KLVFD

Business Meeting

October 14, 2014

Board members in attendance were Ken Edge, Jackie Harder and Scott Robinson. There was a quorum. Membership attendance is reflected in the monthly attendance roster. District Commissioner Marilyn Beyer and Chief Donald Bock were also in attendance.

1. Meeting was called to order at 7:00 pm by Vice President Scott Robinson.
2. Announcements

Dave Gow is ill and under hospice care. Don Conord explained that they have organized a meal train if anyone would like to contribute.

Jr. Aulet has been hired by Monroe County.

There will be an officer’s SOP meeting at Station 24 on October 17 at 9:00am.

1. Public Comment

No public comment.

1. Approval of Minutes

The September minutes will be brought back to the November meeting for approval. At the September meeting, Mark Wheaton motioned approval of the July minutes, a meeting he did not attend. Jackie Harder was also listed as being in attendance and she was not.

1. Treasurer’s Report

Ken Edge reported balances as of September 30, 2014 for the following: Payroll Account: $13,432.72; District Account: $848.91; Corporate Account $ .88 for a total balance of $14,262.51. Jackie Harder moved approval of the treasurer’s report seconded by Ken Edge. Motion passed unanimously.

1. Committee Reports

Vice-President Robinson reported that the Bylaw Committee will meet on October 16 at 6:00pm. Don Conord, Ken Edge, Don Bock, Jackie Harder, and Scott Robinson comprise the committee.

There was discussion about members having input into the bylaws. Chief Bock will ask the fire department attorney how this should be handled.

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Jackie Harder stated it would be helpful to have the attorney attend the bylaw meeting.

1. Legal Report

There was no legal report.

1. Old Business
2. Budget Update

 Vice President Robinson reported there were no changes to the budget and requested items remained in the budget including the plymovent exhaust system.

1. Station 25 Bathroom and Plumbing Update

An engineering company has looked at the damage and a report submitted to the insurance company for potential payment. The original contractor is also involved to see if they will accept any responsibility. Two estimates have been obtained for repair.

1. E-25 Repair Status Update

E-25 has had a complete overhaul. It should be ready as soon as the governor switch arrives. E-24 should be checked out also.

1. Hydrant Installation Update

James Griffith reported that eight of the original scheduled ten hydrants have been installed. This has been a five year process. Within the next 3 to 4 months there will be 27 new hydrants installed. Specs from the water company and engineering have been completed for the next group. They now need to go out to bid.

1. Other Old Business

There was none.

1. New Business
2. Filling of Open Board Positions

Two positions are open. The board now consists of five members; current bylaws state there should be seven. This will be addressed at the Bylaw Committee meeting.

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1. Other New Business

Paul Mosczynski thanked all that participated in Fire Prevention Week by going to the schools.

Several members of the KLVFD attended the funeral of Kevin Johns in Ft. Lauderdale on October 7.

George Mirabella stated that maintenance of the fire trucks could be improved.

1. Membership Discussion

Vice President Robinson suggested that members email any ideas they have about the bylaws.

Paul Mosczynski reported that pink T-shirts have arrived.

Don Conard told the board that Dave Gow had requested that he step into Dave’s position.

1. Adjournment

There being no further business, Jackie Harder moved to adjourn seconded by Ken Edge. Motion passed unanimously. Meeting adjourned at 7:35pm.

Pamela Johnson

Recording Secretary