



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 -July 23, 2012 - **DRAFT (Immediately following the Budget Workshop)**

1. **AGENDA**
 - 1.A. *Call to Order*
 - 1.B. *Roll Call*
2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of Agenda**
3. **APPROVAL OF AGENDA & MINUTES**
 - 3.A. **Approval of Minutes**
 - 3.A.1. **Meeting Minutes June 25, 2012 District Budget Workshop**
 - 3.A.2. **Meeting Minutes June 25, 2012 District Meeting**
4. **CHAIRMAN'S REPORT**
5. **SECRETARY'S REPORT**
6. **PUBLIC COMMENT**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - 8.A. **Motion/Approval: Resolution #2012-003 (Rosasco)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

- 8.B. **Motion/Approval: Approval of Ferrara Contract-Rescue Pumper (Simmons)**
- 8.C. **Discussion/Motion/Approval: Performance Bond for Rescue Pumper (Simmons)**



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DISTRICT MEETING AGENDA -July 23, 2012 - **DRAFT (Continued)**

9. **FINANCIAL REPORT**
10. **LEGAL COUNSEL REPORT**
11. **EMS DEPARTMENT REPORT**
 - 11.A. **KLVAC Monthly Report (June 2012)**
12. **FIRE DEPARTMENT REPORT**
 - 12.A. **KLVFD Monthly Report (June 2012)**
13. **COMMISSIONER'S ITEMS**
14. **ADJOURN**

Next Scheduled Meetings:

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:

120625 Budget Workshop Meeting Minutes June 25, 2012
110625 District Meeting Minutes June 25, 2012
120723 Resolution #2012-003
120630 District Financial Report (June 2012)
120630 KLVAC Monthly Report (June 2012)
120630 KLVFD Monthly Report (June 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*