



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 **November 16, 2015 – DRAFT**

1. AGENDA

1.A. Call to Order

1.B. Roll Call

1.C. Election of Officers

Chairman

Vice-Chairman

Secretary/Treasurer

1.D. Adjourn

1.E. Roll Call

2. APPROVAL OF AGENDA & MEETING MINUTES

2.A. APPROVAL OF AGENDA – November 16, 2015

2.B. APPROVAL OF MINUTES

2.B.1. Approval of October 19, 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: Cadet Program (Mirabella)

7. NEW BUSINESS

7.A. MOTION/APPROVAL: Resolution #2016-001 (Johnson)

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AMENDING THE DISTRICT'S BUDGET FOR FISCAL YEAR 2014-2015; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7.B. MOTION/APPROVAL: Resolution #2016-002 (Johnson)

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, AMENDING THE DISTRICT'S BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7.C. DISCUSSION: FKCC EMT Class (Cullen)

7.D. MOTION/APPROVAL: 401K Plan (Robinson)



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DISTRICT MEETING AGENDA **November 16, 2015 (Continued) – DRAFT**

- 7.E. **MOTION/APPROVAL: Cost-of-Living Station Manager (Mirabella)**
- 7.F. **MOTION/APPROVAL: Impact Fee ILA (Thomas)**
- 7.G. **DISCUSSION: Letter to Monroe County (Thomas)**
- 8. **FINANCIAL REPORT**
 - 8.A. **District Financial Report 150930 & District Balance Sheet 150930**
- 9. **LEGAL COUNSEL REPORT**
- 10. **EMS DEPARTMENT REPORT**
 - 10.A. **KLVAAC November Monthly Report for October 151031**
- 11. **FIRE DEPARTMENT REPORT**
 - 11.A. **KLVFD November Monthly Report for October 151031**
 - 11.B. **KLVFD November Performance Report for October 151031**
- 12. **COMMISSIONER ITEMS**
 - 12.A. **District Action Plan 151111**
- 13. **NEXT MEETING**
- 14. **ADJOURN**

Next Scheduled Meetings:

December 14, 2015 District Meeting

December 21, 2015 District Meeting (if required)

DOCUMENTS

- AI 2.B.1. District Meeting Minutes 151019
- AI 6.A. Fire Hydrant List 151111
- AI 7.A. Resolution #2016-001 Budget Amendment FY 14-15
- AI 7.B. Resolution #2016-002 Budget Amendment FY 15-16
- AI 7.E. 401K Cost of Living Information
- AI 8.A. KLFR&EMS District Monthly Report 150930
- AI 8.A. KLFR&EMS District Balance Sheet 150930
- AI 10.A. KLVAC November Monthly Report 151031
- AI 11.A. KLVFD November Monthly Report 151031
- AI 11.B. KLVFD November Performance Report 151031
- AI 12.A. KLFR&EMS Action List 151111

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