

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES JULY 16, 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 7:00pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Ray Stackhouse, Vicki Florian, Barry Edwards, Brian Gathercole, Sharon Wolf

Minutes:

Minutes of the June 18, 2019 meeting were reviewed.

Motion: Motion made by Chuck P., seconded by Brian G. 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. Events coming up:

7/20/19 Cprl Brandon Hardy Ride & 8/6/19 National Night Out (Minch Park)

Building Repairs – Tim Reynolds is in contact with the general contractor on the issue with the tile not matching, should know something by the end of the week.

Ray S. and Brian G. have been communicating with the attorney about West Caln, have received litigation to read through and will have a conference call next week.

Repairs on ambulance have been adding up, KVFD went out to (3) vendors for replacement, will bring back to the board.

Treasurer's Report:

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

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

Fire Administrator's Report:

Ray S. will work with KVFD on long range plans after the litigation with West Caln Township is over.

Handed out profit/loss on KVFD to discuss. EMS billing is up. Sikorsky is still open which is good. Martins Corner building is bringing in income and the renter's have spruced it up.

Wrap Up:

None

Motion: A motion to adjourn the meeting was made by Tom S., seconded by Brian G..

Approved by all.

Meeting adjourned at 7:16pm.

Next Meeting: August 20, 2019 at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: July 17, 2019, Vicki Florian, Secretary