



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 26, 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. **APPROVAL OF AGENDA & MEETING MINUTES**
 - 2.A. **APPROVAL OF AGENDA – January 26, 2015**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of January 12, 2015 Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **Discussion: Fire Hydrants (Thomas)**

7. **NEW BUSINESS**
 - 7.A. **Mariner's Hospital Health Fair – See email 1/16/14 (Fay)**

 - 7.B. **DISCUSSION: KLVFD Station 25 Bathroom Plumbing Problems (Bock)**

 - 7.C. **DISCUSSION: KLVFD Station 24 New Plymovent System & Station 25 Retrofit of Existing Plymovent System (Bock)**

 - 7.D. **MOTION APPROVAL: KLVFD Approval Sole Source Vendor for Plymovent System (Johnson)**

 - 7.E. **DISCUSSION: KLVFD Station 24 Installation of Overhead Garage Door (Bock)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 141231**



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9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report 141130 & 141231**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Treasurer's Report 141130**
 - 11.B. **KLVFD Performance Report 141231**

12. **COMMISSIONER ITEMS**

13. **NEXT MEETING**

14. **ADJOURN**

Next Scheduled Meetings:

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

DOCUMENTS

- | | |
|-----------|--|
| AI 2.B.1. | District Meeting Minutes 150126 |
| AI 6.A. | Master Fire Hydrant List 150126 |
| AI 7.A. | Mariner's Hospital Health Fair – See email 1/16/14 |
| AI 7.B. | KLVFD Station 25 Bathroom Plumbing Problems . . . Pending Receipt |
| AI 7.C. | KLVFD Station 24 New Plymovent System & Station 25 Retrofit of Existing Plymovent System . . . Pending Receipt |
| AI 7.D. | KLVFD Approval Sole Source Vendor for Plymovent System . . . Pending Receipt |
| AI 7.E. | KLVFD Station 24 Installation of Overhead Garage Door . . . Pending Receipt |
| AI 8.A. | KLFR&EMS Financial Report 141231 |
| AI 10.A. | KLVAC Monthly Status Report 141130 |
| AI 11.A. | KLVFD Treasurer's Reports 141130 & 141231 |
| AI 11.B. | KLVFD Performance Reports 141130 (Pending) & 141231 |
| AI 12.A. | District Action Plan 150126 |



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*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*