



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

OCTOBER 29, 2012 - DRAFT
(Station #24)

1. AGENDA
 - 1.A. *Call to Order*
 - 1.B. *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 September 24, 2012 Final Public Hearing*
 - 3.A.2. *Meeting Minutes September 24, 2012 District Meeting*
4. CHAIRMAN'S REPORT
5. SECRETARY'S REPORT
6. PUBLIC COMMENT
7. OLD BUSINESS
 - 7.A. *Discussion: Response to Governor's Executive Order Special District Study (Simmons)*
 - 7.B. *Motion/Approval: Contract Extension Vernis & Bowling (Simmons)*
8. NEW BUSINESS
 - 8.A. *Discussion/Action: Resolution #2012-009 KLFR&EMS District Request to Receive Funding from the Monroe County One-Cent Sales Tax Fund (Simmons) - - RECONFIRM TITLE*
 - 8.B. *Motion/Approval: KLVFD Travel Request 4 Firefighters Great Florida Fire School \$3,920.78 (Zimmer)*
 - 8.C. *Motion/Approval: District Travel Request Beyer VCOS Symposium (Zimmer)*
 - 8.D. *Discussion: Recovery of Hurricane Issac Expenses (Zimmer)*



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
OCTOBER 29, 2012 – DRAFT
(Continued)**

9. FINANCIAL REPORT

10. LEGAL COUNSEL REPORT

11. EMS DEPARTMENT REPORT

12. FIRE DEPARTMENT REPORT

13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meetings:

November 19, 2012 District Board Meeting
December 17, 2012 District Board Meeting

Documents:

120924 District Meeting Minutes 1st Public Hearing September 24, 2012
120924 District Meeting Minutes September 24, 2012
_____ Response to Governor's Fire District Study
121029 Vernis & Bowling Contract Extension FY 12-13
121029 Resolution #12-009, Draft A
121029 KLVFD Travel Request – Great Florida Fire School (\$3,920.78)
121001 KLFR&EMS Approved FY 2012-2013 District Budget Package
120930 KLVAC Monthly Status Report (September 2012)
120930 KLVFD Performance Report (September 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**