyer)
5. OLD BUSINESS:
- Tab 8:** 5.A. MOTION: Approval KLWTD Waiver Assessment Fees (Smits)
6. NEW BUSINESS:
- 6.A. Summer Intern Program (Tharp)  
(Guest Speaker: Neil Fitzgerald - Center Manager,  
South Florida Workforce Center)
- 6.B. Assistance to Firefighters Grant Training (Tharp)
- 6.C. North Station Commissioner's Plaque (Tharp)
- 6.D. North Station Dedication/Ribbon-cutting Ceremony (Tharp)
- 6.E. Approval/MOTION: Purchase Order for Firefighting Gear/Apparel  
(\$ 16,962.50) (Lawson)
- 6.F. Presentation/Approval/MOTION: Approval of New Replacement  
Fire Truck (Garcia)

*(Continued)*



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- Tab 7:**        **7. Financial Report:**  
                  **7.A. February, 2007 Financial Reports**
- Tab 8:**        **8. Legal Report: Status of North Station**  
                  **8.A. Form 8 Requirement** (*Attached to 02/12/07 Minutes*)  
                  **8.B. North Station**  
                  **8.C. Radio Tower Interference**
- Tab 5:**        **9. EMS Department Report**
- Tab 6:**        **10. Fire Department Report**  
                  **10.A. Mutual Aid Letter**

### **Next Scheduled Meetings:**

March 26, 2007

### **Proposed 2<sup>nd</sup> Quarter Meeting Schedule for Approval:**

#### **1) 2<sup>nd</sup> & 4<sup>th</sup> Mondays:**

*April 16 & April 30; May 14; and June 11 and June 25*

*May 28<sup>th</sup> (Not Scheduled: Memorial Day Weekend)*

### **11. Adjourn**

### **ATTACHMENTS:**

01/08/07 Meeting Minutes  
02/12/07 Meeting Minutes (w/ attachments)  
03/12/07 2007 AFG Overview Report  
02/22/07 Purchase Order KLFDP 06-07-16  
03/05/07 Dive/Rescue Apparatus Specifications (Separate booklet)  
02/28/07 Revenues & Expenditures  
02/28/07 Expenditure Detail Report  
02/28/07 Reconciliation Summary  
02/28/07 Checkbook Register