

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES APRIL 18, 2017 DRAFT**

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

The meeting was called to order by Mr. Scott at 7:16pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Vicki Florian, Ray Stackhouse, Rob Cazillo

Minutes:

Minutes of the March 21, 2017 meeting were reviewed.

Motion: Motion made by Tom S., seconded by Chuck Persch to approve the minutes as written.

Approved by all.

Update from Fire Company Representatives:

Monthly reports were handed out and emailed to municipalities and board members.

Invoice was received from Volunteer's Financial Services and paid by KVFD for financial forecasting and consulting services, they would like to know if they can get reimbursed as this goes with the financial study and they will provide a copy once finished. **Motion:** Motion was made by Chuck P. to reimburse KVFD \$2,895.00 for VFS, seconded by Ed Haas. **Approved by all.**

KVFD now has a professional fundraiser to help with fundraising for the fire company.

Apparatus Committee – Engine still up for sale, looking into selling rescue and other engine to get a pumper rescue, utility is approved for sale.

Treasurer's Report:

A treasurer's report of bills for the month of April was read by Treasurer Vicki Florian.

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

2nd Installment invoices have been sent out, did receive 1st payment from West Sadsbury & Highland Townships.

Fire Administrator's Report:

Website is up, working on getting everyone email addresses.

A meeting is scheduled Friday 4/21/17 at 9:00am with Anthony Schubbio and Brain Walters from Sadsbury Township at the West Sadsbury Township. Working with KVFD on reports to show costs per call, per municipalities, Sadsbury Township is done, this is identified as a strategic plan priority.

Attended several meetings for WCCCC Board of Directors.

Gathered information on Act 172 for disbursement for municipalities.

Wrap Up:

None

Motion: A motion to adjourn the meeting was made by Tom Scott, seconded by Chuck Persch.

Approved by all.

Meeting adjourned at 8:03pm.

Next Meeting: May 16, 2017

Respectfully Submitted: April 19, 2017 Vicki Florian, Secretary

4/12/2017

Account Transactions
KeyStone Valley Regional Fire

3/21/2017 Through 4/18/2017

Num	Date	Payee	Category	Amount	Running Balance
		Opening Balance as of 3/21/2017			27,695.65
	Month Ending 3/31/2017				
218	3/21/2017	Void	Voided Checks	0.00	27,695.65
219	3/21/2017	Vicki Florian	Secretary/Treasurer Fees	(285.00)	27,410.65
220	3/21/2017	Raymond Stackhouse	Split/Multiple Categories	(943.78)	26,466.87
221	3/21/2017	Void	Voided Checks	0.00	26,466.87
222	3/21/2017	Allan Fellman	Office Supplies	(125.00)	26,341.87
	3/23/2017		Saddsbury Township Allocation	13,222.00	39,563.87
	Total Month Ending 3/31/2017			11,868.22	
	Grand Total			11,868.22	39,563.87

Total Bills 1,353.78

4/12/2017

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Account Transactions
KVRFD Building Fund

1/17/2017 Through 4/18/2017

Num	Date	Payee	Category	Amount	Running Balance
		Opening Balance as of 1/17/2017			112,966.04
	Month Ending 1/31/2017		Investment Income : Interest	1.92	112,967.96
	1/31/2017				
	Total Month Ending 1/31/2017			1.92	
	Month Ending 2/28/2017		Investment Income : Interest	1.73	112,969.69
	2/28/2017				
	Total Month Ending 2/28/2017			1.73	
	Month Ending 3/31/2017		Investment Income : Interest	1.92	112,971.61
	3/31/2017				
	Total Month Ending 3/31/2017			1.92	
	Grand Total			5.57	112,971.61