



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 MINUTES

January 8, 2018 – Draft

(KLVFD – Station #24 – 6:00 p.m.)

1. AGENDA

1.A. Call to Order

Commissioner Allen called the District Meeting to order at 6:00 p.m.

1.B. Pledge of Allegiance

Commissioner Allen led the Pledge of Allegiance.

1.C. Roll Call

Carol Greco called the roll. The following Commissioners were present: Commissioner Tony Allen; Commissioner Kay Cullen; Commissioner Bob Thomas; Commissioner George Mirabella; Commissioner Danny Powers was absent. There was a quorum.

Also present were Jennifer Johnson and Gaelan P. Jones, Esq.

2. APPROVAL OF AGENDA & MINUTES

2.A. APPROVAL OF AGENDA: District Meeting January 8, 2018

MOTION: Commissioner Allen made a motion **to approve the December 18, 2017 District Meeting Agenda.** Commissioner Thomas accepts the minutes with noted revisions to be made to the Minutes.

2.B. APPROVAL OF MINUTES:

Commissioner Cullen approves the motion with revisions noted by Commissioner Thomas; Commissioner Mirabella seconds; Board unanimously passes the motion.

2.B.1 December 18, 2017 District Meeting Minutes

Commissioner Allen made a motion **to approve the December 18, 2017 Public Hearing Meeting Minutes.** Commissioner Thomas seconded, and the Board unanimously passed the motion.

3. PUBLIC COMMENT

None



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4. NEW BUSINESS

4.A. MOTION/APPROVAL: AFG & SAFER Grant Preparation

Commissioner Thomas suggested that a long term plan be addressed in the Grant; recommends that 5 year business plan be developed; no formal motion made.

Commissioner Thomas made a motion ***to approve the AFG & SAFER Grant Preparation***; Commissioner Cullen second; and the Board unanimously passed the motion.

Commissioner Cullen suggests that Motion be amended to include mandate that AFG / SAFER grants be approved as written by grant writer. Commissioner Thomas moves to amend his previous motion. Commissioner Cullen second; Board unanimously passed the motion.

5. COMMISSIONER ITEMS

None

6. NEXT MEETING

Commissioner Allen made a motion to cancel the January 22, 2018 District Meeting, unless an agenda item needs to be addressed. Commissioner Mirabella second; and the Board unanimously passed the motion.

7. ADJOURN

Commissioner Mirabella made a Motion to Adjourn at 6:16 PM; Commissioner Thomas second the motion.

1st Quarter Meeting Schedule:

January 24, 2018 District Meeting
February 12, 2018 District Meeting (if required)
February 26, 2018 Strategic Planning Workshop followed by District Meeting
February 26, 2018 District Meeting (if required)
March 12, 2018 District Meeting (if required)
March 26, 2018 District Meeting (if required)