

| ACTION ITEM FROM MEETING       | ASSIGNED TO     | ITEM  | TARGET DATE | STATUS  | COMMENTS   |
|--------------------------------|-----------------|---|-------------|---------|--|
| SP: Property                   | District Board  | Resolve land ownership issues with old Fire Department & Resolve investing taxpayer money on land not owned by the District (These items were combined) as the end result will be the same for each item. | 2/28/2014   | Ongoing | No District Action Required at this time.  |
| SP: Property                   | Griffiths       | Create a Fire Hydrant Program - PHASE 1 . . . (2013 Hydrants)   | 7/1/2014    | Ongoing | All of the Phase I Fire Hydrants are pending installation. The Contract was given to LaRocco on 7/29/14. See Master Fire Hydrant List for the location of the hydrants.  |
| SP: Property                   | Griffiths       | Create a Fire Hydrant Program - PHASE 2 . . . (2014 Hydrants)   | 7/1/2014    | Ongoing | Two more fire hydrants were added to Phase II. Reynolds Engineering has completed 16 of the 17 Drawings/Specifications have been given to FKA.   |
| SP: Property                   | Griffiths       | Create a Fire Hydrant Program - PHASE 3 (2015 Hydrants) In progress   | 7/1/2014    | Ongoing | Battalion Chief Griffith is developing a list to identify another 25 hydrant locations.  |
| SP: Property                   | Griffiths       | Create a Fire Hydrant Program - PHASE 4 . . . (2015 Hydrants)   | 7/1/2014    | Ongoing | Commissioner Thomas conducted preliminary discussions with FKA, and 9 hydrants are being placed on the FKA Five (5) Year Master Plan. For the locations, see the Master Fire Hydrant List (Bermuda Shores and Cross-Key Waterways Sub-division).   |
| SP: Property                   | District Board  | Create Fire Training Grounds  | 7/1/2014    | Ongoing | The District Board will need to identify if this is a project they would like to pursue.   |
| SP: Property                   | Mirabella       | Station 24: Second story addition   | 7/1/2014    | Ongoing | The Drawings & the Proposal were submitted to the District Board at the March 10, 2014 District Meeting. Commissioner Mirabella reported nothing may proceed until the legal issues with the Old Fire Department are resolved.   |
| SP: Money/Funding              | Thomas          | 304 Discretionary Sales Tax (Work with Monroe County)   | 7/1/2014    | Ongoing | District Legal worked with the County's Legal Department, and a 3 Year Inter-local Agreement was submitted to the BOCC for approval at their 8/20/14 Meeting.  |
| SP: Money/Funding              | Thomas          | Impact Fees (Work with Monroe County)   | 7/1/2014    | Ongoing | The District is working to finalize the ILA, and then discuss the Impact Fees with the County.   |
| SP: Money                      | District Board  | Legislature funding abilities   | 7/1/2014    | Ongoing | See above.   |
| SP: Money                      | Johnson         | Create plan for building restoration, replacement fund & paving   | 7/1/2014    | Ongoing | Jennifer is working with the departments to capture information and pricing for analysis.  |
| SP: Money                      | Simmons         | Create reserve fund categories  | 2/28/2014   | Ongoing | Special Fee Assessments were approved in 2012 for False Alarms and Illegal Open Burning. To date, no fee assessments have been issued. This item needs to be discussed for clarity. 1) Does the Ambulance Corps or Fire Department want to implement more special fees for services?   |
| #2012-001(False                | Simmons         | Research possibilities of special fees/assessments  | 7/1/2014    | Ongoing | Special Assessment is discussed in the Legislative Funding Abilities Section.  |
| SP: Staffing/Retention         | Bock            | Obtain and retain local volunteers for adequate staffing  | 7/1/2014    | Ongoing | Special Assessment is discussed in the Legislative Funding Abilities Section.  |
| SP: Staffing/Retention         | Bock            | Track new staffing programs implemented in December 2013  | 12/31/2014  | Ongoing | 02/12 & 02/14 Reporter & Keynote advertisements for FFI & FFII. Testing on February 22, 2014. 2/22: 20 Applicants tested.  |
| SP: Funding                    | Fay             | Pursue additional grant funding   | 3/31/2014   | Ongoing | Department management is reviewing and monitoring staff scheduling.  |
| SP: Outreach                   | Fay             | Update Website User Friendliness  | 3/31/2014   | Ongoing | On July 4th, the District was awarded the 2013 AFG Grant for PPE. 2/16/13 KLVFD Grant Submitted, Clerk reviewed grant requirements for DOH 2014 Grant (Corps) Due 2/28/14 & NVFC Training Grant (Fire Dept.) and provided information to the dept. 12/24/13 & 2/7/14. March review and prepare report for dept. for AFG Fire Prevention & Safety Grant.  |
| 130211                         | Board           | Research ISO Computer Program   | 2013        |         | The Home, Commissioners, Schedule, News-Press, Volunteer pages have been reviewed and updated. All sections have been updated through 12/31/13. The website was reviewed in April, and numerous pages were slightly modified.  |
| 131000                         | Fundra          | PERMIT TERMINATION: The permits for the 7 hydrants FDOT approved expires in October 2014  | 9/30/2014   |         | The 3/26 Meeting cancelled, 4/14/14 meeting plan submitted to Board, 5/12/14 Board Approved, and Facebook Account Established. The plan addresses Press Releases, Social Media (Facebook & Twitter) - 01/14: January Letter to the Editor; 02/06: Smoke Detector PR for Radio Stations; 03/00 Advertising (Newspaper/Radio) Press Releases; 04/00 Tanker Sale. 05/14 Press Release Sale of Tanker and Departments at Memorial Day & 4th of July Events. 07/14 Press Release District Awarded DHS/FEMA Grant for PPE. |
| Marnie Walferson Email 5/12/14 | Thomas/Griffith | AI 6.E. FASD recommends developing a Social Media Policy (Need Board Direction)   | 10/1/2014   |         | The Clerk and Legal need Board direction if they would like the District to pursue establishing this policy.   |

This color: To request District Board to combine these items as they are so closely related.

