



**DISTRICT MEETING**  
**AGENDA – APRIL 26, 2010 – FINAL**  
**(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 Agenda*
  - 2.B. *Approval of Minutes*
    - 2.B.1 *Approval of March 22, 2010 Meeting Minutes*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **OLD BUSINESS**
  - 5.A. *Discussion/Approval/Motion: KLVFD Contract – Postpone Action for 30 Days (Tharp)*
6. **NEW BUSINESS (ACTION)**
  - 6.A. *Approval/Motion: Keefe, McCullough & Co. 2009 District Audit Report (Zimmer)*
7. **FINANCIAL REPORT**
  - 7.A. *Financial Report (March 2010)*
8. **LEGAL COUNSEL REPORT**
9. **EMS DEPARTMENT REPORT**
  - 9.A. *KLVAC Status Report (March 2010)*



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***10. FIRE DEPARTMENT REPORT***

***10.A. KLVFD Status Report (March 2010)***

***11. COMMISSIONER'S ITEMS***

***12. ADJOURN***

***Next Scheduled Meeting (Pending Board Approval):***

May 24, 2010 District Meeting

June 7, 2010 Budget Workshop (KLVFD) & District Meeting

June 21, 2010 Budget Workshop (KLVAC) & District Meeting

***DOCUMENTS***

100322 District Meeting Minutes

100408 Keefe, McCullough & Co. 2009 District Audit Report

100331 Financial Report (March 2010 )

100331 KLVAC Status Report (March 2010)

100331 KLVFD Status Report (March 2010)

*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*