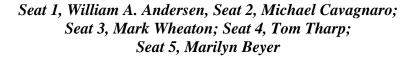


KEY LARGO FIRE RESCUE & EMS DISTRICT





KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL) REV. 1

FOR

MARCH 26, 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: March 12, 2007

REPORTS

Tab 3: 3. Chairman's Report

3.A. Management Analysis Report

Tab 4: 4. Secretary Report

4.A. Website (Fay)

5. OLD BUSINESS:

Tab 8: 5.A. Approval/MOTION: New Replacement Dive/Rescue Truck (Garcia)

6. NEW BUSINESS:

- 6.A. Safer/LOSAP (Tharp)
- 6.B. Approval/MOTION: "Emergency Purchase Authorization for Engine 25 Alternator Repair by Fire-Tech Repair Service in the amount of \$4,466.18" (Lawson)
- **6.C.** Associate Membership (Cavagnaro)
- 6.D. Nelson Government Center
- **6.E.** Approval/Motion: Revise Purchasing Policy to Include Alternate Approval Signatures
- 6.F. Motion: Extend Deadline to Provide Comments to ESCI
- 6.G. Reallocate \$125,000 for a Dive/Rescue Vehicle

Tab 7: 7. Financial Report:

- 7.A. Financial Reports
- 7.B. Property Tax Reform

Tab 8: 8. Legal Report:

8.A. KLWTD Waiver Assessment Fees

8.B Form 8 Requirement8.C Radio Tower Interference

Tab 5: 9. EMS Department Report

Tab 6: 10. Fire Department Report

10.A. Mutual Aid Letter

Next Scheduled Meetings:

April 9 & April 23; May 14; and June 11 and June 25

11. Adjourn

DOCUMENTS:

03/12/07 Meeting Minutes

03/16/07 ESCI KLFR&EMS District Report for KLVFD (March, 2007 Draft)

03/14/07 Check Request KLFD 119 Fire Tech Repair Service

03/26/07 Legislative Alert

03/19/07 Letter Amerian LaFrance to William Andersen w/ Specification