## DISTRICT MEETING
## AGENDA – JANUARY 27, 2014 – DRAFT
*(Key Largo Volunteer Fire Department Station 24 )*

1. **AGENDA**
   - **1.A. Call to Order**

   - **1.B. Pledge of Allegiance**

   - **1.C. Roll Call**

   **APPROVAL OF AGENDA & MINUTES**
   - **2.A. Approval of January 27, 2014 Agenda**

   - **2.B. Approval of Minutes**
     - **2.B.1 Approval of January 13, 2014 Meeting Minutes**

3. **CHAIRMAN'S REPORT**

4. **SECRETARY'S REPORT**

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**
   - **6.A. Discussion: Fire Hydrants (Thomas)**

   - **6.B. Discussion: Property Lease Transfer (Simmons)**

7. **NEW BUSINESS**
   - **7.A. Discussion: Proposal to Purchase Department Property (Mirabella)**

   - **7.B. Motion/Approval: KLVFD Budget Line-Item Transfer (Zimmer)**

   - **7.C. Discussion: Volunteer Hiring Requirements (Mirabella)**

   - **7.D. Discussion: Letters to Congress & Letter from Congressional Fire Services Institute (Thomas)**

## DISTRICT MEETING
## AGENDA – JANUARY 27, 2014 – DRAFT
### (Continued)

**7.E.** *Motion/Approval:  District Check Request (Mirabella Travel for Smoke Detector Grant* (Zimmer)

8. **FINANCIAL REPORT**

9. **LEGAL COUNSEL REPORT**

10. **EMS DEPARTMENT REPORT**

11. **FIRE DEPARTMENT REPORT**

12. **COMMISSIONER ITEMS**

13.  **ADJOURN**

**Next Scheduled Meetings:**
February 10, 2014 District Meeting
February 24, 2014 District Meeting (if required)
March 10, 2014 District Meeting
March 24, 2014 District Meeting (if required)

**DOCUMENTS**
140113 District Meeting Minutes
131213 Old KLVFD Monthly Expenses
140127 KLVFD Budget Line-Item Transfer
140127 District Check Request (Mirabella Travel)
131231 District Financial Report
131130 KLVAC Monthly Report
131130 KLVFD Minutes Financial Report
131231 KLVFD Performance Report (May-December)