**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES JUNE 19, 2018 DRAFT**

The regular meeting of the KVRFD was held at the KVFD East Station’s meeting room at 7:00pm.

The meeting was called to order by Mr. Scott at 7:07pm.

**Present:**

Tom Scott, Ed Haas, Chuck Persch, Vicki Florian, Ray Stackhouse, Doug Delestienne

**Minutes:**

Minutes of the April 17, 2018 meeting were reviewed.

**Motion:** Motion made by Chuck P., seconded by Tom S. to approve the minutes as written. **Approved by all.**

**Update from Fire Company Representatives:**

Monthly reports were discussed and emailed to municipalities. Events were piston poppers, mock crash at Octorara and cornhole tournament.

New rescue is at Glick’s for tool mounting, it is housed inside.

New building – Final touches are being made outside, they are working on the punch list, looking to be done by end of July or beginning of August

KVFD working on final push for campaign funding.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of May/June was read by Treasurer Vicki Florian.

**Motion:** Motion was made to accept treasurer’s report as read and approve the bills by Tom S., seconded by Chuck P. **Approved by all.**

**Fire Administrator’s Report:**

Ray S. requested reimbursement for $250.00 for the 2018 WCCCC Gala event. KVRFD board agreed to reimburse Ray for the event.

Capital accounts – Ray S. suggested to combine the apparatus and building funds into one, after discussion the following motion was made. Motion: Motion was made by Chuck P, seconded by Ed H. to reverse the amounts that go into the funds, the building fund will get $74,223.00 and the apparatus fund is get $37,645.00. **Approved by all.**

Funding request from KVFD:

KVFD took possession of the new rescue, they are asking for $27,646.00 for tool and equipment mounting. Also stated that the annual payment is believed to be $34,650.00 annually for the new rescue. Motion: Motion was made to issue $27,646.00 from the apparatus fund to KVFD by Ed H. seconded by Chuck P. **Approved by all.**

KVFD has a building fund request for a total of $75,000.00, which is for the following: $35,000.00 for furnishings, $14,000.00 for gear lockers and $26,000.00 for signage. After discussion for the following motion was made. Motion: Motion was made to transfer $75,000.00 out of the apparatus fund into the building fund to transfer to KVFD by Tom S. seconded by Chuck P. **Approved by all.**

Ray S. stated that KVFD has paid about $400,000.00 on principal on the new building so far, KVFD should have numbers for KVRFD in July, he believes the annual payment will be around $120,000.00 for 30 years.

Sadsbury Township – Ray attended the May 1 meeting and presented service proposal terms. There were (3) options: 100% EMS\20% Fire, EMS only\Fire mutual aid and 100% EMS assessed value. Sadsbury Township approved the service agreement as 100% EMS\Fire mutual aid at their June 5, 2018 meeting. After discussion, Motion was made. Motion: Motion was made by Chuck P, seconded by Doud D. to accept the service agreement between Sadsbury Township and KVRFD for a total of $40,605.00 in 3 installments for 2018, with an increase of 1.7% each year. **Approved by all.** Tom Scott signed the agreement, Ray will take it back to Sadsbury Township for a signature from Dave Reynolds, this agreement does need to be signed by July 1, 2018 or is null and void.

**Wrap Up:**

None

**Motion**: A motion to adjourn the meeting was made by Tom S. seconded by Chuck P. **Approved by all.**

Meeting adjourned at 8:22pm.

Next Meeting: July 17, 2018

Respectfully Submitted: June 20, 2018, Vicki Florian, Secretary