



## 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) JULY 12, 2007

(TIME: IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP)  
(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. June 25, 2007
  - 2.B. July 2, 2007

#### REPORTS

- Tab 3:           3. Chairman’s Report
- Tab 4:           4. Secretary Report

#### 5. OLD BUSINESS:

#### 6. NEW BUSINESS:

- 6.A. KLVAC State Inspection Results (Andersen)
- 6.B. Discussion: FKAA Fire Hydrants
- 6.C. Approval/MOTION: June Volunteer Reimbursement \$31,641.00 (Fleming)
- 6.D. Discussion: KLVFD Administrative Aide Position (Fleming)

- Tab 7:           7. Financial Report
- Tab 8:           8. Legal Report
- Tab 5:           9. EMS Department Report
- Tab 6:           10. Fire Department Report
11. Adjourn

#### DOCUMENTS:

- 06/25/07 Meeting Minutes
- 07/02/07 Meeting Minutes
- 07/12/07 KLVFD Reimbursement (June, 2007)

#### Next Scheduled Meetings/Workshops/Hearings:

July 16 (District Workshop), and July 23; August 6, August 13 and August 27  
September 10<sup>th</sup>, September 17 and September 24

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

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.