

KLFR & EMS STRATEGIC PLANNING WORKSHOP AGENDA February 10, 2025

(Immediately Following the District Meeting)

Members of the public who wish to comment on matters before the District Board may do so in person at 1 East Drive, Key Largo, Florida.

- 1. AGENDA
 - 1a. Call to Order
 - 1b. Roll Call
- 2. APPROVAL OF AGENDA
 - 2a. Approval of February 10, 2025 Strategic Planning Workshop Agenda
- 3. PUBLIC COMMENT
- 4. REVIEW STRATEGIC PLANNING ACTION ITEMS:
 - 4a. Strategic Plan Action Items
- 5. ADJOURN

DOCUMENTS

4a. Strategic Plan Action Items

4a.

STRATEGIC PLANNING WORKSHOP

ITEM #	ASSIGNED TO	ACTION ITEMS	TARGET DATE	STATUS	Comments : 02/10/25 Strategic Workshop
25-001		Station 24 Building		Ongoing	Status:
25-002		RFP NO. 24-004.2 - Audting Services		Ongoing	Status: Clerk is working with J. Angle Group to schedule meetings with key personnal from Fire/EMS, Community.
25-003	MIRABELLA/GRECO	Transition of Webhosting from IONOS to Streamline	2025	Ongoing	Status:
25-004	ALLEN	Fire Boat	2025	Ongoing	Status
CLOSED ITEMS					
19-002	ALLEN	GENERAL FUNDING SOURCE - General Sales Tax SP (0.7.1)	2022 Ongoing		Status: Sales Surtax ILA with Monroe County renewed for 5-year term starting September 2021. \$150K per year. 1st year dedicated to Hydrant Phase 10. Remainder of proceeds may be dedicated to other eligible capital projects Station 24 Second Story drawings completed. Legal tasked with obtaining softcost estimate for construction, but having difficulty locating contractor willing to offer such estimate. Meeting with County Commissioner to be scheduled with Allen.
20-004	JONES FAY	Identify Potential Legislation Important to District & Identify a District representative to represent the District, if/when required.	2021 (1st Qtr.)		Status: Legal continues to monitor Florida Legislative Session for newly enacted bills impacting District, KLVFD and KLVAC operations.
20-007	KLVFD KLVAC	Pursue additional grant funding (SP Funding)	2022 Ongoing		Status: KLVFD and KLVAC continue to monitor available grant opportunities. KLVFD opted not to apply for 2021 SAFER Grant due to employment requirements. Tabled until after November 2022 election.
20-018	Allen	IT Support	2023 (1st Quarter)		Status: Legal presented Board with list of IT duties on 3.28.22. Board agreed IT services distinct from web maintenance.
20-019	Edge/Garrido	Public Safety	2022 Ongoing		Status: No formal response from FDOT on request for lighting installation near MM104. "Lighting Justification Study" remains in Master Plan as Item 135, first step requiring coordination with stakeholders, to include KLFEMS District, FWC and FPL.