



# 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** **July 25, 2016 – 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 – July 25, 2016**
  
  - 2.B. **APPROVAL OF MINUTES**
    - 2.B.1. **Approval of June 27, 2016 Budget Workshop Meeting Minutes**
    - 2.B.2. **Approval of June 27, 2016 District Meeting Minutes**
    - 2.B.3. **Approval of July 11, 2016 Budget Workshop Meeting Minutes**
  
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **PUBLIC COMMENT**
  
6. **OLD BUSINESS**
  - 6.A. **DISCUSSION: Fire Hydrant Project (Thomas)**
  
7. **NEW BUSINESS**
  - 7.A. **DISCUSSION: KLFR&EMS District Budget FY 2016-2017 (Johnson)**
  - 7.B. **MOTION/APPROVAL: Resolution 2016-003 Motion to Adopt Proposed Millage and Establish the Dates/times for the 1<sup>st</sup> and Final Public Hearings (Johnson)**

### **RESOLUTION NO. 2016-003**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING FINANCE TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

- 7.C. **DISCUSSION: Strategic Plan (EMS Cost Recovery) (Cullen/Bock)**
- 7.D. **MOTION/APPROVAL: KLVAC Budget Line-Item Transfer (Johnson)**
- 7.E. **DISCUSSION: Strategic Plan (Training) (Allen/Garrido)**
- 7.F. **MOTION/APPROVAL: Audit Engagement Keefe McCullough FY 15-16/FY 16-17 (Johnson)**



# 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** **July 25, 2016 – DRAFT (Continued)**

- 7.G. MOTION/APPROVAL: Miami-Dade Mutual Aid Agreement (Simmons)**
- 7.H. DISCUSSION: Water Usage at the Stations (Allen)**
- 7.I. DISCUSSION: FKCC EMT Class (Cullen)**

### **8. FINANCIAL REPORT**

- 8.A. District Financial Report 160630 for June**

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

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

- 10.A. KLVAC June Monthly Report for 160630 for June & Call Volume for May**

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

- 11.A. KLVFD June Monthly Report for 160630 for June**
- 11.B. KLVFD Performance Report for 160630 for June**

### **12. COMMISSIONER ITEMS**

- 12.A. District Action Plan**
- 12.B. DISCUSSION: FASD Project (Thomas)**

### **13. NEXT MEETING**

### **14. ADJOURN**

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

August 8, 2016	District Workshop (District & Depts.) (Followed by District Meeting – If required)
August 22, 2016	District Workshop (District & Depts.) (Followed by District Meeting)
September 7, 2016	1 <sup>st</sup> Public Hearing (Followed by District Meeting - if required)
September 19, 2016	Final Public Hearing (Followed by District Meeting)

#### **DOCUMENTS**

- AI 2.B.1. Budget Workshop Meeting Minutes 160627
- AI 2.B.2. District Meeting Minutes 160627
- AI 2.B.3. Budget Workshop Minutes 160711
- AI 6.A. Fire Hydrant List 160721
- AI 7.A. KLF&EMS Proposed Budget FY 2016-2017
- AI 7.B. Resolution #2016-003 Adopt Millage & Establish Meeting Dates/Times
- AI 7.D. KLVAC Budget Line-Item Transfer
- AI 7.F. Audit Engagement Letter Keefe McCullough FY 15-16 & FY 16-17
- AI 7.G. Miami-Dade Mutual Aid Agreement – I don't know yet if there is an attachment
- AI 8.A. District Finance Report 160630 for June
- AI 10.A. KLVAC Monthly Report for 160630 for June & Monthly Call Volume for 160531
- AI 11.A. KLVFD Monthly Report 160630 for June
- AI 11.B. KLVFD Performance Report 160630 for June
- AI 12.A. District Action Plan 160721
- AI 12.B. Thomas FASD Project

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