

**KEYSTONE VALLEY FIRE DISTRICT  
MEETING MINUTES NOVEMBER 16, 2021**

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), Josh Mellinger (Parkesburg), Vicki Florian (Secretary/Treasurer), Brian Gathercole (KVFD), Stephanie Klinger (KVFD), Pete Mango, Ray Campbell

**Minutes:** Minutes of the October 19, 2021, meeting was reviewed. **Motion:** Motion made by Tom S. seconded by Josh M. to approve the minutes as written. **Approved by all.**

**Fire Department:** Monthly Reports were emailed to all. New ambulance is in final stage down in Atlanta, should be here in the next week or two. They extended Kennett's ambulance for another two weeks. KVFD completed fire prevention. Still waiting to hear from the judge on Martins Corner. KVFD board of directors discussed that they would like to ask for \$57,110.00 from the building fund for flooring, excavating and waterproofing of rear exterior walls, landscaping, front and rear and upgrading of the CCTV and door fob systems at the east station. Motion: Motion was made by Stephanie K. to withdrawal \$57,110.00 out of the building fund for these projects, seconded by Josh M. Approval Yay-2, Nay-1.

**Treasurer's Report:** A treasurer's report of bills for the month of November was read by V. Florian. **Motion:** Motion was made to pay bills by Tom S., seconded by Josh M. **Approved by all.**

**Fire Administrator's Report:** Neil was absent from meeting. Brian G. read his October report. Brian and Neil have been discussing the job description for the Fire Administrator, will come back to the board.

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

12/18/2021 will be a Christmas get together, Brian will put something out on this.

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

Meeting adjourned at 7:27pm.

Next Meeting: December 21, 2021, 2021 at 7:00pm at KVFD Central Station 329 West 1<sup>st</sup> Avenue Parkesburg PA 19365.

Respectfully Submitted: November 17, 2021, Vicki Florian, Secretary