



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 – JULY 14, 2014 – DRAFT (Key Largo Volunteer Fire Department Station 24)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of July 14, 2014 Agenda**
 - 2.B. **Approval of Minutes of June 23, 2014 Meeting Minutes**
 - 2.B.1. **Approval of Minutes of June 23, 2014 Budget Workshop Meeting Minutes**
 - 2.B.2. **Approval of Minutes of June 23, 2014 District 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. **Motion/Approval: Resolution #2014-005 (Johnson)**
 - 7.B. **Motion/Approval: Letter of Engagement Audit Services (Keefe McCullough) (Johnson)**
 - 7.C. **Motion/Approval: Proposed Legislation Changing the Method to Elect Commissioners (Simmons)**
 - 7.D. **Motion/Approval: Disposition of Fire Truck (Simmons)**
 - 7.E. **Discussion: Red Blinking Light at Station #24 (Thomas)**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report 140630**



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DISTRICT MEETING AGENDA – JULY 14, 2014 – DRAFT (Continued)

11. FIRE DEPARTMENT REPORT

11.A. *KLVFD Monthly & Performance Reports*

12. COMMISSIONER ITEMS

13. NEXT MEETING

14. ADJOURN

Next Scheduled Meetings:

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 1st Public Hearing followed by District Meeting.

September 22, 2014 Final Public Hearing followed by District Meeting (if required).

DOCUMENTS – CONFIRM ITEMS

AI 2.B.1. Budget Workshop Meeting Minutes 140623

AI 2.B.2. District Meeting Minutes 140623

AI 7.A. Resolution #2014-2005

AI 7.B. Letter of Engagement for Audit Services (Keefe McCullough)

AI 10.A. KLVAC Monthly Report 140630

AI 11.A. KLVFD Monthly Report 140630

AI 11.A. KLVFD Performance Report 140630

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