



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) NOVEMBER 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
 - 2. APPROVAL OF MINUTES**
 - 2.A. October 22, 2007
- REPORTS**
- Tab 3:**
- 3. Chairman's Report**
- Tab 4:**
- 4. Secretary Report**
 - 4.1. KLFR&EMS District Slogan
 - 4.2. Department Contract Meetings
 - 4.3. District Purchasing
 - 5. OLD BUSINESS**
 - 5.A. KLFR&EMS District Medical Director Contract (Smits)
 - 5.B. KLVFD: North Station Punch List (Garcia)
 - 5.C. Clarification: KLVFD Medical Insurance Benefits (Dependents Coverage) (Lawson)
 - 6. NEW BUSINESS**
 - 6.A. Symposium in the Sun (IAFC/VCOS) - Combination Department Symposium (Beyer)
 - 6.B. Resolution 2007-008 Budget Amendment for Fiscal Year 2006-2007 (Lawson)
 - 6.C. Resolution 2007-009 Affirming Public Purpose and Ad Valorem Tax Exempt Status North Station Property (Smits/Lawson)
 - 6.D. Motion/Approval: Travel Expense Reimbursements (Lawson)
 - 6.D.1 Brenda Beckmann- Emergency Services Workshop, Oct 24-27, 2007 (\$638.46)
 - 6.D.2 Marilyn Beyer-IAFC Symposium, Nov 1-4, 2007 (\$1,338.73)
 - 6.E. Motion/Approval: MC Property Appraiser FY 2007-2008 Fees (\$44,672.20) (Lawson)
 - 6.F. Motion/Approval: KLVAC 2006-2007 Budget Line Item Transfer (Beckmann)

(See Next Page)

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.



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AGENDA (FINAL) -- (CONTINUED) NOVEMBER 26, 2007 (6:00 PM.)

- 6.G. KLFR&EMS District Patch (Cavagnaro)
- 6.H. Vehicle Titles (Beyer)

- Tab 7: 7. Financial Report
 - 7.A. September, 2007 Financial Reports
 - 7.B. October, 2007 Financial Reports
- Tab 8: 8. Legal Counsel Report
- Tab 5: 9. EMS Department Report
- Tab 6: 10. Fire Department Report
- 11. Adjourn

Next Scheduled Meetings/Workshops/Hearings:

December 3 District & December 17 (If required)

DOCUMENTS

- 10/22/07 Meeting Minutes
- 11/26/07 KLFR&EMS District Slogan
- __/_/07 KLFR&EMS District Medical Director's Contract, Draft B
- 11/26/07 Resolution #2007-008 Budget Amendment FY 2007-2008
- 11/26/07 Resolution #2007-008 Tax Exempt Status North Station
- 11/21/07 Travel Expense Reimbursements
- 11/21/07 MC Property Appraiser FY 2007-2008 Fees
- 11/21/07 KLVAC 2006-2007 Budget Line Item Transfer
- 11/26/07 KLFR&EMS District Patch
- 09/30/07 & 10/31/07 Revenues & Expenditures
- 09/30/07 & 10/21/07 Expenditure Detail Report
- 09/30/07 & 10/31/07 Reconciliation Summary/Detail
- 09/30/07 & 10/31/07 Register

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

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