

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES DECEMBER 21, 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), Stephanie Klinger (KVFD)

Minutes: Minutes of the November 16, 2021, meeting was reviewed. Correction made to November minutes: Withdrawal of \$57,110.00 from the building fund was approval Yay-3, Nay-1

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

Approved by all.

Fire Department: Monthly Reports were emailed to all. Grant of \$14,210.00 for ticks and meters will go directly to the vendor. New ambulance still needs stripping, lettering and licensure. Santa will be going around Christmas Eve on the fire truck. KVFD presented Borough of Parkesburg and West Sadsbury Township with plagues at the Christmas gathering on 12/18/2021, Brian G. presented Tom this evening for Highland Township's plague. 2018 Lawsuit settled with Selective Insurance for \$75,000.00. Have been cleaning out the building to start the flooring work, working on courtyard for stone, waterproofing, fobs, camera's are done, roof and gutter still need done. KVFD had elections Bill Winters Jr. is now on the BOD. Discussion was made on the closing of Brandywine & Jennersville Hospital, once this happens and starting to see effects now that this will have on ambulance calls, can run anywhere from 2-1/2 to 4 hours. Discussing how we should proceed forward. After reorganization we should a special public meeting to discuss. Medic 93 will be going to the hanger.

Treasurer's Report: A treasurer's report of bills for the month of December was read by V. Florian. **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, guidance nearing final form. Continued to review information submitted to the township for the International Paper project.

Public Comments/Good of the Order:

None

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

Approved by all.

Meeting adjourned at 8:08pm.

Next Meeting: January 18, 2022, at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365.

Respectfully Submitted: December 27, 2021, Vicki Florian, Secretary