#### KEY LARGO FIRE & EMS DISTRICT

# PUBLIC WORKSHOP MEETING MINUTES AUGUST 30, 2010 6:00 pm. (FINAL)

Attendees: Chairman, William Andersen, Commissioners: Marilyn Beyer, Tom Tharp and Mark Wheaton were present.

Also present were: Brenda Beckmann, Donald Bock, Vicky Fay, Sergio Garcia, Joshua Hauserman, Mike Jenkins, Peter Rosasco, Dirk Smits, and Jennifer Zimmer. The meeting was held at Station #24.

#### 1. AGENDA

### 1.A. Call to Order

Chairman Andersen called the meeting to order at 6:07 p.m.

## 1.B. Pledge of Allegiance

#### 1.C. Roll Call

Vicky Fay called the roll. The following Commissioners were present: William Andersen, Marilyn Beyer, Tom Tharp and Mark Wheaton. There was a quorum.

### 2. APPROVAL OF AGENDA

#### 2.A. Approval of Agenda

**Motion:** Commissioner Wheaton made a motion to transfer the discussion of the Proposed Budget to the District Meeting. This motion was seconded by Commissioner Beyer, and the motion was passed unanimously by the Board.

- 3. Discussion: KLFR&EMS 2010-2011 Proposed Budget
- 4. Public Comment: Questions and Answers

#### 5. Adjourn

The meeting was adjourned at 6:09 p.m.

# **DOCUMENTS:**

2010-2011 Proposed KLVFD Budget