

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) MAY 12, 2008 (6:00 PM.)

North Key Largo Fire Station

1. APPROVAL OF AGENDA & MINUTES

- 1.A Call to Order
- 1.B Pledge of Allegiance
- 1.C Roll Call

2. APPROVAL OF AGENDA & MINUTES

- **2.A** Approval of Agenda
- 2.B April 14, 2008 Meeting Minutes

REPORTS

- 3. Chairman's Report
- 4. Secretary's Report

5. OLD BUSINESS

- **5.***A* District: District Slogan (Cavagnaro)
- **5.B** KLVAC: Ambulance Bid Status (Delgado)
- **5.C** District: Personnel Manual (Wheaton)
- **5.D** KLVFD: North Station Punch List (Letter to Overholt)(Hauserman)
- **5.E** KLVFD: American LaFrance (Garcia/Hauserman)
- **5.F** KLVFD: Fuel Storage Tanks (Hauserman)
- **5.G** District: AFG & Safer Grant Status (Tharp/Fay)

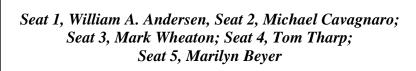
6. NEW BUSINESS

- **6.A** Approval/Motion: District: Purchase District C.D (Lawson)
- 6.B <u>Approval/Motion</u>: KLVFD: Reimbursement Request for S. Garcia FDIC 2008-Indianapolis (\$1,940.60) (Lawson)
- **6.C** <u>Approval/Motion</u>: KLVFD: Travel Policy Amendment (Travel Expense to Allow Travel Expense Advances (Lawson)
- **6.D** <u>Approval/Motion</u>: District: Travel Authorization for Commissioner Andersen Fire Rescue Intl. Conference and Special District Seminar (\$2,333.00) (Lawson)
- **6.E** <u>Approval/Motion</u>: District: Travel Authorization for Commissioner Tharp Fire Rescue Intl. Conference and Special District Seminar (\$2,508.00) (Lawson)

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.



KEY LARGO FIRE RESCUE & EMS DISTRICT





AGENDA - (FINAL)

MAY 12, 2008 (6:00 pm.)

6. NEW BUSINESS (Continued)

- **6.F** <u>Approval/Motion</u>: District: Travel Authorization for Commissioner Tharp Florida Association of Special Districts Annual Meeting (\$1,374.20) (Lawson)
- **6.G** <u>Approval/Motion</u>: KLVFD: Purchase Order Pride Enterprises (Station 24 Bunk Beds) (\$4,919.69) Lawson)
- **6.H Discussion:** District: EsteroFire District (Ban on Tabacco Products)(Tharp)
- **6.1** <u>Approval/Motion</u>: District: Travel Expense Report Comm. Tharp Reimbursement (\$,1712.61) (Lawson)
- **6.J** 1st Responder & Firefighter I Update (Tharp/Garcia)

7. FINANCIAL REPORT

- 7.1 District: March 2008 Financial Reports
- 7.2 District: District Budget & Trim Schedule for FY 2008-2009

8. LEGAL COUNSEL REPORT

9. EMS DEPARTMENT REPORT

- 9.1 AED Program (Draft Letter)
- 9.2 EMS Status Report

10. FIRE DEPARTMENT REPORT

Cart Program (Draft Letter)

Next Scheduled Meetings:

June 9 and June 23, 2008

DOCUMENTS

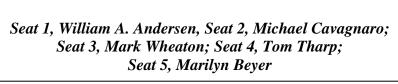
- 04/14/08 District Meeting Minutes
- 04/23/08 Advertisement (Ambulance Bid Status)
- 05/12/08 Email Asst. Chief Ogden to Hauserman (Station #25 Repair List)
- 04/17/08 Vernis & Bowling Letter to Monroe County (Kevin Wilson, Station #25)
- 05/07/08 Chief Garcia Letter to American La France (Dive Truck)
- 04/16/08 American LaFrance Letter to Chief Garcia (Dive Truck)
- 05/02/08 Email Asst. Chief Ogden to Hauserman (Storage Tank Concerns)
- 04/24/08 Vernis & Bowling Letter to Overholt (Storage Tanks)
- 05/12/08 CD Report
- 05/09/08 Reimbursement Request (Garcia) FDIC 2008-Indianapolis
- 05/09/08 Travel Policy Amendment
- 05/09/08 Travel Authorization (Comm. Andersen) Fire Rescue Intl. Conference and Special District Seminar
- 05/09/08 Travel Authorization (Comm. Tharp) Fire Rescue Intl. Conference and Special District Seminar

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AGENDA - (FINAL) *MAY 12, 2008 (6:00 pm.)*

DOCUMENTS (Continued)

05/09/08 Travel Authorization (Comm. Tharp) Florida Association of Special Districts Annual Meeting

05/09/08 Purchase Order Pride Enterprises (Station 24 Bunk Beds) Estero Fire District Bans Smoking in Fire Stations

05/09/08 Reimbursement Request (Tharp) Fire Rescue East (Jacksonville)

05/11/08 EMS Status Report

03/31/08 Revenues & Expenditures

03/31/08 Expenditure Detail Report

03/31/08 Reconciliation Summary/Detail

03/31/08 Register (3/1/08-3/31/08)

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