## **KEYSTONE VALLEY FIRE DISTRICT MEETING MINUTES OCTOBER 19, 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), Josh Mellinger (Parkesburg), Vicki Florian (Secretary/Treasurer), Brian Gathercole (KVFD), Stephanie Klinger (KVFD) Neil Vaughn (Interim Fire District Administrator), Geoff Burkhardt, Tony Przychodzien, Pete Mango

<u>Minutes:</u> Minutes of the September 21, 2021, meeting was reviewed.\_Motion: Motion made by Tom S. seconded by Josh M. to approve the minutes as written. **Approved by all.** 

**Fire Department:** Monthly Reports were emailed to all. 2<sup>nd</sup> Ambulance is out of service. New ambulance may be delivered October 26, 2021, will need inspection and licensure, Brian G. will email out progress report. KVFD has been doing fire prevention with the schools and has handed out material. Lawyers still waiting on judge to look over what was submitted for Martins Corner. Still working on mold remediation and downstairs. There will be a car seat check at KVFD on 11/13/2021, you must be registered for this event. KVFD was invited to the Pumpkin Chunkin. Parkesburg Borough is having a Halloween parade, a trunk or treat and fireworks on 10/30/2021.

<u>Treasurer's Report:</u> A treasurer's report of bills for the month of October was read by V. Florian. **Motion:** Motion was made to pay bills by Tom S., seconded by Josh M. **Approved by all.** 

**<u>Fire Administrator's Report:</u>** Interim FDA Neil Vaughn continued to follow guidance for the American Rescue Plan. Reviewed Letter #1 for the preliminary/final International Paper plan.

2021 KVFD Proposed Budget – Tony P. went over the 2021 proposed budget information for the fire department.

New Ambulance – KVFD asked to have \$212,000.00 for the new ambulance. **Motion:** Motion was made by Josh M. to use the two payments from Sadsbury Township this year, a total of \$28,474.00, transfer \$100,000.00 out of the building fund and transfer \$83,526.00 out of the apparatus fund to give KVFD a check for \$212,000.00, seconded by Tom S. **Approved by all.** 

## **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 7:44pm.

Next Meeting: November 16, 2021, 2021 at 7:00pm at KVFD Central Station 329 West 1<sup>st</sup> Avenue Parkesburg PA 19365.

Respectfully Submitted: October 22, 2021, Vicki Florian, Secretary