**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES FEBRUARY 21, 2023**

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), Vicki Florian (Sec/Treas), KVFD: Brian Gathercole, Joe Marks, Stephanie Klinger

**Minutes:**

Minutes of the January 2022, meeting was reviewed.

**Motion:** Motion made by Tom S., seconded by Ed H. 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.

3rd Ambulance is here and Department of Health will be here tomorrow to licensure. Old squad is a traffic unit now.

Reminders were sent out for ambulance fund drive. Reminders will be sent out for fire fund drive.

There was an incident with the ambulance backing into the bay door in the back. They have a replacement panel for it.

Window was installed downstairs, waiting for interior work to be done and working on getting roof scheduled.

Looking at health insurance for the full timers from Penn Rise Advisors, Keystone HMO Gold looks to be $2,463.50/month. Need to change KVFD handbook to read 40 hours for full time employees.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of January 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 Ed H.

Received a draft copy of the 2021 audit, **Motion:** Motion was made by Tom Scott to accept the 2021 audit report from Campbell, Rappold & Yurasits LLP, seconded by Ed H. **Approved by all.**

**Fire Administrator’s Report:**

Brian G. is going to see if Gerry McKee would be interested in the fire marshall position since he is retired and can have Colby Shesko assist him. Resume for Chris Plumley for FDA will be tabled to next month.

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

Brian G. stated that the Board of Directors of KVFD are going to investigate the safer grant for 2023-2027 and bring it back to KVRFD. Also, he will get with the BOD to see what to ask International Paper for.

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

Meeting adjourned at 7:40pm.

Next Meeting: March 21st 2023 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: by Vicki Florian (Secretary/Treasurer)