



**DISTRICT MEETING
AGENDA –April 25, 2011 – *DRAFT***

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 **District Meeting Minutes April 11, 2011**

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **20% Reimbursement Requirement (Smits/Simmons)**

 - 6.B. **Update KLVFD & KLVAC Contract Status (Smits/Simmons)**
 - 6.B.1 **Fire Department Contract**

7. **NEW BUSINESS**
 - 7.A. **Adopt-A-Charity (FASD) (Edgerton)**

 - 7.B. **Budget Discussion (Zimmer)**
 - 05/23/11 *KLVAC Budget Workshop*
 - 06/20/11 *KLVFD Budget Workshop*

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**

11. **FIRE DEPARTMENT REPORT**

12. **DISTRICT ADMINISTRATOR REPORT**



13. COMMISSIONER'S ITEMS

14. ADJOURN

Next Scheduled Meeting:

May 9, 2011 District Meeting

May 23, 2011 KLVAC Budget Workshop & May 23, 2011 District Meeting *(if required)*

June 20, 2011 KLVFD Budget Workshop & June 20, 2011 District Meeting

June 27, 2011 District Meeting *(if required)*

Documents:

110411 District Meeting Minutes

110412 KLVFD Contract, Version F

110331 District Financial Report

110331 KLVAC March Reports

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND SUBMIT THE CARD TO THE DISTRICT CLERK **PRIOR TO THE PUBLIC COMMENT SECTION** OF THE MEETING*