**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES OCTOBER 20, 2020**

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 7:01pm.

**Present:**

Tom Scott, Ed Haas, Josh Mellinger, Brian Gathercole, Vicki Florian, Neil Vaughn, Tony Przychodzien

**Minutes:**

Minutes of the September 15, 2020, meeting was reviewed.

**Motion:** Motion made by Tom S. seconded by Brian G. to approve the minutes as written. **Approved by all.**

**Fire Department Update**

Reports were emailed.

EMS: Manager doing a good job on statistics, they have been adding additional staffing 2-3 days a week to see if it works going to full time in 2021. Brian G. will bring EMS manager in to meet board. Tower Health is still busy running out of KVFD. The KVFD EMS agency meets all of the standards established as part of a voluntary pediatric recognition program on an advanced level per the PA Dept of Health.

Budget: Tony P. said that he is working on 2021 budget to present to KVFD. He discussed that KVFD received a donation from an anonymous donor and it went to paying off the rescue pumper, which saved KVFD $32,109.31 and it also put $58,000.00 towards the building loan. Grants have also been good this year. He stated that they should go back to the corporate sponsors for the building fund.

Sadsbury Township: Contract is good through 2021.

KVFD has been working on bylaw changes.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of September was read by V. Florian.

**Motion:** Motion was made to pay the bills by Tom S.., seconded by Josh M. **Approved by all.**

**Fire Administrator’s Report:**

Discussion on Interim FDA: Neil Vaughn came to the meeting to discuss, he stated that he is no longer with the Borough of Parkesburg took a full time position at Edgemont Township, he is still interested in helping as FDA, he also resigned from the county. Brian G. stated that KVFD will work/help FDA.

Brian G. stated that he will work on the 2021 Revenue/Expense report, will go up with the current CPI.

**Wrap Up:**

None

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

Meeting adjourned at 7:45pm.

Next Meeting: November 17, 2020 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365.

Respectfully Submitted: October 21, 2020, Vicki Florian, Secretary