Tab 1: 1. AGENDA
   1.A. Call to Order
   1.B. Pledge of Allegiance
   1.C. Moment of Silence (Cavagnaro)
   1.D. Roll Call
   1.E. Approval/Changes to the Agenda

NEW BUSINESS:

Tab 2: 2. Approval of Minutes:
   2.A. May 14, 2007
   2.B. June 11, 2007
   2.C. June 15, 2007 (Auditor Selection Committee Approval)
   2.D. June 18, 2007

REPORTS

Tab 3: 3. Chairman’s Report

Tab 4: 4. Secretary Report
   4.A. Website/Email Addresses (Fay)

5. OLD BUSINESS
   (Provide status of Open Action Items)
   5.A. Fire Hydrant Replacement (Andersen)
   5.B. District Vision, Level of Service Objective, Overall Service Goals (Cavagnaro)
   5.C. Format for Budget Submittal (Lawson)
   5.D. Travel Authorization & Expense Policy Clarification (Lawson)
   5.E. Establish LOSAP Program (Tharp)
   5.F. Personnel Policies & Procedures (Mollohan)
   5.G. Develop Formal Disciplinary Process/Appeal Procedure (Mollohan)
   5.H. Employment Status: Logistics Officer (Lawson/Smits)
   5.I. LOSAP: Update of Department Employees (Beckmann/Garcia)
   5.J. New KLVFD Volunteer Assignment Schedule (Garcia)
   5.K. Proposal for Purchasing NFPA Standards (Tharp)

(See Next Page)
AGENDA (FINAL – CONTINUED)  
For  
JUNE 25, 2007 6:00 PM.

6. NEW BUSINESS  
   6.A. Approval/MOTION: Audit Engagement (Keefe, McCullough & Co., LLP.)

Tab 7:  
   7. Financial Report  
       7.A. Financial Reports

Tab 8:  
   8. Legal Report

Tab 5:  
   9. EMS Department Report

Tab 6:  
   10. Fire Department Report

11. Adjourn

Next Scheduled Meetings/Workshops/Hearings:  
   July 1 (KLVFD Celebration)  
   July 2, July 9, July 12, July 16, and July 23  
   August 6, August 13 and August 27  
   September 10th, September 17 and September 24

DOCUMENTS:  
   06/25/07 Open Action Items List  
   05/14/07 Meeting Minutes  
   06/11/07 Meeting Minutes  
   06/18/07 Meeting Minutes  
   06/25/07 Contract: KLFR&EMS District with Keith, McCullough & Co., LLP.  
   05/30/07 Revenues & Expenditures  
   05/30/07 Expenditure Detail Report  
   05/30/07 Reconciliation Summary/Detail  
   05/30/07 Register (5/1/07-5/30/07)  

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

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.

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