



**DISTRICT MEETING
AGENDA – NOVEMBER 22, 2010 – *DRAFT***

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Pledge of Allegiance*
 - 1.C. *Roll Call*

2. ***OATH OF OFFICE & ELECTION OF OFFICERS***
 - 2.A. *Oath of Office*

- ADJOURN & RECONVENE***
 - 2.B. *Election of Officers*

3. **APPROVAL OF AGENDA & MINUTES**
 - 3.A. *Approval of Agenda*

 - 3.B. *Approval of Minutes*
 - 3.B.1 *District Meeting Minutes 10/25/10*

4. **CHAIRMAN’S REPORT**

5. **SECRETARY’S REPORT**

6. **OLD BUSINESS**
 - 6.A. *Discussion/Status: Department Staff Contracts (Legal)*
 - 6.A.1 *Discussion/Status: KLVAC Contract*
 - 6.A.2 *Discussion/Status: KLVFD Contract*

7. **NEW BUSINESS (ACTION)**
 - 7.A. *Special Presentation (Andersen)*

 - 7.B. *Medical Director’s Contract (Hauserman)*

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

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***DISTRICT MEETING
AGENDA – NOVEMBER 22, 2010 (Continued)
DRAFT***

10. EMS DEPARTMENT REPORT

11. FIRE DEPARTMENT REPORT

12. COMMISSIONER'S ITEMS

13. ADJOURN

Next Scheduled Meeting:

December 20, 2010

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Documents:

KLFR&EMS Annual Report (2009-2010)

101025 KLFR&EMS District Meeting Minutes

101109 KLVAC Attorney Letter & Contract Extension

101122 KLVFD Contract Extension

101031 District Financial Report

101031 KLVAC Performance Report

101031 KLVFD Performance Report

*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*