**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES DECEMBER 15, 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 7:00pm.

**Present:**

Tom Scott, Ed Haas, Josh Mellinger, Brian Gathercole, Vicki Florian, Stephanie Klinger, Geoffrey Burkhart, Neil Vaughn

**Minutes:**

Minutes of the November 17, 2020, 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**

Reports were emailed. New Operational officers started on 12/1/2020.

Ambulance: Status quo. Still putting on 2nd ambulance when possible to get numbers on 6 months to review. Received a grant for $7,000.00 for AED replacements.

Stephanie Klinger is the new rep for KVFD.

Martins Corner: Judge found KVFD at fault, KVFD to appeal and possibly work towards a settlement.

Ambulance suit teleconference was pushed back to February, insurance is handling this.

**Treasurer’s Report:**

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

Vicki stated that Sadsbury Township have not made their 3rd payment yet. Brian G. will check on this.

Vicki stated that there will be $77,090.52 left in the checking account after the transfers of the building and apparatus funds.

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

**Motion:** Motion was made by Tom S. to leave $25,000.00 in the checking account and transfer $52,090.52 to the apparatus fund, seconded by Josh M. **Approved by all.**

**Fire Administrator’s Report:**

Neil V. is settled in his new job. Still interested in FDA Interim and will help as emergency management coordinator. Discussion will be made next month on salary.

Brian G. is getting copies of ordinances from other company’s on fire service billing to be discussed.

**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 7:48pm.

Next Meeting: January 19, 2021 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365.

Respectfully Submitted: December 17, 2020, Vicki Florian, Secretary