



# KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

## DISTRICT MEETING AGENDA – NOVEMBER 4, 2013 – DRAFT (Key Largo Volunteer Fire Department Station 24 )

### 1. AGENDA

- 1.A. *Call to Order*
- 1.B. *Pledge of Allegiance*
- 1.C. *Roll Call*

*ADJOURN for Closed Session*

*CLOSED SESSION (Start at 5:45 p.m.)*

*RECONVENE District Meeting at 6:00 p.m.*

- 1.D. *Election of Officers*
  - Chairman
  - Vice-Chairman
  - Secretary/Treasurer

1.E. *Call to Order*

1.F. *Roll Call*

### 2. APPROVAL OF AGENDA & MINUTES

2.A. *Approval of November 4, 2013 Agenda*

2.B. *Approval of Minutes*

2.B.1 *Approval of October 21, 2013 Meeting Minutes*

### 3. CHAIRMAN'S REPORT

### 4. SECRETARY'S REPORT

### 5. PUBLIC COMMENT

### 6. OLD BUSINESS

6.A. *Discussion: Fire Hydrants (Thomas)*

### 7. NEW BUSINESS

7.A. *Motion/Approval: Purchase Order (Zimmer)*

7.A.1. *KLVFD: Ten-8 (Bunker Gear-10 Sets) \$18,489.70*

7.B. *Motion/Approval: Payroll & Volunteer Reimbursement Wire Transfers (Zimmer)*

7.C. *Discussion: Statutory Required Ethics Class (Fay)*

7.D. *Motion/Approval: Resolution #2014-001 (Appreciation to BOCC for 304 Fund Support) (Simmons)*

7.E. *Motion/Approval: Budget Amendment: (Zimmer)*

7.F. *Motion/Approval: Resolution #2014-002 (FY 2012-2013 Budget Amendment) (Zimmer)*



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## DISTRICT MEETING AGENDA – NOVEMBER 4, 2013 – DRAFT (Continued)

- 7.G. Discussion: Strategic Plan Survey Results (Mirabella)
- 7.H. Discussion: Ambulance Corps & New KLVFD Contract (Simmons)
- 7.I. Discussion: District Options/Funding for Building/Land/Lease/Equipment (Simmons)
- 7.J. Discussion: District Options/Funding for KLFRD 501C Funds (Simmons)

- 8. FINANCIAL REPORT
- 9. LEGAL COUNSEL REPORT
- 10. EMS DEPARTMENT REPORT
- 11. FIRE DEPARTMENT REPORT
- 12. COMMISSIONER ITEMS
- 13. ADJOURN

### Next Scheduled Meetings:

November 18, 2013 District Meeting  
November 23, 2013 District Workshop (Strategic Plan)  
December 2, 2013 & December 16, 2013 District Meeting

### DOCUMENTS

131021 District Meeting Minutes  
131104 Purchase Order: KLVFD Ten-8 (Bunker Gear) \$18,489,70  
131104 Resolution #2014-001 (Appreciation to BOCC for 304 Fund Support)  
131104 Budget Amendment  
131104 Resolution #2014-002 (FY 2012-203 Budget Amendment)

*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*