



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Kay Cullen; Seat 3: Bob Thomas; Seat 4: George Mirabella; Seat 5: Danny Powers

DISTRICT MEETING AGENDA

March 26, 2018– FINAL

(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 March 26, 2018 Agenda**

 - 2.B. **Approval of Minutes**
 - 2.B.1 **February 12, 2018 District Meeting Minutes**

3. **PUBLIC COMMENT**

4. **CHAIRMAN REPORT**

5. **SECRETARY REPORT**

6. **OLD BUSINESS**
 - 6.A. **Fire Hydrant Report 180319**

7. **NEW BUSINESS**
 - 7.A. **DISCUSSION: KLVAC 2017 Annual Report (Allen)**

 - 7.B. **DISCUSSION: Explore the Potential of Combining the Fire & EMS (Thomas) (25 minutes)**

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **AMBULANCE CORPS REPORT**
 - 10.A **KLVAC Monthly Report for 180131**
 - 10.B. **KLVAC Monthly Report for 180228**

11. **FIRE DEPARTMENT REPORT**
 - 11.A **KLVFD Monthly Report 180228**

 - 11.B **Performance Reports for 180131 and 180228**



DISTRICT MEETING AGENDA
March 26, 2018– FINAL

12. COMMISSIONER ITEMS

12.A Action List 180319

13. NEXT MEETING

14. ADJOURN

2nd Quarter Meeting Schedule:

April 9, 2018 District Meeting (if required)

April 23, 2018 District Meeting

May 14, 2018 District Meeting (if required)

May 21, 2018 Strategic Planning Workshop

May 21, 2018 District Meeting

June 11, 2018 District Meeting (if required)

June 25, 2018 Budget Workshop (KLVAC)

June 25, 2018 District Meeting

Documents

2.A. March 26, 2018 Agenda

2.B.1 February 12, 2018 District Meeting Minutes

6.A. Fire Hydrant Report 180319

7.A. KLVAC 2017 Annual Report

10.A KLVAC Monthly Report for 180131

10.B KLVAC Monthly Report for 180228

11.A KLVFD Monthly Report 180228

11.B KLVFD Performance Reports for 180131 and 180228

12A. District Action List 180319

*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*