



## 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 – DISTRICT WORKSHOP (FINAL - REV. 1)

AUGUST 6, 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

#### 2. CONTRACTS

- 2.A. KLVAC Contract w/ KLFR&EMS District (Andersen)
- 2.B. KLVFD Contract w/ KLFR&EMS District (Andersen)
- 2.C. Medical Services Director Contract (Andersen)

#### 3. REVIEW 2007-2008 PROPOSED BUDGET & STATUS OF BUDGET OPEN ACTION ITEMS

- 3.A. District Budget
  - Item 1.07 Fire Hydrant Replacement (Andersen)
  - Item 1.00 Establish LOSAP Program (Tharp)
- 3.B. KLVFD Budget
  - Item 1.20 Proposal to Reduce Fire/EMS Budget – Hialeah Model (Garcia)
  - Item 1.24 Prepare Job Descriptions KLVFD Paid Positions (Fleming/Garcia)
  - Item 1.07 Employment Status: Logistics Officer (Lawson/Smits/Mollohan)
  - Item 1.15 Review Overtime (FY 2006-2007 (Lawson)
  - Item 1.16 Confirm Appropriateness of Non-Owned District Command Vehicle (Mollohan)
  - Item 1.17 Confirm Appropriateness of 3% 401K Rate (Mollohan)
  - Item 1.09 New KLVFD Volunteer Assignment Schedule (Garcia)
  - Item 1.18 Breakout the FFI Class Expenses/Submit to Lawson (Garcia)
  - Item 1.19 Proposal for Old Pumper Truck (Garcia)
- 3.C. KLVAC Budget

#### 4. ADJOURN

5.

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

August 13 (General Meeting) & August 27 (General Meeting)

September 10 (1<sup>st</sup> Public Hearing); September 17 (Final Public Hearing ) & September 24 (General Meeting)

#### DOCUMENTS:

See Next Page

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.

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



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### AGENDA –DISTRICT MEETING August 6, 2007

#### **DOCUMENTS –**

- 07/12/07 Meeting Minutes -- District Workshop
- 07/12/07 Meeting Minutes -- District Board Meeting
- 07/16/07 District Workshop
- 08/07 Key Largo Chamber of Commerce Resolution
- 08/03/07 2007-2008 District Budget
- Job Description: Station Manager
- Job Description: Administrative Assistant (10/07)
- Job Description: Logistic's Officer (05/06)
- Lawson email: Budget COLA 3% Adjustment (2007-2008)
- 08/02/07 Lawson email: Payroll Analysis for Key Largo Fire/Rescue
- 08/03/07 Tharp email: Fiscal Year 2007/2008 Proposed Budget
- 08/06/07 Lawson email: Budget Proposals (640 Capital Out Lay Equipment)
- 08/06/08 KLVFD Incident Status Report (2007-2008)

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