



DISTRICT MEETING
AGENDA – JUNE 10, 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 June 10, 2013 Agenda**

 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of May 20, 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: Key Dynamics Strategic Plan Proposal (Mirabella)**

 - 7.B. **Discussion: 2012 District Audit (Zimmer)**

 - 7.C. **Discussion: KLVFD Insurance Policies (Bock)**

 - 7.D. **Motion/Approval: Contractual Amendment with Ferrara Regarding the Ladder Truck Changes (Simmons/Mirabella)**

 - 7.E. **Motion/Approval: Station 24 Ground Lease (Smits/Simmons)**

 - 7.F. **Motion/Approval: 4th of July Event (Mirabella)**

 - 7.G. **Discussion: KLF&EMS Department Donation Letter (Smits/Simmons)**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

(Continued)



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 – JUNE 10, 2013 – DRAFT

10. **EMS DEPARTMENT REPORT**
11. **FIRE DEPARTMENT REPORT**
12. **COMMISSIONER ITEMS**
13. **ADJOURN**

Next Scheduled Meetings:

June 24, 2013 KLVAC Budget Workshop followed by District Meeting

July 8, 2013 KLVFD Budget Workshop followed by District Meeting

July 22, 2013 District Budget Workshop (Final Review of Proposed Budget) followed by District Meeting

DOCUMENTS

130520 District Meeting Minutes

130304 Key Dynamics Proposal (District Strategic Plan)

130520 2012 District Audit

_____ Station 24 Lease

_____ Changes to District Contractual Agreement with Ferrara

*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*