



# 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** **December 14, 2015 – DRAFT**

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 – December 14, 2015**
  
  - 2.B. **APPROVAL OF MINUTES**
    - 2.B.1. **Approval of November 16, 2015 District 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. **MOTION/APPROVAL: Payment of Reynolds Engineering Invoice for Preparation of Fire Hydrant Drawings (Phase 4) \$6,275 (Johnson)**
  
  - 7.B. **MOTION/APPROVAL: Fire Hydrant Project Phase 4 (Simmons)**
    - 7.B.1. **Selection of Vendor (La Rocco RFP 16-001 Proposal)**
    - 7.B.2. **Contract District/La Rocco RFP 16-001 \$1,365,000**
  
  - 7.C. **MOTION/APPROVAL: KLVFD Budget-Line Item Transfer Station 24 Replacement Ice Machine (\$2,500) (Johnson)**
  
  - 7.D. **DISCUSSION: KLWTD Fee Assessment (Thomas)**
  
  - 7.E. **MOTION/APPROVAL: 2016 Meeting Schedule (Fay)**
  
8. **FINANCIAL REPORT**
  - 8.A. **District Financial Report 151031**



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## **DISTRICT MEETING AGENDA** **December 14, 2015 (Continued) – DRAFT**

### **9. LEGAL COUNSEL REPORT**

### **10. EMS DEPARTMENT REPORT**

### **11. FIRE DEPARTMENT REPORT**

#### **11.A. KLVFD Performance Report for 151130**

### **12. COMMISSIONER ITEMS**

### **13. NEXT MEETING**

### **14. ADJOURN**

#### **Next Scheduled Meetings:**

*December 21, 2015 District Meeting (if required)*

*January 11, 2016*

*January 25, 2016 (if required)*

*February 8, 2016*

*February 22, 2016 (if required)*

*March 14, 2016*

*March 28, 2016 (if required)*

#### **DOCUMENTS**

- AI 2.B.1. District Meeting Minutes 151116
- AI 7.A. KLVFD Purchase Order: Reynolds Engineering (Phase 4) \$6,275
- AI 7.B.1. Selection of Vendor (La Rocco RFP 16-001 Proposal)
- AI 7.B.2. Contract District/La Rocco RFP 16-001 \$1,365,000
- AI 7.C. KLVFD Budget Line-Item Transfer Station 24 Replacement Ice Machine (\$2,500)
- AI 7.E. 2016 Meeting Schedule
- AI 8.A. District Finance Report 151031
- AI 11.A. KLVFD Performance Report 151130

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