



# 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 – JUNE 23, 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**
  
2. **APPROVAL OF AGENDA & MINUTES**
  - 2.A. **Approval of June 23, 2014 Agenda**
  - 2.B. **Approval of Minutes of May 12, 2014 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: Property Lease Transfer (Simmons)**
  - 6.C. **Discussion: Schedule/Minutes/Reports from Old Fire Department (Simmons)**
  
7. **NEW BUSINESS**
  - 7.A. **Discussion: Islamorada Mutual Aid (Miller/Terry Able – TIME CERTAIN 6:35 p.m.)**
  - 7.B. **Motion/Approval: Resolution #2014-004 Budget Amendment (Johnson or Rosasco)**
  - 7.C. **Discussion: District Audit Report for FY 2012-2013 (Johnson or Rosasco)**
  - 7.D. **Discussion: FY 2013-2014 District Audit (Johnson or Rosasco)**
  - 7.E. **Motion/Approval: Inter-local Agreement (District with Monroe County) Sales Tax (Johnson or Rosasco)**
  
8. **FINANCIAL REPORT**
  - 8.A. **Financial Report: April 2014**
  - 8.B. **Financial Report: May 2014**
  
9. **LEGAL COUNSEL REPORT**
  
10. **EMS DEPARTMENT REPORT**
  - 10.A. **KLVAC Monthly Report & Financial Report 140430**
  - 10.B. **KLVAC Monthly Report & Financial Report 140531**



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## DISTRICT MEETING AGENDA – JUNE 23, 2014 – **DRAFT** (Continued)

### 11. FIRE DEPARTMENT REPORT

11.A. KLVFD Performance Reports 140430 & 140531 (Combined)

11.B. KLVFD Monthly Report & Financial Report 140430

11.C. KLVFD Monthly Report & Financial Report 140531

### 12. COMMISSIONER ITEMS

12.A. District Action Plan

### 13. NEXT MEETING

### 14. ADJOURN

#### Next Scheduled Meetings:

July 14, 2014 District Budget Workshop (KLVFD) (followed by District Meeting, if required)

July 28, 2014 District Meeting (if required)

August 11, 2014 District Budget Workshop(District & Depts.) followed by District Meeting.

August 25, 2014 District Budget Workshop(District & Depts.) (followed by District Meeting, if required)

September 8, 2014 District Budget Workshop(District & Depts.) followed by District Meeting.

September 22, 2014 District Budget Workshop(District & Depts.) (followed by District Meeting, if required)

#### DOCUMENTS – CONFIRM ITEMS

- AI 2.B. District Meeting Minutes 140512
- AI 6.A. Fire Hydrant Report Master List 140623
- 7.A. Islamorada Mutual Aid Agreement Template
- 7.A. Statewide Mutual Aid Agreement
- 7.B. Resolution #2014-004 Budget Amendment
- 7.C. District Audit Report FY 2012-2013
- 7.E. Inter-local Agreement Sales Tax (District & Monroe County)
- AI 8.A. District Financial Report 140430
- AI B.A. District Financial Report 140531
- AI 10.A. KLVAC Monthly Report & Financial Report 140430
- AI 10.B. KLVAC Monthly Report & Financial Report 140531
- AI 11.A. KLVFD Performance Reports 140430 & 140531 (Combined)
- AI 11.B. KLVFD Monthly Report & Financial Report 140430
- AI 11.C. KLVFD Monthly Report & Financial Report 140531
- 12.A. District Action Plan 140623

*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*