



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

DISTRICT MEETING AGENDA – MARCH 25. 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
 - 2.A. Approval of March 25, 2013 Agenda
- 3. NEW BUSINESS (ACTION)
 - 3.A. Motion/Approval: Resolution #2013-002 (Thomas)
 A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, SETTING FORTH INTENT TO TERMINATE THE AGREEMENT FOR NO CAUSE WITH THE KEY LARGO VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC.
- 4. ADJOURN

Next Scheduled Meeting: April 8, 2013

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