



DISTRICT MEETING
AGENDA – MAY 8, 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 May 1, 2013 Agenda**
 - 2.B. **Approval of Minutes**
 - 2.B.1 **Approval of April 22, 2013 Meeting Minutes**
3. **PUBLIC COMMENT**
4. **NEW BUSINESS (ACTION)**
 - 4.A. **Discuss KLFRR Potential Solutions to Resolve Contract Issues:**
 1. KLFRR Board of Directors will appoint the Chief.
 2. KLFRR Board of Directors will appoint the Chief with the option that the District Board can veto the Board of Directors decision with a 4-1 super majority vote.
 3. The Board of Directors will allow 2 outside members of this department to become a part of our Board. We will allow those 2 members to be chosen by the District.
 4. KLFRR Board of Directors will work with the District Board to establish a grievance board/program.
 - 4.B. **Motion/Approval: Direction to Legal Regarding Real Property at Station 24 (South Station) and proposal re same (Thomas)**
 - 4.C. **Motion/Approval: Spending Limits Non-Essential Items (Thomas)**
 - 4.D. **Discussion: Advise Ferrara Regarding Pumper Lettering & Logo (Thomas)**

Next Scheduled Meetings:

May 13, 2013 & May 20, 2013

DOCUMENTS

130422 District Meeting Minutes

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