



DISTRICT MEETING
AGENDA – APRIL 8, 2013 – DRAFT
(KLVFD – Station #24 – 6:00 p.m.)

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Pledge of Allegiance**
 - 1.C. **Roll Call**
 - 1.D. **Adjourn**

2. **Attorney-Client Closed Meeting to discuss Settlement Negotiations Regarding Attorney Fees (Black)**

3. **Adjourn Closed Meeting & Reconvene Regular Meeting**

4. **APPROVAL OF AGENDA & MINUTES**
 - 4.A. **Approval of April 8, 2013 Agenda**
 - 4.B. **Approval of Minutes**
 - 4.B.1 **Approval of February 11, 2013 Meeting Minutes**
 - 4.B.2 **Approval of March 25, 2013 Meeting Minutes**

- 9.A. **Approval/Motion: KLVAC 401K Proposal (Robinson)**

- 9.B. **Approval/Motion: Key Dynamics Strategic Plan Proposal (Harder)**

5. **CHAIRMAN’S REPORT**

6. **SECRETARY’S REPORT**

7. **OLD BUSINESS**

8. **PUBLIC COMMENT**

9. **NEW BUSINESS (ACTION)**
 - 9.C. **Approval/Motion: KLVFD Travel Requests (Zimmer)**
 - 9.D. **Discussion: Proposed Mediation Date (Black)**

10. **FINANCIAL REPORT**
 - 10.A. **Financial Report (January & February 2013) (Zimmer)**

11. **LEGAL COUNSEL REPORT**

(Continued)



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Jennifer Miller; Seat 3: George Mirabella; Seat 4: Bob Thomas; Seat 5: Marilyn Beyer

DISTRICT MEETING AGENDA – APRIL 8, 2013 – DRAFT

12. EMS DEPARTMENT REPORT
 - 12.A. Monthly Report (January & February 2013)

13. FIRE DEPARTMENT REPORT
 - 13.A. KLVFD Performance Reports (February & March 2013)
 - 13.B. KLVFD Annual Report 2011 & 2012)

14. COMMISSIONER ITEMS

15. ADJOURN

Next Scheduled Meetings:

April 22, 2013
May 13 & May 20, 2013
June 10 & June 24, 2013
June 24, 2013 Dept. Budget Workshop

DOCUMENTS

KLVAC 401K Proposal
Strategic Plan Proposal
130211 KLFR&EMS District Meeting Minutes
130325 KLFR&EMS District Meeting Minutes
KLVFD Travel Requests (FDIC Conference)
130131 & 130228 District Financial Report (January & February 2013)
130131 & 130228 KLVAC Monthly Report (January & February 2013)
130131 & 130331 KLVFD Performance Report (February & March 2013)
KLVFD Annual Report (2011 & 2012)

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD,
AND SUBMIT THE CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD*