



# 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 – APRIL 22, 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 April 22, 2013 Agenda

2.B. Approval of Minutes

2.B.1. Approval of April 1, 2013 Minutes

2.B.2. Approval of April 8, 2013 Minutes

### 3. PUBLIC COMMENT

### 4. NEW BUSINESS (ACTION)

4.A. Department inventory (Zimmer, Rosasco)

4.B. Emergency and mutual aid contracts for fire rescue services with County and Village

4.C. Addendum to KLVAC contract stating that KLVAC is prepared to accept the responsibilities of the KLVFD contract, effective 12:00 AM, Monday, May 27

4.D. Meeting with Don Bock, KLVAC counsel, and board rep re: transfer of fire rescue services

4.E. Public notice (advertisement) of accepting applications for volunteer firefighter positions and designating EMS to receive all such calls for new fire service arrangement with EMS.

4.F. Approval/Motion: KLVFD Travel Request to Inspect Vehicle (\$1,898.45)

4.G. Discussion: Direct legal on public records requests and recovery of same

4.H. Approval/Motion: KLFR&EMS District Contract with Ferrara for the Tanker (\$297,156.00) Mirabella

### 5. ADJOURN

#### Next Scheduled Meeting:

May 13, 2013 (Confirm for Advertising)

May 20, 2013 (Confirm for Advertising)

#### DOCUMENTS

130401 District Meeting Minutes for April 1, 2012

130408 District Meeting Minutes for April 8, 2012

130422 Inventory: District Assets (2013)

130422 Inventory: Bunker Gear/Mobile Radios/Portable Radios

130422 Inventory: Bunker Gear/Portable Radios (Station 24)

13\_\_\_ District/KLVAC Contract Addendum

13\_\_\_ Public Advertisement for Firefighters

130422 District Contract with Ferrara for Tanker

11-10-1202 Sheriff's Office Specifications for Tanker

130319 KLVFD/Ferrara Specifications for Tanker

130319 Ferrara Proposal for Tanker

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

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.