



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 Beyer



KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL)

FOR

FEBRUARY 12, 2007 6:00 PM.

(KLWTD Office – 98880 Overseas Highway)

- TAB 1:** 1. AGENDA
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Approval/Changes to the Agenda
- TAB 2:** 2. Approval of Minutes: January 8, 2007
- REPORTS**
- TAB 3:** 3. Chairman's Report
- A. Management Analysis Update
- TAB 4:** 4. Secretary Report
- A. Website
5. OLD BUSINESS):
- TAB 8:** A. MOTION: Approval KLWTD Waiver Assessment Fees (Smits)
- B. Discussion/MOTION: Mutual Aid Letter (Smits)
6. NEW BUSINESS
- TAB 8:** A. MOTION: Name of North Station (Smits)
- TAB 7:** B. Approval/MOTION: Fire Department Volunteer Member Reimbursements for:
November and December 2006 (Lawson)
- TAB 7:** C. Approval/MOTION: Purchase Order for:
Key Largo Ambulance/EMS Auto Pulse System (Lawson)
- TAB 7:** D. Approval/MOTION: Monroe County Property Appraiser Fees (Lawson)
- TAB 7:** E. Approval/MOTION: Internal Control Procedure Automated Check Signer (Lawson)
- F. Assistance to Firefighters Grant Training (March 2, 2007) (Tharp)
- G. Records Management (Tharp) ADD ON
- TAB 7:** 7. Financial Report: January, 2007 Financial Reports
- TAB 8:** 8. Legal Report: Status of North Station
- TAB 5:** 9. EMS Department Report
- TAB 6:** 10. Fire Department Report

Next Scheduled Meetings:

February 26, 2007; March 12; & March 26, 2007

10. Adjourn

ATTACHMENTS:

01/08/07 Meeting Minutes

01/31/07 Revenues & Expenditures

01/31/07 Expenditure Detail Report