



**DISTRICT MEETING**  
**AGENDA -June 20, 2011 - *DRAFT***

1. **AGENDA**
  - 1.A. *Call to Order*
  - 1.B. *Roll Call*
2. **APPROVAL OF AGENDA & MINUTES**
  - 2.A. *Approval of Agenda*
  - 2.B. *Approval of Minutes*
    - 2.B.1 *District Meeting Minutes May 23, 2011 Budget Workshop*
    - 2.B.2 *District Meeting Minutes May 23, 2011 District Meeting*
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - 7.A. *District Administrator Phone (Zimmer)*
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**

*(See Next Page)*



## KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton; Seat 4: Mike Edgerton; Seat 5: Marilyn Beyer

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### **Next Scheduled Meeting:**

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

### **Documents:**

110523 Budget Workshop Meeting Minutes May 23, 2011

110523 District Meeting Minutes May 23, 2011

110531 District Financial Report

110531 KLVAC April Reports

110531 KLVFD April 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