



**DISTRICT MEETING**  
**AGENDA – JULY 19, 2010 – FINAL**  
**(KLVFD – Station #24)**

1. **AGENDA**

1.A. *Call to Order*

1.B. *Roll Call*

2. **APPROVAL OF AGENDA & MEETING MINUTES**

2.A. **Approval of Agenda**

2.B. **Approval of Minutes**

2.B.1. *June 14, 2010 KLFR&EMS Budget Workshop*

2.B.2. *June 14, 2010 KLFR&EMS District Meeting*

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **OLD BUSINESS**

5.A. **Approval/Motion: KLVFD Contract – Postpone Action # of Days TBD (Tharp)**

5.B. **Discussion: Job Description Options of Proposed New District Employee (Tara Morris – Bishop, Rosasco & Co.)**

6. **NEW BUSINESS (ACTION)**

6.A. **Approval/Motion: KLVFD Contract (Hauserman/Wilson)**

6.B. **Approval/Motion: KLVFD Card Sound Incident (Beyer)**

6.C. **Discussion: KLVFD Response to Marcum Rachlin KLVFD Auditor’s Report (Tharp)**

6.D. **Approval/Motion: Travel & Check Requests (Rosasco)**

6.D.1 *Travel Request Tom Tharp (IAFC Conference) \$ 3,166.00*

6.D.2 *Travel Request Bill Andersen (IAFC Conference) \$3,016.50*

6.D.3 *Travel Request James Griffeth (Fire Rescue Leadership Conference) \$ 2,631.50*

6.D.4 *Check Request KLVAC Paramedic Pay \$ 20,119.72*



**DISTRICT MEETING**  
**AGENDA – JULY 19, 2010 – FINAL (Continued)**

**6.E. Approval/Motion: Resolution #2010-004 (Rosasco)**

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 THE CLERK 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. **FINANCIAL REPORT**
8. **LEGAL COUNSEL REPORT**
9. **EMS DEPARTMENT REPORT**
10. **FIRE DEPARTMENT REPORT**
11. **COMMISSIONER'S ITEMS**
12. **ADJOURN**

**Next Scheduled Meeting:**

August 16, 2010: District Board Workshop - Final Review of Proposed Budget & District Meeting  
September 16, 2010: District Board Meeting & First Public Hearing (Adopt tentative millage rate and budget)  
September 20, 2010: District Board Meeting & Final Public Hearing (Adopt final millage rate and budget)

**DOCUMENTS**

100719 KLFR&EMS Budget Workshop June 14, 2010  
100719 KLFR&EMS District Meeting June 14, 2010  
100719 District Executive Administrator Job Description  
100715 Proposed KLVFD Contract  
100629 Letter V&B to Mike Jenkins & Letter Jenkins to V&B (Contract Meeting)  
071017 Current KLVFD Contract  
Travel Request Tom Tharp (IAFC Conference) \$ 3,166.00  
Travel Request Bill Andersen (IAFC Conference) \$3,016.50  
Travel Request James Griffeth (Fire Rescue Leadership Conference) \$ 2,631.50  
100713 Check Request KLVAC Paramedic Pay \$ 20,119.72  
100716 Resolution #2010-004 & Millage Rate Analysis 07/19/10

*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*