



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 **August 22, 2016 – DRAFT**

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MEETING MINUTES**
 - 2.A. **APPROVAL OF AGENDA – August 22, 2016**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of July 25, 2016 District 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. **MOTION/APPROVAL: Travel Request Clerk Disaster Assistance Training Super Circular (Allen)**
 - 7.B. **MOTION/APPROVAL: Cadet Program (Mirabella)**
 - 7.C. **DISCUSSION: Strategic Plan (Training) (Allen/Garrido)**
 - 7.D. **DISCUSSION: Strategic Plan (Strong Volunteerism) (Beyer)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 160731 for July**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC July Monthly Report for 160731 for July**

11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD July Monthly Report for 160731 for July**
 - 11.B. **KLVFD Performance Report for 160731 for July**

12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan**

(See Next Page)



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DISTRICT MEETING AGENDA **August 22, 2016 – DRAFT (Continued)**

13. NEXT MEETING

1st Public Hearing on September 7, 2016

14. ADJOURN

Next Scheduled Meetings:

September 7, 2016 *1st Public Hearing (Followed by District Meeting - if required)*
September 19, 2016 *Final Public Hearing (Followed by District Meeting)*

DOCUMENTS

AI 2.B.1. District Meeting Minutes 160725
AI 7.A. Travel Request: District Clerk Disaster Assistance Training Super Circular
AI 7.B. KLFR&EMS Cadet Procedure, Draft 1 160822
AI 8.A. District Finance Report 160731
AI 10.A.KLVAC Monthly Report for 160731 for July
AI 11.A.KLVFD Monthly Report 160731 for July
AI 11.B.KLVFD Performance Report 160731 for July
AI 12.A.KLFR&EMS District Action Plan 160817

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

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.