



KEY LARGO FIRE RESCUE & EMS DISTRICT

*Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;
Seat 5, Marilyn Beyler*



KEY LARGO FIRE & EMS DISTRICT

AGENDA

(DISTRICT BOARD MEETING – FINAL - REV 1)

SEPTEMBER 17, 2007 (6:00 PM.)

(KLWTD Office – 98880 Overseas Highway)

Tab 1: 1. AGENDA

- 1.A. Call to Order
- 1.B. Roll Call
- 1.C. Approval/Changes to the Agenda

2. APPROVAL OF MINUTES

- 2.A. September 10, 2007 (Final Public Hearing)
- 2.B. September 10, 2007 (District Board Meeting)

REPORTS

Tab 3: 3. Chairman's Report

Tab 4: 4. Secretary Report

- 4.A. South Station (2nd Floor Addition)
- 4.B. Transfer of Vehicle Titles (Transition)
- 4.C. Station Keys

5. OLD BUSINESS

- 5.A. KLVAC Contract, Draft E (Smits/Mollohan)
- 5.B. KLVFD Contract, Draft F (Smits/Mollohan)

6. NEW BUSINESS

- 6.A. Review/Approval: Change Order (American LaFrance Dive Rescue Vehicle \$ 8,986)
- 6.B. Review/Approval: KLVFD Volunteer Reimbursements for August 2007 (\$ 29,280.00)

(See Next Page)

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.



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AGENDA (CONTINUED) (DISTRICT BOARD MEETING – FINAL – REV 1) SEPTEMBER 17, 2007 (6:00 PM.)

6. NEW BUSINESS

- 6.C. Addendum to Vernis & Bowling Contract of the Florida Keys
- 6.D. Addendum to Tropical Business Services Contract
- 6.E. North Station Staffing

Tab 7: 7. Financial Report

Tab 8: 8. Legal Counsel Report

Tab 5: 9. EMS Department Report

Tab 6: 10. Fire Department Report

11. Adjourn

Next Scheduled Meetings/Workshops/Hearings:

September 24 (General Meeting)

DOCUMENTS

- 09/10/07 Meeting Minutes (1st Public Hearing)
- 09/10/07 Meeting Minutes (District Board Meeting)
- 09/14/07 KLVAC Contract, Draft E
- 09/14/07 KLVFD Contract, Draft F
- 09/14/07 Change Order (American LaFrance Dive Rescue Vehicle (\$8,986)
- 09/14/07 KLVFD Volunteer Reimbursements for August 2007 (\$ 29,280.00)
- 09/14/07 Addendum Vernis & Bowling Contract
- 09/14/07 Addendum Tropical Business Services Contract

*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*

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023