



KEY LARGO FIRE RESCUE & EMS DISTRICT

*Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Tom Tharp;
Seat 5, Marilyn Beyer*



KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL)

OCTOBER 22, 2007 (6:00 PM.)

(KLWTD Office – 98880 Overseas Highway)

Tab 1: 1. AGENDA

- 1.A. Call to Order
- 1.B. Pledge of Allegiance
- 1.C. Roll Call
- 1.D. Approval/Changes to the Agenda

2. APPROVAL OF MINUTES

- 2.A. September 17, 2007 (Final Public Hearing) – Draft B
- 2.B. September 24, 2007 (District Board Meeting) – Draft B

REPORTS

Tab 3: 3. Chairman's Report

Tab 4: 4. Secretary Report

5. OLD BUSINESS

- 5.A. KLVFD Contract, Draft FINAL (Team) & 10/17/07 (BOD) (Smits/Saunders)
- 5.B. FKAA Contract, Draft E (Smits/Saunders)

6. NEW BUSINESS

- 6.A. Motion/Approval: KLVAC Compensation Package & Contract Deliverables
- 6.B. Motion/Approval: Resolution 2007-006: Providing for Additional Review/Control of Capital Purchases by District Board for FY 07-08
- 6.C. Motion/Approval: Amended Purchasing Policy and Procedure, Revision 1, Draft (A)
- 6.D. Motion/Approval: Resolution 2007-007: FY 07-08 Budget Amendment (Break down Line Item 340: Contractual Services for each Department into lower level line items)
- 6.E. Review/Discussion: Draft District Travel Policy and Procedure, Draft Version 1
- 6.F. Approval/Motion: KLVFD September Reimbursement in the amount of \$30,810.00
- 6.G. Approval/Motion: KLVFD Increase Monthly Reimbursement from \$27,000.00 per month to \$35,000.00 per month.

(See Next Page)

The KLFR&EMS District Mission is to provide *exceptional* fire protection and emergency medical services *efficiently* and *cost-effectively* without compromising the health or safety of residents or personnel.



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AGENDA (CONTINUED) (FINAL) OCTOBER 22, 2007 (6:00 PM.)

- Tab 7:** **7. Financial Report**
 7.A. August, 2007 Financial Reports
- Tab 8:** **8. Legal Counsel Report**
- Tab 5:** **9. EMS Department Report**
- Tab 6:** **10. Fire Department Report**
- 11. Adjourn**

Next Scheduled Meetings/Workshops/Hearings:

*November 13 District Meeting & November 26 (District Meeting, if required); and
December 3 District Meeting & December 17 (District Meeting, if required)*

DOCUMENTS

09/17/07 Meeting Minutes (Final Public Hearing)
09/24/07 Meeting Minutes (District Board Meeting)
09/17/07 KLVFD Contract, Marked as Final – (Incorporates 10/09/07 Negotiation Team Comments)
10/17/07 KLVFD Contract, Marked F1.1 (Incorporates KLVFD BOD Comments After Negotiation Team Meeting)
10/22/07 FKAA Contract, Draft E
2008-2010/ Original Issue KLVAC: Compensation Package & Contract Deliverables
10/22/07 Resolution #2007-006
10/22/07 Purchasing Policy & Procedure, Revision 1, Draft A
10/22/07 Resolution #2007-007
10/22/07 District Travel Policy and Procedure, Version 1
10/22/07 KLVFD: September, 2007 Reimbursement
08/31/07 Revenues & Expenditures
08/31/07 Expenditure Detail Report
08/31/07 Reconciliation Summary/Detail
08/31/07 Registers (08/01/07-08/31/07)

*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*

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KLFR&EMS District, P. O. Box 371023, Key Largo, FL 33037-1023