



## 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 – FEBRUARY 23, 2015 – FINAL**

*(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 – February 23, 2015**
  
  - 2.B. **APPROVAL OF MINUTES**
    - 2.B.1. **Approval of January 26 2015 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: Explorer Program (Thomas)**
  
7. **NEW BUSINESS**
  - 7.A. **MOTION/APPROVAL: Vendor Selection RFP #15-001 (Simmons)**
  
  - 7.B. **MOTION/APPROVAL: Contract District with L.A. LaRocco (Fire Hydrants) (Simmons)**
  
  - 7.C. **MOTION/APPROVAL: Mutual Aid Agreement District with Monroe County (Simmons)**
  
  - 7.D. **MOTION/APPROVAL: Resolution #2015-002 Budget Amendment KLVFD & KLVAC (Johnson)**
    - 7.D.1. **MOTION/APPROVAL: KLVFD Approval to Purchase Plymovent Systems for Station #24 \$36,269 and the Plymovent upgrade to Station #25 for \$8,977.**
  
    - 7.D.2. **MOTION/APPROVAL: KLVAC Approval to Purchase/Install New Generator - Amount Not to Exceed: \$26,250.**
  
  - 7.E. **MOTION/APPROVAL: KLVFD Travel Request (Honor Guard - \$1,621.26) (Johnson)**



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### **DISTRICT MEETING** **AGENDA – FEBRUARY 23, 2015 – FINAL**

- 7.F. **DISCUSSION: Department Annual Reports (Departments)**
  - 7.F.1. **Ambulance Corps Annual Report**
  - 7.F.2. **Fire Department Annual Report**
- 7.G. **DISCUSSION: District Boundaries to Include Tavernier (Thomas)**
- 7.H. **DISCUSSION: Proposal to Old Fire Department (Simmons)**
- 8. **FINANCIAL REPORT**
  - 8.A. **District Financial Report 150131**
- 9. **LEGAL COUNSEL REPORT**
- 10. **EMS DEPARTMENT REPORT**
  - 10.A. **KLVAC Monthly Report 150231**
- 11. **FIRE DEPARTMENT REPORT**
  - 11.A. **KLVFD Minutes & Treasurer's Report 150131**
  - 11.B. **KLVFD Performance Report 150131**
- 12. **COMMISSIONER ITEMS**
  - 12.A **District Action Plan**
- 13. **NEXT MEETING**
- 14. **ADJOURN**

**Next Scheduled Meetings:**

March 9, 2015 District Meeting

March 23, 2015 District Meeting

(See Next Page)



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### **DISTRICT MEETING** **AGENDA – FEBRUARY 23, 2015 – FINAL**

#### **DOCUMENTS**

- AI 2.B.1. District Meeting Minutes 150223
- AI 6.A. Master Fire Hydrant List 150223
- AI 7.A. RFP #15-001 RFP for 16 Fire Hydrants
- AI 7.A. RFP #15-001 Bid Response (LaRocco)
- AI 7.B. Contract (District and L.A. LaRocco - RFP #15-001 Fire Hydrants)
- AI 7.C. Mutual Aid Agreement District with Monroe County
- AI 7.D. Resolution #3015-002 Budget Amendment KLVFD & KLVAC
- AI 7.D.1 KLVFD Quote Plymovent System Station 24
- AI 7.D.1 KLVFD Quote Plymovent System Station 25
- AI 7.D.2 KLVAC Quote Generator: Wire Nuts
- AI 7.D.2 KLVAC Quote Generator: Gonsalves Electric
- AI 7.D.2 KLVAC Quote Generator: Nick's Electric
- AI 7.E. KLVFD Travel Request (Honor Guard – \$1,621.26)
- AI 7.F.1. KLVAC Annual Report
- AI 7.F.2. KLVFD Annual Report
- AI 8.A. KLFR&EMS Financial Report 150131
- AI 10.A. KLVAC Monthly Status Report 150131
- AI 11.A. KLVFD Minutes & Treasurer Report 150131
- AI 11.B. KLVFD Performance Report 150131
- AI 12.A. District Action Plan 150223

*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*