

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES JANUARY 15, 2019 DRAFT**

The regular meeting of the KVRFD was held at the KVFD Central Station's meeting room at 7:00pm.

The meeting was called to order by Mr. Scott at 7:01pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Ray Stackhouse, Vicki Florian, Brian Gathercole

Reorganization:

Ed Haas nominated Tom Scott for Chair, seconded by Chuck Persch

Tom Scott nominated Ed Haas for Co-Chair, seconded by Chuck Persch

Confirmation of part time employees: FDA, Treasurer and Secretary, Tom Scott confirmed Vicki Florian for Secretary/Treasurer and Ray Stackhouse for FDA, seconded by Ed Haas

Minutes:

Minutes of the December 18, 2018 meeting were reviewed.

Spelling correction needed: Jeff Burkhardt, right spelling Geoff Burkhardt

Motion: Motion made by Tom S., seconded by Chuck P. to approve the minutes as written.

Approved by all.

Update from Fire Company Representatives:

Monthly reports were emailed to municipalities and read at the meeting.

New officer list was emailed to everyone, if you did not receive a copy let Rob know.

Ambulance spec committee meet with Glicks, they are looking at possibly rechassis the red ambulance and still are looking into purchasing a new one.

Golf outing is scheduled for 5/10/19 at Tanglewood, Tanglewood is going to post the golf outing to try and help get more golfers. Rob will send information out once he has it.

Year end report will be emailed when ready.

KVFD board has been meeting with the different committees, the bathroom floors have been replaced and working on a few other items that need done, still working on the blocks on the memorial, looking to get help from JD Eckman and buy a tool to install the blocks.

Treasurer's Report:

A treasurer's report of bills for the month of December was read by Treasurer Vicki Florian.

Motion: Motion was made to accept treasurer's report as read and approve the bills by Tom S., seconded by Chuck P. **Approved by all.**

Fire Administrator's Report:

Ray handed out the new change to the PA Fireworks Law, you can no longer sell out of tents.

West Caln Township Update: Ray meet Don Marks at the township to see what can be done with the civil suit, they still want the property, Ray went back to the board at KVFD and they are meeting with the lawyer.

Martins Corner Rental Update: Ray spoke to KVFD, check zoning, not zoned for that use, received an application for conditional use, KVFD spoke to supervisors they do want it to be a rental, they had a few safety concerns which were addressed, the conditional use application is to go to Elite Cheerleading.

Emergency service recovery billing: Pulled a couple of ordinances to read over and discuss, also there may be a clause in some insurances to pay for fire service, will get back to the board with a proposal.

FD Staffing & Mgmt assistance: Ray had a couple meetings with KVFD, The age of the apparatus drivers is no less than 21 years of age, KVFD has changed the age to 19 years, most EMS

personnel is 18 or 19 years of age. Discussed workmans comp coverage, will make sure to have an audit. Also need to hire full time employees can't continue with just part time employes.

Wrap Up:

Chuck stated to look at per person to cover EMS, there should be a way to fund it. Chuck and Sharon mentioned that Andy Dinniman will be at the Borough on 2/11/19 (will double check this date), let them know ahead of time if someone will be there and the issues they want to discuss, Mr. Dinniman would like to know this before he comes.

Motion: A motion to adjourn the meeting was made by Tom S., seconded by Chuck P.

Approved by all.

Meeting adjourned at 8:01pm.

Next Meeting: February 19, 2019, 2019 at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: January 21, 2018, Vicki Florian, Secretary