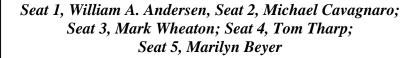


KEY LARGO FIRE RESCUE & EMS DISTRICT





KEY LARGO FIRE & EMS DISTRICT

AGENDA (FINAL)

For

APRIL 23, 2007 6:00 PM.

(KLWTD Office – 98880 Overseas Highway)

| | _ | . ~ |
|--------|----|---------------|
| Tah 1: | 1. | AGENDA |

1.A. Call to Order

1.B. Pledge of Allegiance

1.C. Roll Call

1.D. Approval/Changes to the Agenda

Tab 2: 2. Approval of Minutes: March 26, 2007

REPORTS

Tab 3: 3. Chairman's Report

3.A. Management Analysis Report

3.B. Update on Grants (Fay)

Tab 4: 4. Secretary Report

4.A. Website (Fay)

5. OLD BUSINESS:

Tab 8: None

6. NEW BUSINESS:

- 6.A. Approval/MOTION: April 9, 2007 Emergency Purchase Authorization for Fire-Tech Repair Service (\$3,448.76)
- 6.B. Approval/MOTION: Budget Line Item Request for Key Largo Ambulance/EMS

Tab 7: 7. Financial Report:

- 7.A. Financial Reports
- 7.B. Discussion Regarding FY 07-08 Budget Adoption Schedule
- 7.C. Update on FY 05-06 Audit Requirement

Tab 8: 8. Legal Report:

- 8.A. KLWTD Waiver Assessment Fees
- 8.B. DEP Protection Uplands Lease Fee

Tab 5: 9. EMS Department Report

Tab 6: 10. Fire Department Report

10.A. Mutual Aid Letter

10.B. Monroe County Communications Radio Tower 6 at Critical Stage

10.C. Recommendation: Waive Purchasing Policy Competitive Bid

(Truck Replacement Committee)

10.D. Alternate Revenue Sources help reduce the Fire/EMS tax

Next Scheduled Meetings:

May 7 and May 21; and June 11 and June 25

11. Adjourn

ATTACHMENTS:

03/26/07 Meeting Minutes

03/31/07 Revenues & Expenditures

03/31/07 Expenditure Detail Report

03/31/07 Reconcilation Summary/Detail

03/31/07 Register (3/1-3/31/07)

04/09/07 Emergency Purchase Order Request Form (Fire-Tech Repair Service)

04/12/07 Budget Line Item Transfer Request

2007 Budget Adoption Schedule

04/02/07 Email Vernis & Bowling to Monroe Couny (N. Cassel)

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.