This color relates to Fire Hydrants.

Each of the seven hydrants have a different permit expiration date in October 2014.

This is the ISO program that shows the ratings for homes.

This color: District Board direction is requested.

This color: Identifies Financial Items

| SP: Outreach | Fay | Include in Communication Plan: Schedule Press Releases                         | 3/31/2014 | Closed | This item was combined into the Communications Plan Action Item. |
|--------------|-----|--|-----------|--------|--|
|              | Fay | Include in Communication Plan: Explore use of Social Media, Twitter & Facebook | 3/31/2014 | Closed | This item was combined into the Communications Plan Action Item. |

|        |                 |   |          |  |          |
|--------|-----------------|---|----------|--|----------|
| 130211 | Board/Legal     | AI 6.E. FASD recommends developing a Social Media Policy (Need Board Direction) |          |  | Complete |
| 130114 | KLVFD           | AI 10.A. Station #25 Door bell needs repair                                     |          |  | Complete |
| 130508 | Bock            | 7.G. Review List of Bunker Gear List  |          |  | Complete |
| 130624 | Legal           | 7.B. Prepare Announcement for gov.deals.com for Old Squad 24 (5,000 Reserve)    |          |  | Complete |
| 130722 | Thomas          | Budget Workshop: Obtain Quotes from Hampson Insurance                           |          |  | Complete |
| 130722 | Bock            | Budget Workshop: Obtain Quotes from VFIS Insurance                              |          |  | Complete |
| 130722 | KLVAC           | Budget Workshop: Obtain Quotes from Workman's Compensation                      |          |  | Complete |
| 130114 | Clerk           | AI 5.C. Additional Website Information  |          |  | 07/16/12 |
| 130211 | Clerk           | AI 11 Prepare list of Equipment for Commissioner Thomas (1 cent Infrastructure) |          |  | 03/08/13 |
| 130114 | Beyer           | AI 6.A. Forward Drug Testing Policies to Legal                                  |          |  | 03/31/13 |
| 130325 | Thomas          | AI 4.A. New Estimate Station #'s  |          |  | 04/01/13 |
| 130114 | KLVAC           | Bring Options Back to the Board   |          |  | 05/31/13 |
| 130408 | Mirabella       | AI 11 Prepare list of Equipment for Commissioner Thomas (1 cent Infrastructure) |          |  | 06/10/13 |
| 130408 | KLVAC           | 9.B. Table Strategic Plan for 60 Days   |          |  | 07/01/13 |
| 130624 | KLVFD           | 9.A. Start 401K   |          |  | 07/08/13 |
| 130708 | Allen           | 6.A. Table Workman's Compensation to the next meeting                           |          |  | 07/22/13 |
| 130211 | Thomas          | 11. Fire Department Honor Guard will submit budget request                      |          |  | 08/02/13 |
| 130422 | KLVAC           | AI 11. VFIS Analysis of Insurance Policies                                      |          |  | 05/01/13 |
| 130508 | Mirabella       | 4.C. Addendum to Contract   |          |  | 06/24/13 |
| 130508 | Legal           | 7.F. Table the Pre-Construction Trip  |          |  | 07/08/13 |
| 130114 | KLVFD (Newman)  | 7.C. Extend Lease for Station 24 Property                                       |          |  | 01/18/13 |
| 130114 | KLVFD (Newman)  | AI 5.E. Apply for FP&S Grant  |          |  | 01/28/13 |
| 130114 | KLVFD/KLVAC     | AI 5.D. Distribute Accident Report to the Clerk for Commissioners               |          |  | 01/28/13 |
| 130114 | Legal           | AI 11. List of BOD Members to Clerk for distribution of District Items          |          |  | 01/30/13 |
| 130114 | KLVFD/Legal/Cle | AI 5.A. Finalize & Distribute Report to Governor's Office                       |          |  | 02/6/13  |
| 130114 | KLVFD (Newman)  | AI 6.B. Notice of Violations (Legal w/ Griffith & Clerk for setup)              |          |  | 02/6/13  |
| 130114 | KLVAC           | AI 6.D. 6 mos Credit Card Stimis to the Clerk for Commissioners                 |          |  | 02/6/13  |
| 130114 | KLVFD           | AI 7.A. KLVAC Annual Report for 2012 is due in February                         |          |  | 03/7/13  |
| 130114 | KLVFD           | AI 7.A. KLVFD Annual Report for 2011 is past due                                |          |  | 03/7/13  |
| 130211 | Mirabella       | AI 7.A. KLVFD Annual Report for 2012 is due in February                         |          |  | 04/08/13 |
| 130211 | Thomas          | AI 5.C. Strategic Plan  |          |  | 07/26/13 |
| 130708 | Mirabella       | 7.C. Fire Hydrants - FKAA still needs drawings                                  | 3/8/2014 |  | Closed   |
| 130624 |                 | 7.F. Host Community Event   |          |  |          |