

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES JANUARY 18, 2022**

The regular meeting of the KVRFD was held at the KVFD Central Station's board of directors meeting room at 7:00pm. The meeting was called to order by Mr. Scott at 7:00pm.

Present: Tom Scott (Highland), Ed Haas (West Sadsbury), Vicki Florian (Secretary/Treasurer), Rob Cazillo (KVFD), Brian Gathercole (KVFD)

Re-Organization:

Ed H. nominated Tom Scott for Chairman, Tom S. accepted nomination, seconded by Rob C., **approved by all.**

Tom S. nominated Ed Haas for Vice-Chairman, Ed H. accepted nomination, seconded by Rob C., **approved by all.**

Tom S. nominated Vicki Florian for Secretary/Treasurer, Vicki F. accepted nomination, seconded by Ed H., **approved by all.**

Rob Cazillo replaces Stephanie Klinger for KVFD.

Minutes: Minutes of the December 21, 2021, meeting was reviewed. **Motion:** Motion made by Tom S. seconded by Ed H. to approve the minutes as written. **Approved by all.**

Fire Department: Monthly Reports were emailed to all. Yearly report was emailed to all. This has been the busiest year for the ambulance. New ambulance is licensed and in service. Still implementing a bonus of \$2.00/hr for employees. Calls are running anywhere from 3-6 hours. KVFD is receiving a grant from the Denis Leary Foundation for gas meters and thermal imaging cameras, around \$18,000.00. KVFD met with WCCCC at the fire department today for an article on the struggles of the hospital closings to put in their February newsletter. Floors are done in the fire department. New stretchers were purchased should be here on 1/27/2022. They are looking at new funding models will get back to KVRFD.

Treasurer's Report: A treasurer's report of bills for the month of January was read by V. Florian. There was an error on the apparatus account back in December 2020, I handed out paperwork on the explanation of a deposit that was made with a \$7,000.00 mistake, clerical error. **Motion:** Motion was made to pay bills by Tom S., seconded by Ed H. **Approved by all.**

Fire Administrator's Report: Continued to follow guidance for the American Rescue plan. Followed information on Tower Health hospital closures. Continued to review information submitted to the township for the International Paper project. Reviewed preliminary information on King Swings land development application.

Public Comments/Good of the Order:

None

Motion: A motion to adjourn the meeting was made by Tom S., seconded by Ed H. **Approved by all.**

Meeting adjourned at 7:28pm.

Next Meeting: February 15, 2022, at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365.

Respectfully Submitted: January 19, 2022, Vicki Florian, Secretary