DISTRICT MEETING
AGENDA – JANUARY 14, 2013 – DRAFT
(KLVFD – Station #24 – 6:00 p.m.)

1. **AGENDA**
   1.A. **Call to Order**
   1.B. **Pledge of Allegiance**
   1.C. **Roll Call**

2. **APPROVAL OF AGENDA & MINUTES**
   2.A. **Approval of January 14, 2013 Agenda**
   2.B. **Approval of Minutes**
       2.B.1 **Approval of December 17, 2012 Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**
   4.A. **Station Numbers**

5. **OLD BUSINESS**
   5.A. **Discussion:** *KLFR&EMS District Response to Governor's Executive Order for Special Districts (Simmons)*
   5.B. **Discussion:** *KLVFD Copier Contract (Zimmer)*
   5.C. **Approval/Motion: District Website** *(Fay)*
   5.D. **Approval/Motion: Vehicle Accident Safety Report/Status Update** *(KLVFD)*
   5.E. **Approval/Motion: Upcoming Grants** *(Thomas)*

6. **NEW BUSINESS (ACTION)**
   6.A. **Approval/Motion: Ladder Truck Contract $598,882.00** *(Simmons)*
   6.B. **Approval/Motion: Notice(s) of Violation for Ordinances** *(Simmons)*

7. **FINANCIAL REPORT**
   7.A. **Financial Report (November, 2012)**

8. **LEGAL COUNSEL REPORT**

9. **EMS DEPARTMENT REPORT**
   9.A. **KLVAC Status Report (December 2012)**

10. **FIRE DEPARTMENT REPORT**
    10.A. **KLVFD Performance Reports (December 2012)**

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11. COMMISSIONER ITEMS

12. ADJOURN

Next Scheduled Meetings:
January 28, 2013
February 11 & February 25, 2013
March 11 & March 25, 2013

DOCUMENTS
121217 KLFR&EMS District Meeting Minutes
_____ KLVFD Comparison for New Copier Quotations
_____ KLVFD Vehicle Accident Report
_____   KLVFD Ladder Truck Contract $598,882.00
130114 District Notice of Violation (False Alarm)
130114 District Novice of Violation (Open Burning)
121130 District Financial Report (November 2012)
121231 KLVAC Status Report (December 2012)
121231 KLVFD Performance Report (December 2012)

*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*