**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES SEPTEMBER 19, 2023**

The regular meeting of the KVRFD was held at the KVFD Central Station’s board of directors meeting room at 19:00pm.

The meeting was called to order by Tom Scott at 19:04 p.m.

Had pledge of allegiance.

**Present:**

Tom Scott (Highland), Ed Haas (West Sadsbury), Josh Mellinger (Parkesburg Borough), Chris Plumley, Vicki Florian, KVFD: Stephanie Klinger

**Minutes:**

Minutes of the August 2023, meeting was reviewed.

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

**Fire Department Update**

Monthly reports were emailed by Brian G.

Working on 2024 budget submission to report to KVRFD.

Grant was awarded for Limeville Road pond, connection for Fire Department for fires in West Sadsbury Township.

KVFD Banquet is coming up in October, all are invited.

Waiting on reply from Chief of Sadsburyville about joint dispatches for Route 10 for all calls including MVA’s, no compliance from Chief 31.

KVFD will contact Mark Gusler to take tree down at East Station.

Golf Tournament went very well last Friday.

Josh M. asked about grant for power lift, Steph will look into it.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of August was read by Vicki Florian. The report was approved. **Motion:** Motion was made to pay bills by Tom S., seconded by Josh M. **Approved by all**.

I explained that there will be approximately $117,000.00 left in the checking account at the end of the year. After discussion, **Motion:** Motion was made by Jost M. to transfer $85,000.00 into the apparatus fund, seconded by Ed H. Approved by all.

**Fire Administrator’s Report:**

Chris received the KVFD budget to look over and familiarize himself with it.

Will go out for proposals on ALS for 2024.

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

Josh M. asked how long they were out at the fire in Oxford, Steph said 12 hours, he was wondering if we could recover any funds. They will look into it.

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

Meeting adjourned at 19:28pm.

Next Meeting: September 19, 2023 at 19:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: by Vicki Florian (Secretary/Treasurer)