

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES JUNE 18, 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 7:04pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Vicki Florian, Barry Edwards, Brian Gathercole

Minutes:

Minutes of the May 21, 2019 meeting were reviewed.

Motion: Motion made by Tom S., seconded by Chuck P. 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.

Still working on tile in building, should be waxing by end of this week.

Golf outing is 6/21/19.

Ambulance – Chevy did cover repairs, KVFD is looking into medium duty chassis to rechassis.

Also looking in to purchasing a new ambulance, they believe that they would own the ambulances if they go in with Towerhealth. Towerhealth would run the logistics portion.

Ed H. asked out the Pomeroy property, Brian stated that everything is good there and that it is rental income and does not want to do anything until the situation with West Caln is done.

Treasurer's Report:

A treasurer's report of bills for the month of June 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:

There is a meeting scheduled with Towerhealth on the EMS services discussion this Thursday June 20, 2019 with the administrators, will come back next month with results.

County Survey – The county hired the same company KVFD had, if someone comes to get questions answered you can refer them to the strategic plan that we had done.

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 7:32pm.

Next Meeting: July 16, 2019 at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: June 19, 2019, Vicki Florian, Secretary