



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)

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 reimbursement to the department after the department has paid same. (Smits)

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AGENDA (FINAL – CONTINUED)

FOR
JUNE 11, 2007 6:00 PM.

6. NEW BUSINESS (Continued):

- 6.H. Discussion: Health Insurance (Garcia)
- 6.I. 3rd 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 Reconciliation 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.*

KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023