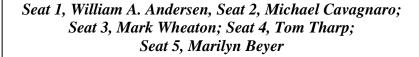


KEY LARGO FIRE RESCUE & EMS DISTRICT





KEY LARGO FIRE & EMS DISTRICT

AGENDA

(DISTRICT BOARD MEETING – FINAL - REV 1)

SEPTEMBER 17, 2007 (6:00 PM.)

(KLWTD Office – 98880 Overseas Highway)

Tab 1: 1. AGENDA

- **1.A.** Call to Order
- 1.B. Roll Call
- **1.C.** Approval/Changes to the Agenda

2. APPROVAL OF MINUTES

- **2.A.** September 10, 2007 (Final Public Hearing)
- **2.B.** September 10, 2007 (District Board Meeting)

REPORTS

Tab 3: 3. Chairman's Report

Tab 4: 4. Secretary Report

- **4.A.** South Station (2nd Floor Addition)
- **4.B.** Transfer of Vehicle Titles (Transition)
- **4.C.** Station Keys

5. OLD BUSINESS

- **5.A.** KLVAC Contract, Draft E (Smits/Mollohan)
- **5.B.** KLVFD Contract, Draft F (Smits/Mollohan)

6. NEW BUSINESS

- 6.A. Review/Approval: Change Order (American LaFrance Dive Rescue Vehicle \$ 8,986)
- 6.B. Review/Approval: KLVFD Volunteer Reimbursements for August 2007 (\$ 29,280.00)

(See Next Page)

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

Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro; Seat 3, Mark Wheaton; Seat 4, Tom Tharp; Seat 5, Marilyn Beyer



AGENDA (CONTINUED)

(DISTRICT BOARD MEETING — FINAL — REV 1) SEPTEMBER 17, 2007 (6:00 PM.)

6. NEW BUSINESS

- **6.C.** Addendum to Vernis & Bowling Contract of the Florida Keys
- **6.D.** Addendum to Tropical Business Services Contract
- **6.E.** North Station Staffing
- Tab 7: 7. Financial Report
- Tab 8: 8. Legal Counsel Report
- Tab 5: 9. EMS Department Report
- Tab 6: 10. Fire Department Report
 - 11. Adjourn

Next Scheduled Meetings/Workshops/Hearings:

September 24 (General Meeting)

DOCUMENTS

09/10/07 Meeting Minutes (1st Public Hearing)

09/10/07 Meeting Minutes (District Board Meeting)

09/14/07 KLVAC Contract, Draft E

09/14/07 KLVFD Contract, Draft F

09/14/07 Change Order (American LaFrance Dive Rescue Vehicle (\$8,986)

09/14/07 KLVFD Volunteer Reimbursements for August 2007 (\$ 29,280.00)

09/14/07 Addendum Vernis & Bowling Contract

09/14/07 Addendum Tropical Business Services Contract

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

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