

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES AUGUST 20, 2019 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 7:02pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Vicki Florian, Sharon Wolf, Rob Cazillo, Steph Klinger

Minutes:

Minutes of the July 16, 2019 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 emailed to municipalities and read at the meeting. Chuck P. asked about false alarms, they are working on a new system and certain fires go under false alarms.

New bay doors will be replaced, flooring is done, KVFD is looking at quotes for a floor scrubber, will be discussed at their meeting tomorrow night.

Working with insurance company on (3) incidents that ambulance was involved in.

Tower Health – Still having conversations.

Ambulance Committee have (2) proposals for new ambulance to be discussed at the meeting tomorrow night, will bring to KVRFD.

Treasurer's Report:

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

Received 2nd payment from Sadsbury Township. 3rd Invoices are going out to municipalities.

At last month's meeting I stated that Sadsbury Township did not pay enough on their 1st payment, It was noted that on the 2019 revenue/expense report the amount for Sadsbury Township of \$41,997.00 is for 2020, the actual amount for 2019 is \$41,295.00, so their payments are right for 2019.

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

Fire Administrator's Report:

Working on 2020 budget – preliminary numbers will be out at next month's meeting, working with FD on possible alternatives to improving EMS services, and development of possible goals for 2020 – long range planning based on study, funding review, update district bylaws.

It was noted on the agenda that next's month meeting was not right, it will be September 17, 2019.

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 7:23pm.

Next Meeting: September 17, 2019 at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: August 21, 2019, Vicki Florian, Secretary