



## **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) REV. 1** FOR **MARCH 26, 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: March 12, 2007
- REPORTS**
- Tab 3:** 3. Chairman's Report  
3.A. Management Analysis Report
- Tab 4:** 4. Secretary Report  
4.A. Website (Fay)
- 5. OLD BUSINESS:**
- Tab 8:** 5.A. Approval/MOTION: New Replacement Dive/Rescue Truck (Garcia)
- 6. NEW BUSINESS:**
- 6.A. Safer/LOSAP (Tharp)  
6.B. Approval/MOTION: " Emergency Purchase Authorization for Engine 25 Alternator Repair by Fire-Tech Repair Service in the amount of \$ 4,466.18" (Lawson)  
6.C. Associate Membership (Cavagnaro)  
6.D. Nelson Government Center  
6.E. Approval/Motion: Revise Purchasing Policy to Include Alternate Approval Signatures  
6.F. Motion: Extend Deadline to Provide Comments to ESCI  
6.G. Reallocate \$125,000 for a Dive/Rescue Vehicle
- Tab 7:** 7. Financial Report:  
7.A. Financial Reports  
7.B. Property Tax Reform

**Tab 8:**           **8. Legal Report:**  
                    **8.A. KLWTD Waiver Assessment Fees**  
                    **8.B Form 8 Requirement**  
                    **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:**  
*April 9 & April 23; May 14; and June 11 and June 25*

**11. Adjourn**

**DOCUMENTS:**

03/12/07 Meeting Minutes  
03/16/07 ESCI KLFR&EMS District Report for KLVFD (March, 2007 Draft)  
03/14/07 Check Request KLFD 119 Fire Tech Repair Service  
03/26/07 Legislative Alert  
03/19/07 Letter Amerian LaFrance to William Andersen w/ Specification