



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

DISTRICT MEETING AGENDA – JULY 8, 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 July 8, 2013 District Meeting Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of June 24, 2013 Budget Workshop Meeting Minutes**
 - 2.B.2 **Approval of June 24, 2013 District Meeting Minutes**
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
 - 6.A. **Motion/Approval: KLVFD Workman's Compensation Policy (Bock)**
7. **NEW BUSINESS (ACTION)**
 - 7.A. **Motion/Approval: Resolution #2013-004 (Zimmer)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

- 7.B. **Discussion: Lettering/Lighting/License Plates & Return of Equipment (Simmons)**



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DISTRICT MEETING AGENDA – JULY 8, 2013 – DRAFT (Continued)

- 7.C. Discussion: Fire Hydrants (Thomas)
- 7.D. Discussion: FASD 2013 Conference Update (Tharp)
- 7.E. Discussion: 2013 DOH Grant (Thomas)
- 7.F. Motion/Approval: KLVFD Check Request Trip to Ferrara (\$165.68) (Zimmer)

- 8. FINANCIAL REPORT

- 9. LEGAL COUNSEL REPORT

- 10. EMS DEPARTMENT REPORT

- 11. FIRE DEPARTMENT REPORT

- 12. COMMISSIONER ITEMS

- 13. ADJOURN

Next Scheduled Meetings:

July 22, 2013	District Budget Workshop (FINAL REVIEW OF PROPOSED BUDGET) followed by District Meeting
August 12	District Budget Workshop - Ambulance Corps
August 12	District Meeting
August 26	District Budget Workshop – Fire Department
August 26	District Meeting (if required)
September 9	1 st PUBLIC HEARING
September 9	District Meeting
September 16	FINAL PUBLIC HEARING
September 16	District Meeting (if required)

DOCUMENTS

130624 Budget Workshop Meeting Minutes
130624 District Meeting Minutes
130708 Resolution #2013-004

*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*