



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 – APRIL 13, 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 – April 13, 2015**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of March 23, 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: Specification to Piggyback Sheriff's Bid to Purchase an Ambulance Not to Exceed \$150,000 (Simmons/Fell)**

 - 7.B. **MOTION/APPROVAL: Check Request to Reimburse Chief Bock for Rental Vehicle for Orlando Fire Conference \$826.19 (Johnson)**

 - 7.C. **MOTION/APPROVAL: Resolution #2015-003 Budget Amendment (Johnson)**

 - 7.D. **MOTION/APPROVAL: Amendment to 2014 District ILA with County (Simmons)**

 - 7.E. **DISCUSSION: Sale of the Ladder Truck (Simmons)**



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8. **FINANCIAL REPORT**
9. **LEGAL COUNSEL REPORT**
 - 8.A. **CALL FOR CLOSED SESSION**
10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report 150228**
11. **FIRE DEPARTMENT REPORT**
12. **COMMISSIONER ITEMS**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

April 27, 2015 District Meeting

May 11, 2015 District Meeting

May 18, 2015 District Meeting

June 8, 2015 District Meeting

June 22, 2015 District Workshop (KLVAC Budget) followed by District Meeting

DOCUMENTS

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| AI 2.B.1. | <i>District Meeting Minutes 150323</i> |
| AI 7.A. | <i>KLVAC Ambulance Quote & Specification Package</i> |
| AI 7.B. | <i>KLVFD Check Request \$826.19 Rental Vehicle for Orlando Fire Conference</i> |
| AI 7.C. | <i>Resolution #2015-003 Budget Amendment</i> |
| AI 10.A. | <i>KLVAC Monthly Status Report 150228</i> |

*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*