



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Marilyn Beyer

DISTRICT MEETING AGENDA **SEPTEMBER 14, 2015 – DRAFT**

1. **AGENDA**

1.A. **Call to Order**

1.B. **Roll Call**

2. **APPROVAL OF AGENDA & MEETING MINUTES**

2.A. **APPROVAL OF AGENDA – September 14, 2015**

2.B. **APPROVAL OF MINUTES**

2.B.1. **Approval of August 24, 2015 Budget Workshop**

2.B.2. **Approval of August 24, 2015 District Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**

6.A. **DISCUSSION: Fire Hydrants (Thomas)**

6.B. **DISCUSSION: Explorer Program (Mirabella)**

7. **NEW BUSINESS**

7.A. **MOTION/APPROVAL: Resolution #15-006 Tentative Levy of Ad Valorem Taxes (Johnson)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2015-2016; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

7.B. **MOTION/APPROVAL: Resolution #15-007 Adoption of Tentative Budget (Johnson)**

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, PROVIDING FOR ADOPTION OF THE TENTATIVE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.

7.C. **MOTION/APPROVAL: Disposition of Ambulance #76 (Simmons)**

7.D. **MOTION/APPROVAL: KLVFD Travel Authorization Honor Guard \$1,631.05 Total (Johnson)**

7.E. **MOTION/APPROVAL: KLVAC By Laws (Mirabella)**

8. **FINANCIAL REPORT**

8.A. **District Financial Report 150731**



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DISTRICT MEETING AGENDA **SEPTEMBER 14, 2015 (Continued) – DRAFT**

9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAC Monthly Report for 150831 for July**
11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD Monthly Report for 150930 for August**
 - 11.B. **KLVFD Performance Report for 150831**
12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan 150910**
13. **NEXT MEETING**
14. **ADJOURN**

Next Scheduled Meetings:

September 21, 2015 Final Public Hearing
September 21, 2015 District Meeting (if required)
October 12, 2015 District Meeting
October 26, 2015 District Meeting (if required)
November 9, 2015 District Meeting
November 16, 2015 District Meeting (if required)
December 14, 2015 District Meeting
December 21, 2015 District Meeting (if required)

DOCUMENTS

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| AI 2.B.1. | 1 st Public Hearing Meeting Minutes 150824 |
| AI 2.B.2. | District Meeting Minutes 150824 |
| AI 6.A. | Fire Hydrant List 150910 |
| AI 7.A. | Resolution #2015-006 Tentative Levy of Ad Valorem Taxes |
| AI 7.B. | Resolution #2015-007 Adoption of Tentative FY 15-16 Budget |
| AI 7.D. | KLVFD Travel Authorization (Honor Guard) \$1,631.05 |
| AI 7.E. | KLVAC By Laws |
| AI 8.A. | KLFR&EMS District Finance Report 150731 |
| AI 10.A. | KLVAC Monthly Report 150831 for July |
| AI 11.A. | KLVFD Monthly Report 150930 for August |
| AI 11.B. | KLVFD Performance Report 150831 |
| AI 12.A. | KLFR&EMS Action List 150910 |

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.