



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)

FEBRUARY 11, 2008 (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. Guest Speaker: Andy Tobin

3. APPROVAL OF AGENDA & MINUTES

- 2.A. January 14, 2008

REPORTS

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

Tab 4: **5. Secretary's Report**

6. OLD BUSINESS

- 6.A. KLFR&EMS District Slogan (Cavagnaro)
- 6.B. KLFR&EMS District Patch (Cavagnaro)

7. NEW BUSINESS

- 7.A. Approval/Motion: KLFR&EMS Meeting Room Location (Beyer)
- 7.B. Approval/Motion: KLVFD – Friction Force-Forcible Entry Door for \$6,100 (Lawson)
- 7.C. Approval/Motion: Special Assessment (Lawson)
- 7.D. Discussion: American LaFrance Contract (Hauserman/Garcia)
- 7.E. Discussion: Insurance (Delgado)
- 7.E. Discussion: Personnel Manual (Hauserman/Fay)

Hiring Coordination;

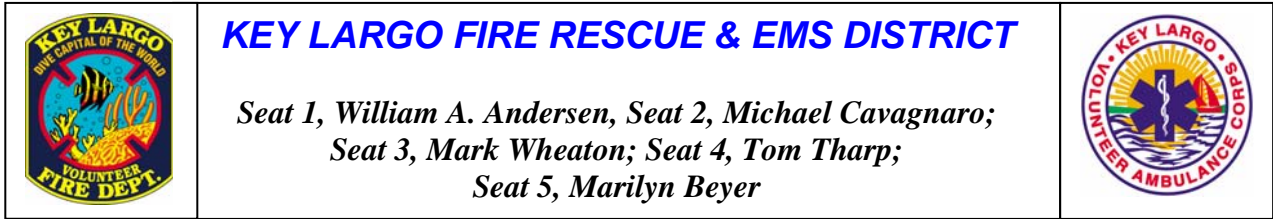
Sick Leave;

Personal Leave; Use, Approval, Accrual of Leave;

Sick Leave Donation Policy

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.

(See Next Page)



AGENDA (Continued)
(FINAL)
FEBRUARY 11, 2008 (6:00 pm.)

- Tab 7: **8. Financial Report**
 8.A. Discussion: Impact Property Tax Reform Legislation on
 Ad Valorem Tax Levy FY 08-09
 8.A. December 2007 Financial Reports
- Tab 8: **9. Legal Counsel Report**
 9.A Commission on Ethics Financial Disclosure (Smits/Hauserman)
- Tab 5: **10. EMS Department Report**
- Tab 6: **11. Fire Department Report**
- 12. Adjourn**

Next Scheduled Meetings:

February 25, 2008, March 10, 2008 & March 24, 2008

DOCUMENTS

- 01/14/08 Meeting Minutes *(To be issued)*
02/08/08 KLFR&EMS District Slogan
02/11/08 KLFR&EMS District Patch
02/08/08 P.O. Friction Force-Forcible Entry Door *(To be issued)*
06/11/07 American LaFrance Contract
02/11/08 KLFR&EMS Personnel Manual Sections *(To be issued)*
12/31/07 Revenues & Expenditures
12/31/07 Expenditure Detail Report
12/31/07 Reconciliation Summary/Detail
12/31/07 Register (12/01/07-12/31/07)
01/31/08 Email Fay: Commission on Ethics Financial Disclosure List

*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