



## **KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT**

*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,  
Seat 4: Tom Tharp, Seat 5: Marilyn Beyer*

### **DISTRICT MEETING AGENDA –September 19, 2011 – *DRAFT* (Station #24 – following the Final Public Hearing)**

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 *1<sup>st</sup> Public Hearing Minutes – September 12, 2011*
3. **CHAIRMAN’S REPORT**
4. **SECRETARY’S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
  - 6.D. **AFG Grant Status (Fay)**
7. **NEW BUSINESS**
  - 7.A. **Resignation of Bruce Stoll (District Administrator) HR**
  - 7.B. **Approval Motion: District Contract Extensions**
    - 7.B.1 *Vernis & Bowling (Simmons)*
    - 7.B.2 *Tropical Business Services (Fay)*
  - 7.C. **Meeting Scheduled for October 10<sup>th</sup> (Fay)**  
*Reschedule to October 24<sup>th</sup>, 2011 . . . Previously advertised meeting*
  - 7.D. **Approval/Motion: KLVFD Travel Requests (Zimmer)**
    - 7.D.1 *Great Florida Fire School . . . Backup Documentation Not Received*
    - 7.D.2 *Honor Guard . . . Backup Documentation Not Received*
  - 7.E. **Approval/Motion: KLVAC Budget Line-Item Transfer . . . Backup Documentation Not Received**



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### ***DISTRICT MEETING AGENDA September 19, 2011 – **DRAFT** (Continued)***

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

#### **Next Scheduled Meetings:**

October 10 and October 24, 2011 District Board Meetings  
November 21, 2011 District Board Meeting  
December 19, 2011 District Board Meeting

#### **Documents:**

110912 1<sup>st</sup> Public Hearing Meeting Minutes September 12, 2011  
110919 Contract Extension Vernis & Bowling  
110919 Contract Extension Tropical Business Services  
110831 District Financial Report – August, 2011

**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**