## **KEYSTONE VALLEY FIRE DISTRICT MEETING MINUTES SEPTEMBER 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.

<u>Present:</u> Tom Scott (Highland), Ed Haas (West Sadsbury), Vicki Florian (Secretary/Treasurer), Brian Gathercole (KVFD), Stephanie Klinger (KVFD) Neil Vaughn (Interim Fire District Administrator)

<u>Minutes:</u> Minutes of the August 17, 2021, meeting was reviewed.\_Motion: Motion made by Tom S. seconded by Josh M. to approve the minutes as written. Approved by all. Third invoices are going out to municipalities.

**Fire Department:** Monthly Reports were emailed to all. Ambulance remains busy, new ambulance is ahead of schedule and may be ready by the end of October, Brian G. will email out the progress report. Preliminary budget is ready they will see if Tony P. can come next month and will discuss moving money for new ambulance. PABA is having a 150<sup>th</sup> anniversary, KVFD put this on the website. Received a letter from Selective Insurance that the stretched lawsuit and been settled and dismissed. Martins Corner – selected for mediation waiting on a date. Sadsbury Township voted to keep KVFD as the ambulance service in Sadsbury Township for the next three years, have a signed contract. Fund drive is being sent out. Wall leaked again and got water downstairs, Tim Reynolds is looking into receiving some help.

**<u>Treasurer's Report:</u>** A treasurer's report of bills for the month of September was read by V. Florian.

Motion: Motion was made to pay bills by Tom S., seconded by Ed H. Approved by all.

<u>Fire Administrator's Report:</u> Interim FDA Neil Vaughn continued to follow guidance for the American Rescue Plan, assisted with Sadsbury Township EMS service bid. Reviewed engineer's letter for the International Paper project, no additional feedback has been requested from the applicant at this time.

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

None

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

Meeting adjourned at 7:26pm.

Next Meeting: October 19, 2021, 2021 at 7:00pm at KVFD Central Station 329 West 1<sup>st</sup> Avenue Parkesburg PA 19365.

Respectfully Submitted: September 23, 2021, Vicki Florian, Secretary