



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

*Seat 1: William A. Andersen; Seat 2: Jennifer Miller; Seat 3: Mark Wheaton,
Seat 5: Marilyn Beyer*

GENERAL MEETING MINUTES – *DRAFT* **July 25, 2011 -**

1. AGENDA

1.A. Call to Order

Chairman Andersen called the meeting to order at 5:31 p.m.

Also present were: Scott Black, Vicky Fay, Theron Simmons, and Patty Zischka. The meeting was held at Station #24.

1.B. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Jennifer Miller and Mark Wheaton. There was a quorum.

2. Request for Closed Session (Attorney-Client Meeting)

Theron Simmons requested a Closed Session to conduct an Attorney-Client Meeting to discuss matters related to litigation

Motion: Commissioner Beyer made a motion to ***adjourn the General Meeting to conduct a Closed Session (Attorney-Client Meeting) to discuss matters related to litigation at 5:32 p.m.*** This motion was seconded by Commissioner Wheaton, and the Board unanimously passed the motion.

3. Adjourn Closed Session (Attorney-Client Meeting)

The Closed Session (Attorney-Client Meeting) was adjourned at 5:58 p.m.

4. Reconvene General Meeting

The General Meeting was reconvened at 6:00 p.m.

5. Adjourn General Meeting

Motion: Commissioner Beyer made a motion to ***adjourn the meeting at 6:00 p.m.***, which was seconded by Commissioner Miller, and the motion was passed unanimously by the Board.