KEYSTONE VALLEY FIRE DISTRICT MEETING MINUTES MARCH 16, 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 7:15pm.

Present:

Tom Scott, Ed Haas, Josh Mellinger, Vicki Florian, Stephanie Klinger, Neil Vaughn, Joseph Marks, Geoffrey Burkhardt

Minutes:

Minutes of the February 16, 2021, 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.

Ambulance 8-1 was in a fender bender, slid on black ice and hit another vehicle, paperwork was sent into Selective about \$5,000.00 worth of damage.

There is a board of directors meeting tomorrow night, meeting with Gary Myers to discuss options on a new ambulance.

KVFD met with billing company to discuss ideas to bring in more money.

Martins Corner – Fire Truck is coming back from county, will leave here until Martins Corner is resolved.

Working on relief audit, will send information in as they are not coming out again this year.

EMS fund is doing good, reminder notices are going out soon on the fire side.

Golf Outing will be held 9/27/2021 at Applecross Country Club, will put info and sign up sheet on website, \$100.00 per golfer, maximum up to 140 golfers, working on sponsors.

Treasurer's Report:

A treasurer's report of bills for the month of February was read by V. Florian.

Neil V. stated he had an invoice for WCCCC to add to monthly bills.

Audit review cost for this year from France, Anderson & Basile is \$1,500.00

Motion: Motion was made to get review audit done by Tom S., seconded by Ed H. **Approved**

by all.

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

Fire Administrator's Report:

Sent out a copy of the resolution designating billing for emergency service providers for municipalities to discuss. Sent out the agreement for provision of emergency medical services for five years to Sadsbury Township, they are looking at a few options.

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 7:30pm.

Next Meeting: April 20, 2021 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365.

Respectfully Submitted: March 17, 2021, Vicki Florian, Secretary