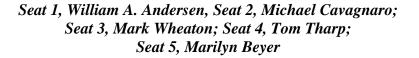


KEY LARGO FIRE RESCUE & EMS DISTRICT





KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL)

For

MARCH12, 2007 6:00 PM.

(KLWTD Office – 98880 Overseas Highway)

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Tah 1:	1.	AGENDA	

1.A. Call to Order

1.B. Pledge of Allegiance

1.C. Roll Call

1.D. Approval/Changes to the Agenda

Tab 2: 2. Approval of Minutes: January 8, 2007

REPORTS

Tab 3: 3. Chairman's Report

3.A. Management Analysis Update

3.B. 2nd Quarter Meeting Schedule & Advertising (See Below)

Tab 4: 4. Secretary Report

4.A. Website (Fay)

4.B. Oath of Office (Beyer)

5. OLD BUSINESS:

Tab 8: 5.A. MOTION: Approval KLWTD Waiver Assessment Fees (Smits)

6. NEW BUSINESS:

6.A. Summer Intern Program (Tharp)

(Guest Speaker: Neil Fitzgerald - Center Manager, South Florida Workforce Center)

South Florida Workloice Center)

- **6.B.** Assistance to Firefighters Grant Training (Tharp)
- **6.C.** North Station Commissioner's Plaque (Tharp)
- 6.D. North Station Dedication/Ribbon-cutting Ceremony (Tharp)
- 6.E. Approval/MOTION: Purchase Order for Firefighting Gear/Apparel (\$ 16,962.50) (Lawson)
- 6.F. Presentation/Approval/MOTION: Approval of New Replacement Fire Truck (Garcia)

(Continued)



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

Tab 7: 7. Financial Report:

7.A. February, 2007 Financial Reports

Tab 8: 8. Legal Report: Status of North Station

8.A. Form 8 Requirement (Attached to 02/12/07 Minutes)

8.B. North Station

8.C. Radio Tower Interference

Tab 5: 9. EMS Department Report

Tab 6: 10. Fire Department Report

10.A. Mutual Aid Letter

Next Scheduled Meetings:

March 26, 2007

<u>Proposed 2nd Quarter Meeting Schedule for Approval:</u>

1) $2^{nd} & 4^{th} Mondays$:

April 16 & April 30; May 14; and June 11 and June 25 May 28th (Not Scheduled: Memorial Day Weekend)

11. Adjourn

ATTACHMENTS:

01/08/07 Meeting Minutes

02/12/07 Meeting Minutes (w/ attachments)

03/12/07 2007 AFG Overview Report

02/22/07 Purchase Order KLFDP 06-07-16

03/05/07 Dive/Rescue Apparatus Specifications (Separate booklet)

02/28/07 Revenues & Expenditures

02/28/07 Expenditure Detail Report

02/28/07 Reconciliation Summary

02/28/07 Checkbook Register