



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 – JANUARY 13, 2014 – DRAFT (Key Largo Volunteer Fire Department Station 24)

1. AGENDA

1.A. *Call to Order*

1.B. *Pledge of Allegiance*

1.C. *Roll Call*

APPROVAL OF AGENDA & MINUTES

2.A. *Approval of January 13, 2014 Agenda*

2.B. *Approval of Minutes*

2.B.1 *Approval of December 2, 2013 Meeting Minutes*

3. CHAIRMAN'S REPORT

4. SECRETARY'S REPORT

5. PUBLIC COMMENT

6. OLD BUSINESS

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

6.B. *Discussion: Station 24 Lease (Simmons)*

6.C. *Motion/Approval: Transfer of Real Property (Simmons)*

7. NEW BUSINESS

7.A. *Discussion: Changes or Modifications to District Assets (Mirabella)*

7.B. *Motion/Approval: Trip to Ferrara (Simmons)*

7.C. *Discussion: Recruitment & Retention & Explorer Program (Beyer)*

7.D. *Discussion: District Action List (Thomas)*

7.E. *Discussion: NIMS Training (Mirabella/Bock)*



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DISTRICT MEETING AGENDA – JANUARY 13, 2014 – DRAFT (Continued)

7.F. Discussion: Travel Request (Mirabella/Bock)

8. FINANCIAL REPORT

9. LEGAL COUNSEL REPORT

10. EMS DEPARTMENT REPORT

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER ITEMS

13. ADJOURN

Next Scheduled Meetings:

January 27, 2014 District Meeting (if required)

February 3, 2014 District Meeting

February 17, 2014 District Meeting (if required)

March 3, 2014 District Meeting

March 17, 2014 District Meeting (if required)

DOCUMENTS

131202 District Meeting Minutes

131204 Addendum to Station 24 Lease Agreement

140113 District Action List

051101 Resolution #2005-001 NIMS

140109 Travel Request (KLVFD April 2014)

131031 District Financial Report

131130 District Financial Report

*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*