



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)

DECEMBER 17, 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

2. ELECTION

Chairman, Vice Chairman & Secretary/Treasurer

3. APPROVAL OF AGENDA & MINUTES

- 3.A. Approval/Changes to the Agenda
- 3.B. November 26, 2007

REPORTS

Tab 3: **4. Chairman's Report**

Tab 4: **5. Secretary Report**

5.A. Haunted House

6. OLD BUSINESS

- 6.A. Motion/Approval: KLFR&EMS District Medical Director Contract Draft C/Final (Smits/Hauserman)
- 6.B. KLFR&EMS District Slogan (Cavagnaro)
- 6.C. KLFR&EMS District Badge (Cavagnaro)

NEW BUSINESS

- 7.A. Proposed Advertising Schedule (1st Quarter, 2008) (Fay)
January 14 & January 28; February 11 & February 25; March 10 & 24
- 7.B. Motion/Approval: KLVFD FY 07-08 Capital Outlay for Building Improvements (Line Item 620) in the amount of \$1,353 (Lawson)
- 7.C. Motion/Approval: KLVFD FY 06-07 Budget Line Item Transfer to Fire Department Capital Outlay: Equipment in the amount of \$2,500 (Lawson)

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)

DECEMBER 17, 2007 (6:00 pm.)

- Tab 7: **8. Financial Report**
- Tab 8: **9. Legal Counsel Report**
 9.A. KLVFD North Station Punch List (Smits/Hauserman)
 9.B. KLVFD Truck Titles (Smits/Hauserman)
 9.C. KLVFD FEMA Payment (Smits/Hauserman)
- Tab 5: **10. EMS Department Report**
- Tab 6: **11. Fire Department Report**
- 12. Adjourn**

Next Scheduled Meetings:

January 14 & January 28; February 11 & February 25; March 10 & 24 (Proposed)

DOCUMENTS

- 11/26/07 Meeting Minutes
__/__/07 KLFR&EMS District Slogan
__/__/07 KLFR&EMS District Patch
__/__/07 KLFR&EMS District Medical Director Contract, Draft C/Final
__/__/07 KLVFD: FY 07-08 Capital Outlay for Building Improvements \$1,353.
__/__/07 KLVFD: FY 07-08 Budget Line Item Transfer \$2,500
11/30/07 Revenues & Expenditures (?)
11/30/07 Expenditure Detail Report (?)
11/30/07 Reconciliation Summary/Detail (?)
11/30/07 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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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023