



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

June 25, 2012 – DRAFT

(Station #24)

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Roll Call*
2. **APPROVAL OF AGENDA**
 - 2.A. **Approval of Agenda**
3. **Approval of Minutes**
 - 3.A. **District Workshop Meeting Minutes – June 11, 2012**
 - 3.B. **District Meeting Minutes – June 11, 2012**
4. **CHAIRMAN’S REPORT**
5. **SECRETARY’S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.A. **Approval/Motion: Resolution #2012-002 Budget Amendment (Zimmer)**
 - 8.B. **Approval/Motion: KLVAC Purchase Order \$46,768.00 (Stryker Power Load Systems (Zimmer)**
 - 8.C. **Recommendation from ITN Committee Regarding Purchasing Rescue Pumper (Wheaton)**
 - 8.D. **Approval/Motion: Approve Recommendation from ITN Committee to Enter Into a Contract with Ferrara (Simmons)**
9. **FINANCIAL REPORT**
10. **LEGAL COUNSEL REPORT**
11. **EMS DEPARTMENT REPORT**
 - 11.A. **Performance Reports (April & May, 2012)**

(See Next Page)



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DISTRICT MEETING AGENDA June 25, 2012 – *DRAFT (Continued)*

- 12. FIRE DEPARTMENT REPORT**
 - 12.A. *KLVFD Finance Reports (January-May 2012)***
- 13. COMMISSIONER'S ITEMS**
- 14. ADJOURN**

Next Scheduled Meetings:

July 9, 2012 DISTRICT BUDGET WORKSHOP -- ADOPT PROPOSED MILLAGE & SET DATES/TIMES of PUBLIC HEARINGS (immediately followed by District Meeting)
July 23, 2012 DISTRICT BUDGET WORKSHOP -- FINAL REVIEW of PROPOSED BUDGET (immediately followed by District Meeting-if required)

August 13, 2012 District Meeting
August 27, 2012 District Meeting (if required)

September 10, 2012 *FIRST PUBLIC HEARING* (immediately followed by District Meeting)
September 24, 2012 *FINAL PUBLIC HEARING* (immediately followed by District Meeting if required)

Documents:

120611 District Workshop Meeting Minutes June 11, 2012
120611 District Meeting Minutes June 11, 2012
120625 Resolution #2012-002 Budget Amendment
120625 Resolution #2012-002 Exhibit A
120619 KLVAC Purchase Order Stryker (\$46,768.00)
120401-120531 KLF&EMS District Financial Reports (April & May 2012)
120401-120531 KLVAC Performance Report (April & May 2012)
120101-120531 KLVFD Finance Reports (January-May 2012)

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