



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

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

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**
2. **APPROVAL OF AGENDA & MINUTES**
 - 2.A. **Approval of June 24, 2013 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of June 10, 2013 Meeting Minutes**
3. **CHAIRMAN'S REPORT**
4. **SECRETARY'S REPORT**
5. **PUBLIC COMMENT**
6. **OLD BUSINESS**
 - 6.A. **Motion/Approval: KLVFD Workman's Compensation Policy (Bock)**
7. **NEW BUSINESS (ACTION)**
 - 7.A. **Motion/Approval: District Budget Amendment (Zimmer)**
 - 7.B. **Motion/Approval: Resolution #2013-003 (Zimmer)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AMENDING THE DISTRICT'S BUDGET FOR FISCAL YEAR 2012-2013; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

- 7.C. **Motion/Approval: Disposition of Squad 24 (Simmons)**
- 7.D. **Motion/Approval: KLVAC Travel Request 2013 Clin-Con Conference Orlando, FL July 17-July 24, 2013 (Zimmer)**
 - 7.D.1 **Travel Request: Eric Fundora \$1,848.00**
 - 7.D.2 **Travel Request: Charles Sommers \$637.00**
 - 7.D.3 **Travel Request: Edward Child \$1,213.00**

(Continued)



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- 7.E. Motion/Approval: Letter to KLFR Department (Simmons)
- 7.F. Motion/Approval: Prepare Draft Resolution District Responsibilities (Thomas)
- 7.G. Discussion: Fire Hydrants (Thomas)
- 7.H. Discussion: FASD 2013 Conference Update (Tharp)
- 8. FINANCIAL REPORT
 - 8.A. District Financial Report (May 2013)
- 9. LEGAL COUNSEL REPORT
- 10. EMS DEPARTMENT REPORT
 - 10.A. EMS Monthly Report (May 2013)
- 11. FIRE DEPARTMENT REPORT
- 12. COMMISSIONER ITEMS
- 13. ADJOURN

Next Scheduled Meetings:

July 8, 2013 KLVFD Budget Workshop followed by District Meeting

July 22, 2013 District Budget Workshop (FINAL REVIEW OF PROPOSED BUDGET) followed by District Meeting

DOCUMENTS

- 130610 District Meeting Minutes
- 130624 District Budget Amendment
- 130624 Resolution #2013-003 (Zimmer)
- 130611 KLVAC Travel Request: Eric Fundora \$1,848.00 2013
- 130611 KLVAC Travel Request: Charles Sommers \$637.00 2013
- 130611 KLVAC Travel Request: Edward Child \$1,213.00 2013
- _____ District Letter to KLFR Department
- 130531 District Financial Report (May 2013)
- 130531 KLVAC Monthly Report (May 2013)

*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*

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.