

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES AUGUST 21, 2018 DRAFT**

The regular meeting of the KVRFD was held at the KVFD East Station's meeting room at 7:00pm. The meeting was called to order by Mr. Scott at 7:06pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Ray Stackhouse, Vicki Florian, Doug Delestienne

Minutes:

Minutes of the July 17, 2018 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 discussed and emailed to municipalities.

New building was turned over to KVFD, everything was moved to new building, EMS would start staying there tonight. The new building dedication may be sometime next year as the fire company just appointed a committee for this and may take a while to get it together and the memorial monument still needs to be finished.

Motion: Motion was made to move the remainder of the 2018 meetings for KVRFD to the new KVFD building starting in September by Ed H. seconded by Tom S. **Approved by all.**

Martins Corner Building – No news, still waiting to hear.

Treasurer's Report:

A treasurer's report of bills for the month of August 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 Chuck P. **Approved by all.**

Fire Administrator's Report:

Sadsbury Township FDA agreement is executed and signed, first payment was received but they paid KVFD, Ray talked to KVFD to write a check to KVRFD for the balance of \$13,535.00 and he spoke to Sadsbury Township to let them know the payment comes to KVRFD. KVRFD needs to discuss goals and expectations for 2019.

Wrap Up:

Chuck Persch stated that Sharon Wolf will head the fire/ems for Parkesburg Borough. He also stated that the new manager starts on September 24th.

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: September 18, 2018 at KVFD 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: August 23, 2018 Vicki Florian, Secretary

8/22/2018

Account Transactions
Keystone Valley Regional Fire

7/17/2018 Through 8/21/2018

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 7/17/2018					
					18,124.81
Month Ending 7/31/2018					
258	7/17/2018	Raymond Stackhouse	Fire Administrator	(845.00)	17,279.81
	7/18/2018		West Sadsbury Allocation	54,957.00	72,236.81
	Total Month Ending 7/31/2018			54,112.00	
Grand Total				54,112.00	72,236.81

Total Bills ^{\$} 845.00

