



## 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 # 1) APRIL 14, 2008 (6:00 PM.) (North Key Largo Fire Station)

Tab 1:

1. **AGENDA**
  - 1.A. Call to Order
  - 1.B. Pledge of Allegiance
  - 1.C. Roll Call
2. **APPROVAL OF AGENDA & MINUTES**
  - 2.A. March 10, 2008 Meeting Minutes

Tab 3:

#### REPORTS

3. **Chairman's Report**

Tab 4:

4. **Secretary's Report**

- 4.A. Credit Card Application

5. **OLD BUSINESS**

- 5.A. **District:** District Slogan (Cavagnaro)
  - 5.B. **KLVFD:** Overtime (Wheaton)
  - 5.C. **District:** 2008 AFG Grant Status (Tharp/Fay)
  - 5.D. **KLVFD:** American LaFrance & Emergency One (Hauserman/Garcia/Tharp)
  - 5.E. **District:** Personnel Manual Status (Wheaton/Hauserman)
  - 5.F. **KLVAC:** AED Public Access Defibrillation Program Update (Beckmann/Delgado)
  - 5.G. **KLVAC:** 800 MHz Radio Conversion Update (Beckmann/Delgado)
  - 5.H. **KLVAC:** AFG Grant Status (Delgado)

6. **NEW BUSINESS**

- 6.A. **Approval/Motion:** KLVAC Remodeling Bid to Plantation Construction (\$22,170.00) (Lawson)
  - 6.B. **Approval/Motion:** KLVAC: Background Check Policy (Delgado/Beckmann)
  - 6.C. **Approval/Motion:** KLVAC: Board Meeting Format Policy (Delgado/Beckmann)
  - 6.D. **Approval/Motion:** KLVFD: Travel Authorization Florida State College Volunteer Week-Vanessa Guatemala (\$1,628.00) (Lawson)
  - 6.E. **Approval/Motion:** KLVFD: Travel Authorization Florida State College Volunteer Week-Brian Sellers (\$713.00) (Lawson)
  - 6.F. **Discussion:** KLVAC: GPS & Backup Camera Systems Close-out (Delgado)
  - 6.G. **Discussion:** EMS Workers Compensation Insurance Payment Settlement (Lawson)
  - 6.H. **Discussion:** KLVAC: Accreditation Program Update (Beckmann/Delgado)
  - 6.I. **Approval/Motion:** KLVAC Bid Documents (Ambulance Purchase) (Lawson/Hauserman/Delgado)
  - 6.J. **Approval/Motion:** District: Resolution #2008-001 (District Credit Card) . . . **NEW**  
(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 *(Continued)*

**(FINAL)**

APRIL 14, 2008 (6:00 pm.)

- Tab 7:        **7. FINANCIAL REPORT**  
              **7.A.** District: February 2008 Financial Reports  
              **7.B.** District: FY 2006-2007 Audit  
              **7.C.** District: Discussion: Excess Funds Investment for a Certificate of Deposit (CD)
- Tab 8:        **8. LEGAL COUNSEL REPORT**  
              **8.A.** KLVFD: North Station Punch List  
              **8.B.** District: KLFR&EMS District Fire Dept. Vehicles (FEMA)
- Tab 5:        **9. EMS DEPARTMENT REPORT**  
              **9.A.** EMS Status Report (March 2008)
- Tab 6:        **10. FIRE DEPARTMENT REPORT**
- 11. ADJOURN**

**Next Scheduled Meetings:**        *April 28, May 12, June 9 and June 23, 2008*  
(This does not include Budget Workshops or Meetings.)

### DOCUMENTS

- 03/10/08 Meeting Minutes
- 04/13/08 KLVFD Email Garcia to American LaFrance &  
              Letter AmericanLaFrance to Garcia
- 04/11/08 KLVAC Cardiac Sciences Handout
- 04/11/08 KLVAC Remodeling Bid (\$22,170)
- 04/01/08 KLVAC Background Check Policy
- 04/01/08 KLVAC Board Meeting Format Policy
- 04/11/08 KLVFD Travel Authorization Request (Guatemala) (\$1,628)
- 04/11/08 KLVFD Travel Expense Reimbursement (Sellers) (\$713)
- 04/11/08 KLVAC Ambulance Bid Specification Package
- 04/14/08 District Resolution #2008-001 (District Credit Card)
- 02/29/08 Revenues & Expenditures
- 02/29/08 Expenditure Detail Report
- 02/29/08 Reconciliation Summary/Detail
- 02/29/08 Register (2/01/08-02/29/08)
- 04/14/08 CD Rate Quotes
- 03/08/08 EMS Status Report (March 2008)

*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