



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Jennifer Miller; Seat 3: George Mirabella; Seat 4: Bob Thomas; Seat 5: Marilyn Beyer

DISTRICT MEETING
AGENDA – MAY 20, 2013 – DRAFT
(KLVFD – Station #24 – 6:00 p.m.)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Pledge of Allegiance**
 - 1.C. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of May 20, 2013 Agenda**

 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of May 8, 2013 Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **OLD BUSINESS**

6. **PUBLIC COMMENT**

7. **NEW BUSINESS (ACTION)**
 - 7.A. **Motion/Approval: Change Order to Ferrara Contract Pumper \$1,807.00 (Legal/Finance)**

 - 7.B. **Motion/Approval: Change Order to Ferrara Contract Ladder Truck \$9,965.00 (Legal/Finance)**

 - 7.C. **Motion/Approval: Direction to Legal Regarding Real Property at Station 24 (South Station) and proposal re same (Thomas)**

 - 7.D. **Motion/Approval: New 501.c(3) Advance Startup Costs \$25,000.00 (Zimmer)**

 - 7.E. **Motion/Approval: Fire Hydrants to determine whether District should purchase 10 hydrants or \$63,000 worth of hydrants. (Legal/Finance)**

 - 7.F. **Motion/Approval: Pre-Construction Trip to Ferrara (Mirabella)**

 - 7.G. **Motion/Approval: Purchase Order NAFECO \$13,850.00 Bunker Gear (Zimmer)**

 - 7.H. **Motion/Approval: District Vendor Point-of-Contact (Simmons)**

 - 7.I. **Motion/Approval: Change to District Meeting Schedule (Fay)**

(Continued)



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7.J. Motion/Approval: Non-Essential Items for KLVFR Dept. (Zimmer)

- 7.J.1. Motion/Approval: Check Request Reimbursement Chief Vehicle (May) \$650.00**
- 7.J.2. Motion/Approval: Check Request Graincr (Gas Calibration Equipment/Supplies) \$195.00**
- 7.J.3. Motion/Approval: Check Request Heiman Fire Equipment (Helmet Decals) \$105.65**
- 7.J.4. Motion/Approval: Check Request Power Depot (Generator Repairs) \$684.07**
- 7.J.5. Motion/Approval: Check Requests Graff'x (Pink T-shirts) \$400.00 . . .(To be Removed)**
- 7.J.6. Motion/Approval: Check Request KLVFR (Per Diem & Other Expenses) \$454.95**
- 7.J.7. Motion/Approval: Check Request KLVFR (Airfare Pumper) Inspection \$607.80**

7.K. Motion/Approval: District & FKA Agreement (Inspection & Maintenance Fire Hydrants (Simmons))

7.L. Motion/Approval: Application for New FCDIC Number from Bureau of Fire Standards (Bock)

8. FINANCIAL REPORT

8.A. Financial Report (March & April 2013) (Zimmer)

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

10.A. Monthly Report (March & April 2013)

11. FIRE DEPARTMENT REPORT

11.A. Monthly Report (April 2013)

11.B. Financial Reports (February, March & April 2013)

12. COMMISSIONER ITEMS

13. ADJOURN

Next Scheduled Meetings:

June 10, 2013

June 24, 2013 Budget Workshop followed by District Meeting

DOCUMENTS

130508 District Meeting Minutes

120928 Ferrara Change Notice Pumper

120402 Ferrara Change Notice Ladder Truck

130520 Check Request New Fire Department \$25,000 (Advance)

130513 Property Appraiser File

130414 Purchase Order/Quotes Nafeco \$13,850.00 (Bunker Gear)

130331 & 130430 District Financial Reports March & April

130331 & 130430 KLVAC Monthly Reports March & April

130430 KLVFD Performance Report April

130228, 130331 & 130430 KLVFD Financial Reports February, March & April

*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*