



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

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

DISTRICT MEETING AGENDA **JUNE 22, 2015 – DRAFT** **(Key Largo Volunteer Fire Department Station #24)**

1. **AGENDA**
 - 1.A. **Call to Order**
 - 1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MEETING MINUTES**
 - 2.A. **APPROVAL OF AGENDA – June 22, 2015**

 - 2.B. **APPROVAL OF MINUTES**
 - 2.B.1. **Approval of May 18, 2015 Meeting Minutes**

3. **CHAIRMAN’S REPORT**

4. **SECRETARY’S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
 - 6.A. **DISCUSSION: Fire Hydrants (Thomas)**
 - 6.A.1. **Fire Hydrant List 150617**

7. **NEW BUSINESS**
 - 7.A. **1st Reading: Ordinance #2012-001 False Alarms, Revision 1 (Simmons)**

 - 7.B. **MOTION/APPROVAL: Explorer Program (Mirabella)**

 - 7.C. **MOTION/APPROVAL: KLVFD Purchase Order Station 25 Bathroom Repairs \$12,800.00 (Johnson)**

 - 7.D. **MOTION/APPROVAL: KLVFD Purchase Order Station 24 Tile Repairs \$6,374.74 (Johnson)**

 - 7.E. **MOTION/APPROVAL: KLVAC Budget Line-Item Transfer \$10,779 (Johnson)**

 - 7.F. **MOTION/APPROVAL: Travel Authorization: Records Management Training \$164.02 (Johnson)**

8. **FINANCIAL REPORT**
 - 8.A. **District Financial Audit 140930**
 - 8.B. **District Financial Report 150430**



DISTRICT MEETING AGENDA
JUNE 22, 2015 (Continued) – DRAFT

9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report & Performance Report 150430 & 150531**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Monthly Report & Treasurer’s Report 150531**
 - 11.B. **KLVFD Performance Report 150531**
12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan 150617**
 - 12.B. **Commissioner Ethics Forms**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

- July 13, 2015 District Workshop (KLVFD Budget) followed by District Meeting*
- July 27, 2015 District Meeting*
- August 10, 2015 District Workshop (District/Dept. Budgets) followed by District Meeting*
- August 24, 2015 District Workshop (District/Dept. Budgets) followed by District Meeting*
- September 14, 2015 District Meeting (1st Public Hearing Date to be confirmed)*
- September 21, 2015 District Meeting (Final Public Hearing Date to be confirmed)*

DOCUMENTS

- AI 2.B.1. *District Meeting Minutes 150518*
- AI.6.A.1. *Fire Hydrant List 150617*
- AI 7.A. *Ordinance #2012-001 False Alarms, Revision 1*
- AI 7.B. *Explorer Program*
- AI 7.C. *KLVFD Purchase Order Station 25 Bathroom Repairs \$12,800*
- AI 7.D. *KLVFD Purchase Order Station 24 Repairs \$6,374.74*
- AI 7.E. *KLVAC Budget Line-Item Transfer \$10,779*
- AI 7.F. *Travel Authorization: Records Management Training \$164.02*
- AI 8.A. *KLFR&EMS District Finance Report 150430*
- AI 10.A. *KLVAC Monthly Report & Treasurer’s Report 150430 & 150531*
- AI 11.B. *KLVFD Monthly Report & Treasurer’s Report 150531*
- AI 11.B. *KLVFD Performance Report 150531*
- AI 12.A. *District Action Plan 150617*

*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*