



KEY LARGO FIRE RESCUE & EMERGENCY MEDICAL SERVICES DISTRICT

Seat 1: Tony Allen; Seat 2: Frank Conklin; Seat 3: Kenny Edge; Seat 4: George Mirabella; Seat 5: Michael Jenkins

DISTRICT MEETING AGENDA JUNE 15, 2026

Members of the public who wish to comment on matters before the District Board may do so in person at 1 East Drive, Key Largo, Florida.

1. **AGENDA**

1a. *Call to Order*

1b. *Pledge of Allegiance*

1c. *Roll Call*

2. **APPROVAL OF AGENDA & MINUTES**

2a. *Approval of the June 15, 2026 Special District Meeting Agenda*

2b. *Approval of the May 18, 2026 District Meeting Minutes*

2c. *Approval of the June 1, 2026 Special District Meeting Minutes*

3. **PUBLIC COMMENT**

4. **CHAIRMAN REPORT**

5. **SECRETARY REPORT**

6. **CONSENT ACTION ITEMS** (*Under the consent agenda, all action items will be voted on after one motion and one second, which will be required to approve them without discussion. If a Board member desires that any consent action item(s) be discussed or voted on separately, the Board Member, after approval of the agenda, may request that the action item(s) be moved to the appropriate "Business" section of the agenda. Such a request does not require a motion or vote for removal.*)

6a. **Approval:** *Third Party Healthcare Billing Contract and Business Associate Agreement with Professional Practice Support (PPS) [Lombardo]*

6b. **Approval:** *Resolution No. 2026-0007, Adopting the Preference for Veterans in Employment Policy, and the Veteran Recruitment Plan [Lombardo]*

6c. **Approval:** *Resolution No. 2026-0009, Adopting the Controlled Substance Policy [Lombardo]*

6d. **Approval:** *Assistance to Firefighter Grant Application Approval [Lombardo]*

6e. **Approval:** *Fire Prevention and Safety Grant Approval [Lombardo]*

7. **OLD BUSINESS**

7a. **Discussion/Approval:** *New District Logo [Jones]*



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8. NEW BUSINESS

- 8a. Discussion/Approval: Two (2) Wheeled Coach Rescue Units [Jones]
- 8b. Discussion/Approval: 21st Anniversary Proclamation [Lombardo]
- 8c. Discussion: FY27 District Budget Workshop [Johnson]
- 8d. Discussion/Approval: Fire Chief/District Manager Employment Agreement [Lombardo]
- 8e. Discussion/Approval: Resolution 2026-0008, Election to Participate in the Florida Retirement System (FRS) [Lombardo]
- 8f. Discussion/Approval: Resolution 2026-0010, Amending the District Employee and Compensation Pay Plan (HR-2026-01) re: FLSA and other Exemptions [Hicks]
- 8g. Discussion/Approval: Resolution 2026-0011, Adoption of Plan Sponsorship of a 457(b) Plan, and Related Agreements [Lombardo]
- 8h. Discussion/Approval: Clerk/Office Manager Position [Lombardo]
- 8i. Discussion/Approval: Part-time Employee Policy [Lombardo]
- 8j. Discussion/Approval: Support Member Policy [Lombardo]
- 8k. Discussion/Approval: Volunteer Reimbursement Policy [Lombardo]
- 8l. Discussion/Approval: Vessel Bid Award and Approval to Purchase [Lombardo]
- 8m. Discussion/Approval: Vacate Station 23 Plan [Lombardo]
- 8n. Discussion/Approval: District Credit Card [Lombardo]
- 8o. Discussion/Approval: District Fleet Card [Lombardo]
- 8p. Discussion/Approval: Authorization for District Manager to Implement and Execute any Agreements and Other Documents Related to Employee Health, Vision, Dental, and Disability Insurance Coverage [Lombardo]
- 8q. Discussion/Approval: Authorization to Send EMS Personnel to a Minimum Standards Class [Lombardo]

9. LEGAL REPORT

10. FINANCE REPORT

- 10a. Discussion: KLFREMS Preliminary Budget FY26-27

11. AMBULANCE CORPS REPORT



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12. **FIRE DEPARTMENT REPORT**

13. **COMMISSIONER ITEMS**

14. **DISTRICT MANAGER ITEMS**

15. **NEXT MEETING**

July 13, 2026 District Meeting (if required)

July 27, 2026 District Meeting

16. **ADJOURN**