



## 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: Danny Powers

### DISTRICT MEETING AGENDA

May 21, 2018

*(KLVFD – Station #24 – 6:00 p.m.)*

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 May 21, 2018 Agenda**
  
  - 2.B. **Approval of Minutes**
    - 2.B.1 **April 23, 2018 District Meeting Minutes**
  
3. **PUBLIC COMMENT**
  
4. **CHAIRMAN REPORT**
  
5. **SECRETARY REPORT**
  
6. **OLD BUSINESS**
  - 6.A. **Fire Hydrant Report**
  
7. **NEW BUSINESS**
  - 7.A. **DISCUSSION: KLVAC Annual Report (Allen)**
  
  - 7.B. **MOTION/APPROVAL: FY 2019-2020 Budget Calendar Dates (Johnson)**
  
  - 7.C. **MOTION/APPROVAL: Budget Line-Item Transfer (Johnson)**
  
8. **FINANCIAL REPORT**
  
9. **LEGAL COUNSEL REPORT**
  
10. **AMBULANCE CORPS REPORT**
  - 10.A **KLVAC Monthly Report 180430**
  
11. **FIRE DEPARTMENT REPORT**
  - 11.A **KLVFD Monthly Report 180430**
  
  - 11.B **Performance Reports for 180331 – pending not received**



**DISTRICT MEETING AGENDA  
May 21, 2018**

**12. COMMISSIONER ITEMS**

**13. NEXT MEETING**

**14. ADJOURN**

**2<sup>nd</sup> Quarter Meeting Schedule:**

*May 21, 2018 Strategic Planning Workshop*

*May 21, 2018 District Meeting*

*June 11, 2018 District Meeting (if required)*

*June 25, 2018 Budget Workshop (KLVAC)*

*June 25, 2018 District Meeting*

**Documents**

*2.A. May 21, 2018 Agenda*

*2.B.1 April 23, 2018 District Meeting Minutes*

*7.A. KLVAC Annual Report 2017*

*7.C. District Budget Line-Item Transfer*

*10.A. KLVAC Monthly Report 180430*

*11.A. KLVFD Monthly Report 180430*

*11.B. KLVFD Performance Reports for 180430 – pending not received*

*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*