**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES OCTOBER 18TH, 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 7:00 p.m.

**Present:**

Tom Scott (Highland), Ed Haas (West Sadsbury), Josh Mellinger (Parkesburg), Vicki Florian (Sec/Treas), KVFD: Brian Gathercole, Geoffrey Burkhardt, Joe Miles, Pete Mango, Josh Jones, tony Przychodzien, Rob Cazillo, John DeMarco

**Minutes:**

Minutes of the September 2022, meeting was reviewed.

**Motion:** Motion made by Josh M., seconded by Rob C. 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 for September 2022.

Leak on tanker, they stopped by yesterday to look at the leak and decide what to do may be under warranty, tanker could be out of service 2-3 weeks.

Martins Corner Lawsuit – Rob C. signed settlement papers, we are to get $50,000.00 for building and keep the assets, lawyer is trying to abolish the lease for the cell tower.

Currently hiring more career staff and assistant EMS manager.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of September 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. Brian G. stated last month KVFD asked for direct contribution from the apparatus fund of $66,791.47 within the past month KVFD received a grant of $50,000.00 which $47,000.00 is going to the new squad therefore they no longer need the $66,791.47 but asked for the $20,000.00 for upfitting of the new squad and $2,500.00 for the lawyer fee on the Martins Corner lawsuit. **Motion:** Brian G. made a motion to change the $66,791.47 request to $22,500.00 from the apparatus savings account to checking account for upfitting the new squad and the lawyer fee, seconded by Ed H. **Approved by all.** The $66,791.47 was already transferred from the apparatus account to checking therefore, we will transfer the difference of $44,291.47 back to the apparatus account.

**Fire Administrator’s Report:**

John DeMarco was present at the meeting to discuss his application for the Fire District Administrator position. He left the meeting for a short time while KVRFD discussed his application and said that this would be an hourly position, figuring 32-36 hours a week. Also discussed the that the Fire Marshal/EMC positions would be tied into the FDA position. After discussion we brought him back to the meeting and told him we are interested in having him as the FDA. We will come back next month with expectations to provide to him and see if he would still be interested in the position.

The KVRFD 2023 budget was handed out with a CPI increase of 6.25%.

Medic 94 has a meeting tomorrow 10/19/2022 and will come back to discuss AVL again.

Discussion on moving forward with EMS tax, Josh M. explained that Parkesburg Borough is in the process of writing up an Emergency Management Services Tax.

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

None

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

Meeting adjourned at 8:23pm.

Next Meeting: November 115th, 2022, at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: by Vicki Florian (Secretary/Treasurer)