



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

DISTRICT MEETING **AGENDA – JANUARY 12, 2015 – 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. **ADJOURN DISTRICT MEETING**
3. **CONVENE ATTORNEY-CLIENT MEETING**
4. **ADJOURN ATTORNEY-CLIENT MEETING**
5. **RECONVENE DISTRICT MEETING – TIME CERTAIN 6:00 p.m.**
6. **APPROVAL OF AGENDA & MEETING MINUTES**
 - 6.A. **APPROVAL OF AGENDA – January 12, 2015**
 - 6.B. **APPROVAL OF MINUTES**
 - 6.B.1. **Approval of November 17, 2014 Meeting Minutes**
 - 6.B.2. **Approval of December 15, 2014 Meeting Minutes**
7. **CHAIRMAN'S REPORT**
8. **SECRETARY'S REPORT**
9. **PUBLIC COMMENT**
10. **OLD BUSINESS**
 - 10.A. **Discussion: Fire Hydrants (Thomas)**
11. **NEW BUSINESS**
12. **FINANCIAL REPORT**
 - 12.A. **District Financial Report 141130**
13. **LEGAL COUNSEL REPORT**

(See Next Page)



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14. **EMS DEPARTMENT REPORT**
15. **FIRE DEPARTMENT REPORT**
16. **COMMISSIONER ITEMS**
17. **NEXT MEETING**
18. **ADJOURN**

Next Scheduled Meetings:

January 26, 2015 District Meeting
February 9, 2015 District Meeting
February 23, 2015 District Meeting
March 9, 2015 District Meeting
March 23, 2015 District Meeting

DOCUMENTS

AI 6.B.1. November 17, 2014 Meeting Minutes
AI 6.B.2. December 15, 2014 Meeting Minutes
AI 12.A. KLFR&EMS Financial Report 141130

*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*