



DISTRICT MEETING AGENDA -

September 25, 2017 – DRAFT

(KLVFD – Station #24 – 6:00 p.m. following 1st Pubic Hearing)

1. AGENDA

1.A. Call to Order

1.B. Pledge of Allegiance

1.C. Roll Call

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of September 25, 2017 Agenda

2.B. Approval of Minutes

2.B.1 August 28, 2017 Budget Workshop Meeting Minutes

2.B.2 August 28, 2017 District Meeting Minutes

3. PUBLIC COMMENT

4. OLD BUSINESS

4.A. DISCUSSION/ACTION: Workman’s Compensation Insurance (Francis)

4.A.1. National Risk Management & Associates Application

4.A.2 Bouchard Insurance Proposal/Quote

(NOTE: Backup Documentation for Agenda Items will be available at the meeting if they are not posted to the website.)

5. NEW BUSINESS

5.A. DISCUSSION: 304 Fund (Allen)

5.B. DISCUSSION: Emergency Generator-Station 23 (Thomas)

5.C. DISCUSSION: Fema Application (Johnson)

5.D. DISCUSSION: Department of Labor (Francis)

6. NEXT MEETING

7. ADJOURN

4th Quarter Meeting Schedule:

October 9, 2017	1 st Public Hearing and District Meeting
October 16, 2017	Final Public Hearing & (District Meeting if required)
November 06, 2017	District Meeting (if required)
November 13, 2017	Strategic Planning Workshop followed by District Meeting
December 11, 2017	District Meeting (if required)
December 18, 2017	District Meeting

DOCUMENTS

- AI 02.A. District Meeting Agenda 170918
- AI 02.B.1. Budget Workshop Meeting Minutes 170828
- AI 02.B.2. District Meeting Minutes 170828
- AI 4.A.1. National Risk Management & Associates Application
- AI 4.A.1. National Risk Management & Associates Robert Ray Resume
- AI 4.A.2 Bouchard Insurance Proposal/Quote

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