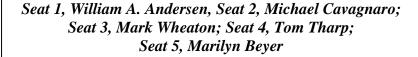


# **KEY LARGO FIRE RESCUE & EMS DISTRICT**





#### **KEY LARGO FIRE & EMS DISTRICT**

# AGENDA (FINAL)

JUNE 11, 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:

2.A. May 21, 2007

REPORTS

Tab 3: 3. Chairman's Report

Tab 4: 4. Secretary Report

4.A. Website (Fay)

5. OLD BUSINESS:

Tab 8: 5.A. LOSAP (Tharp)

6. NEW BUSINESS:

6.A. KLFR&EMS District Vision (Andersen)

6.B. Approval/MOTION: Permit/Application for North Station Aerobic Treatment

System (Smits)

6.C. Approval/MOTION: \$1,000.00 (Two Year) B.C. Enterprise Maintenance Contract for

for the North Station Aerobic Treatment System (Smits)

6.D. Approval/MOTION: KLVFD April, 2007 Volunteer Reimbursements

\$25,947.00 (Lawson)

6.E. Approval/MOTION: American LaFrance Sales Contract (Dive/Rescue Apparatus

\$174,921.00) (Smits)

6.F. Approval/MOTION: Medical Director Services Contract for the KLVFD

(Lawson) - - REMOVED FROM THE AGENDA

**6.G. Discussion:** Contractual amendment to allow reimbursement payment to be

made when owed. Deleting requirement of reimbursment to the

department after the department has paid same. (Smits)

(See Next Page)

## AGENDA (FINAL - CONTINUED)

## For JUNE 11, 2007 6:00 PM.

### **6.NEW BUSINESS (Continued):**

- **6.H.** Discussion: Health Insurance (Garcia)
- 6.I. 3<sup>rd</sup> Quarter Advertising Schedule (Andersen) and Budget/TRIM Adoption Schedule (Lawson)
- 6.J. NFPA Standards (Tharp)
- **6.K.** Fire Hydrants (Tharp)
- Tab 7: 7. Financial Report:
  - 7.A. Financial Reports
  - 7.B. Audit Selection Committee Update
- Tab 8: 8. Legal Report:
- Tab 5: 9. EMS Department Report
- Tab 6: 10. Fire Department Report
  - 10.A. Fire Station Staffing

### **Next Scheduled Meetings:**

June 16, Ribbon-Cutting Ceremony North Station 10:30 a.m.

June 25, General Meeting

June 30, Dedication Ceremony North Station (TBD)

#### 11. Adjourn

#### **DOCUMENTS:**

05/21/07 Meeting Minutes

05/21/07 Meeting Minutes

District Vision

Permit Application North Station Aerobic Treatment System

B.C. Enterprise Maintenance Contract April, 2007 Volunteer Reimbursements American La France Sales Contract

Medical Directors Services Contract Item (KLVFD)

06/04/07 KLVFD – Health Plans Quotes Estimates Matrix

04/30/07 Revenues & Expenditures

04/30/07 Expenditure Detail Report

04/30/07 Reconcilation Summary/Detail

04/30/07 Register (4/1/07-4/30/07)

Millage & Budget Adoption Schedule

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.