



## **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

**APRIL 23, 2007 6:00 PM.**

*(KLWTD Office – 98880 Overseas Highway)*

- Tab 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 26, 2007
- REPORTS**
- Tab 3:** 3. Chairman's Report  
3.A. Management Analysis Report  
3.B. Update on Grants (Fay)
- Tab 4:** 4. Secretary Report  
4.A. Website (Fay)
- Tab 8:** 5. OLD BUSINESS:  
None
6. NEW BUSINESS:  
6.A. Approval/MOTION: April 9, 2007 Emergency Purchase Authorization for Fire-Tech Repair Service (\$3,448.76)  
6.B. Approval/MOTION: Budget Line Item Request for Key Largo Ambulance/EMS
- Tab 7:** 7. Financial Report:  
7.A. Financial Reports  
7.B. Discussion Regarding FY 07-08 Budget Adoption Schedule  
7.C. Update on FY 05-06 Audit Requirement
- Tab 8:** 8. Legal Report:  
8.A. KLWTD Waiver Assessment Fees  
8.B. DEP Protection - Uplands Lease Fee

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

**Tab 5: 9. EMS Department Report**

**Tab 6: 10. Fire Department Report**

**10.A. Mutual Aid Letter**

**10.B. Monroe County Communications Radio Tower 6 at Critical Stage**

**10.C. Recommendation: Waive Purchasing Policy Competitive Bid  
(Truck Replacement Committee)**

**10.D. Alternate Revenue Sources help reduce the Fire/EMS tax**

**Next Scheduled Meetings:**

*May 7 and May 21; and June 11 and June 25*

**11. Adjourn**

**ATTACHMENTS:**

03/26/07 Meeting Minutes

03/31/07 Revenues & Expenditures

03/31/07 Expenditure Detail Report

03/31/07 Reconciliation Summary/Detail

03/31/07 Register (3/1-3/31/07)

04/09/07 Emergency Purchase Order Request Form (Fire-Tech Repair Service)

04/12/07 Budget Line Item Transfer Request

2007 Budget Adoption Schedule

04/02/07 Email Vernis & Bowling to Monroe County (N. Cassel)

*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.*

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