



**DISTRICT MEETING  
AGENDA -July 11, 2011 - *DRAFT***

**1. AGENDA**

**1.A. *Call to Order***

**1.B. *Roll Call***

**2. APPROVAL OF AGENDA & MINUTES**

**2.A. Approval of Agenda**

**2.B. Approval of Minutes**

**2.B.1 District Meeting Minutes June 20, 2011 Budget Workshop**

**2.B.2 District Meeting Minutes June 20, 2011 District Meeting**

**3. CHAIRMAN'S REPORT**

**4. SECRETARY'S REPORT**

**5. PUBLIC COMMENT**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**7.A. Motion/Approval: Resolution #11-004 (Finance)**

**A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD, FLORIDA; DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND BUDGET HEARINGS AS REQUIRED BY LAW: DIRECTING THE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER OF MONROE COUNTY PURSUANT TO THE REQUIREMENTS OF THE FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA: AND PROVIDING AN EFFECTIVE DATE.**

**7.B. Appointment of Commissioner to Fill Vacancy Created by Commissioner Edgerton's Resignation (Simmons)**

**7.C. Length of Service Awards Program (LOSAP) (Stoll)**

**7.D. Discussion: Hydrants (Simmons)**

**7.E. Discussion: Govdeals.com (Finance/Legal/Stoll)**

**7.F. Discussion: Insurance: Workman's Comp., Unemployment, and Liability (Simmons)**

**7.G. Discussion: Line-of-Duty-Death Training (Stoll)**

**7.H. Discussion: AFG Grant Training (Stoll)**

*(See Next Page)*



***DISTRICT MEETING  
AGENDA – July 11, 2011 – **DRAFT** (Continued)***

8. **FINANCIAL REPORT**
9. **LEGAL COUNSEL REPORT**
10. **EMS DEPARTMENT REPORT**
11. **FIRE DEPARTMENT REPORT**
12. **DISTRICT ADMINISTRATOR REPORT**
13. **COMMISSIONER'S ITEMS**
14. **ADJOURN**

**Next Scheduled Meetings:**

July 11, 2011 District Budget Workshop (Adopt Proposed Millage) followed by District Meeting  
July 25, 2011 District Budget Meeting (Final Review of Proposed Budget) followed by District Meeting  
August 8 and August 22, 2011 District Meetings  
September 12, 2011 1<sup>st</sup> Public Hearing followed by District Meeting  
September 19, 2011 Final Public Hearing followed by District Meeting  
October 10 and October 24, 2011 District Board Meetings  
November 21, 2011 District Board Meeting  
December 19, 2011 District Board Meeting

**Documents:**

110620 Budget Workshop Meeting Minutes June 20, 2011  
110620 District Meeting Minutes June 20, 2011  
110711 Resolution #11-004

*PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND SUBMIT THE CARD  
TO THE DISTRICT CLERK **PRIOR TO THE PUBLIC COMMENT SECTION** OF THE MEETING*