**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES JANUARY 19, 2023**

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 7:01 p.m.

**Present:**

Tom Scott (Highland), Ed Haas (West Sadsbury), Josh Mellinger (Parkesburg), Vicki Florian (Sec/Treas), KVFD: Brian Gathercole, Joe Miles, Stephanie Klinger, Bill Winters, Visitor: John Sly

ALS Contract: John Sly was here to discuss the contract, after discussions a few changes were made to the contract in #17 & #20.

**Minutes:**

Minutes of the December 2022, meeting was reviewed.

**Motion:** Motion made by Tom S., seconded by Josh M. to approve the minutes as written. **Approved by all.**

**Fire Department Update**

Monthly reports were emailed by Brian G. to municipalities and attended meetings when possible. Yearly Reports emailed also.

EMS still busy, looked at 3rd ambulance.

Tim R. & Steph K. met with the lawyer to get a clean copy of bylaws, will meet one more time for relief bylaws.

EMS subscriptions will be out by the middle of February. Fire Fund drive money is coming in.

Received a few grants for different projects.

Will have (4) full timers starting in February. Hired a 2nd supervisor. Having meetings with different agencies on insurance.

Currently have (2) minor workers comp issues. Hopefully resolved soon.

KVFD requested $21,761.00 from the building fund, some repairs need to be done from termite issues. **Motion:** Motion was made by Josh M. to release $21,761.00 from the building fund for repairs, seconded by Tom S., **approved by all**.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of December was read by Vicki Florian. The report was approved. Attached is the report given. **Motion:** Motion was made to pay bills by Tom S., seconded by Josh M.

Currently I receive $45.00/month for recording secretary and $50.00/month for treasurer, I asked if it could be raised to $50.00/month for the recording secretary. **Motion:** Motion was made by Josh M. to raise the $45.00/month to $50.00/month for recoding secretary, seconded by Tom S., **approved by all**.

I have not heard from the accountant for the 2021 audit, I will email them.

**Fire Administrator’s Report:**

ALS contract discussed again. **Motion:** Motion was made to accept the contract with the Westwood Ambulance-Wagontown Division effective 1/19/2023 with the changes made in #17 & #20, seconded by Josh M. Approved: Yea: 2 Nay: 1. First payment due in February.

KVFD 2019 ambulance has a blown engine and cannot be repaired for 6-12 months. KVFD found a 2016 F450 ambulance for sale in Berlin New Jersey, asking price $116,000.00 with extras asking for approximately $130,000.00 from the apparatus fund. **Motion:** Motion was made by Ed H. to transfer the funds once I have the paperwork, seconded by Josh M. **approved by all**.

Colby Shesko can help Gerry McKee with the fire marshal duties.

Resume for Chris Plumley will be tabled to next month.

**Public Comments / Good of the Order:**

John Sly – Appreciated the cooperative effort of the KVFD and the Fire District to achieve this ALS agreement with them. They look forward to the beginning of a long-standing partnership to best serve our communities together.

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

Meeting adjourned at 8:00pm.

Next Meeting: February 21st 2023 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: by Vicki Florian (Secretary/Treasurer)