



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 FEBRUARY 13, 2012 – **DRAFT (Station #24)**

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Pledge of Allegiance*
 - 1.C. *Roll Call*
2. **APPROVAL OF AGENDA**
 - 2.A. **Approval of Agenda**
District Meeting/Closed Session/Public Hearing
3. ***ADJOURN District Meeting***
4. **CONVENE CLOSED SESSION**
 - 4.A. *Costs Associated with Pending Lawsuit (Simmons)*
5. ***ADJOURN Closed Session***
6. **CONVENE PUBLIC HEARING**
 - 6.A. *Public Comment*
 - 6.B. *2nd Reading: Ordinance #2012-001 False Alarm (Simmons)*
 - 6.C. *1st Reading: Ordinance #2012-002 Open Burn (Simmons)*
7. ***ADJOURN Public Hearing***
8. **RECONVENE DISTRICT MEETING**
9. **Approval of Minutes**
 - 9.A. *District Meeting Minutes – January 9, 2012*
10. **CHAIRMAN'S REPORT**
11. **SECRETARY'S REPORT**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
 - 13.A. **Approval/Motion: #2012-001 False Alarm Ordinance (Simmons)**
 - 13.B. **Approval/Motion: Resolution #2012-001 Open Burn Ordinance (Simmons)**



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DISTRICT MEETING AGENDA

February 13, 2012 – DRAFT (Continued)

14. NEW BUSINESS

14.A. Approval/Motion: Traffic Signal ILA (District/Monroe County) (Simmons)

14.B. Approval/Motion: KLVFD Check Request (KLVFD Attorney) \$ _____ (Zimmer)

14.C. Discussion: Strategic Plan (Tharp)

15. FINANCIAL REPORT

16. LEGAL COUNSEL REPORT

17. EMS DEPARTMENT REPORT

17.A. KLVAC Report (December)

18. FIRE DEPARTMENT REPORT

18.A. Performance Reports (November/December 2011)

19. COMMISSIONER'S ITEMS

20. ADJOURN District Meeting

Next Scheduled Meetings:

February 27, 2012

March 12 & March 26 2012

Documents:

111212 KLFR&EMS District #2012-001 False Alarm Ordinance

120202 KLFR&EMS District #2012-001 Open Burn Ordinance

111121 District Meeting Minutes January 9, 2012

120104 KLFR&EMS Resolution #2012-001

_____ KLVFD Check Request \$ _____

120207 KLFR&EMS District ILA w/ Monroe County (Traffic Signal) & FDOT/MC Agreement 15/21/10

111231 District Finance Report

111130 & 111231 KLVFD Performance 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