



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

**Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 4: Tom Tharp, Seat 5: Marilyn Beyer**

**DISTRICT MEETING
AGENDA -August 13,, 2012 - DRAFT
(Immediately following the Budget Workshop)**

1. AGENDA
 - 1.A. *Pledge of Allegiance*
 - 1.B. *Call to Order*
 - 1.C. *Roll Call*
2. APPROVAL OF AGENDA
 - 2.A. *Approval of Agenda*
3. APPROVAL OF MINUTES
 - 3.A. *Approval of Minutes*
 - 3.A.1. *Meeting Minutes July 23, 2012 District Budget Workshop*
 - 3.A.2. *Meeting Minutes July 23, 2012 District Meeting*
4. CHAIRMAN'S REPORT
5. SECRETARY'S REPORT
6. PUBLIC COMMENT
7. OLD BUSINESS
 - 7.A. *Motion/Approval: Approval of Ferrara Contract-Rescue Pumper (Simmons)*
8. NEW BUSINESS
 - 8.A. *Motion/Approval: Travel Request (Garcia)*
9. FINANCIAL REPORT
10. LEGAL COUNSEL REPORT
11. EMS DEPARTMENT REPORT
 - 11.A. *KLVAC Monthly Report (July 2012)*
12. FIRE DEPARTMENT REPORT
 - 12.A. *KLVFD Monthly Report (July 2012)*



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***DISTRICT MEETING
AGENDA -July 23, 2012 - DRAFT (Continued)***

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

August 13, 2012 District Meeting

August 27, 2012 District Meeting (if required)

September 10, 2012 *FIRST PUBLIC HEARING (immediately followed by District Meeting)*

September 24, 2012 *FINAL PUBLIC HEARING (immediately followed by District Meeting if required)*

Documents:

120723 Budget Workshop Meeting Minutes July 23, 2012

110723 District Meeting Minutes July 23, 2012

120718 Ferrara Contract Original Contract (Rescue Pumper)

120807 Ferrara Contract Addendum #1 Rescue Pumper

_____ Travel Request (Chief Garcia)

120731 District Financial Report (July 2012)

120731 KLVAC Monthly Report (July 2012)

120731 KLVFD Monthly Report (July 2012)

***PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND SUBMIT THE CARD
TO THE DISTRICT CLERK PRIOR TO THE PUBLIC COMMENT SECTION OF THE MEETING***