

**KEYSTONE VALLEY FIRE DISTRICT  
MEETING MINUTES JULY 17, 2018 DRAFT**

The regular meeting of the KVFRD was held at the KVFD East Station's meeting room at 7:00pm. The meeting was called to order by Mr. Scott at 7:05pm.

**Present:**

Tom Scott, Ed Haas, Vicki Florian, Doug Delestienne

**Minutes:**

Minutes of the June 19, 2018 meeting were reviewed.

Corrections to June's Minutes are as follows:

Motion for \$75,000 for the KVFD new building was a vote of 3/1.

Motion for Sadsbury Township Agreement was a vote of 3/1.

Motion to reimbursement Ray Stackhouse for gala event was made by Tom S., seconded by Chuck P. Approved by all.

**Motion:** Motion made by Tom S., seconded by Doug D. to approve the minutes as written.

**Approved by all.**

**Update from Fire Company Representatives:**

Monthly reports were discussed and emailed to municipalities.

New rescue truck should be here by the end of the week, will go to county to have radios installed, then will be placed in service.

New building is in the final stage (punch list).

Martins Corner Building – Lawyer is in process of filing arguments against their questions.

**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 Doug D. **Approved by all.**

**Fire Administrator's Report:**

Service Contract to Sadsbury Township – Jonathan Long our solicitor was here to discuss the situation with Sadsbury Township agreement that was passed but never signed, Ed H. had a few concerns and discussed that the contract should be null and void because it was not signed and that they had plenty of time to do so, after discussion, **Motion:** Motion was made by Doug D., seconded by Tom S. to have Jonathan Long change the deadline date from July 1, 2018 to Friday July 27, 2018 and change the first payment date. **Approved by all.**

**Wrap Up:**

Frank Haas stated to have a Plan B because of Sadsbury Townships record.

**Motion:** A motion to adjourn the meeting was made by Doug D. seconded by Tom S. **Approved by all.**

Meeting adjourned at 8:05pm.

Next Meeting: August 21, 2018

Respectfully Submitted: July 19, 2018, Vicki Florian, Secretary

Account Transactions  
Keystone Valley Regional Fire

6/19/2018 Through 7/17/2018

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 6/19/2018					
					88,759.61
Month Ending 6/30/2018					
**VOID**	6/19/2018				
252	6/19/2018	Raymond Stackhouse	Fire Administrator	0.00	88,759.61
253	6/19/2018	Raymond Stackhouse	Fire Administrator	(845.00)	87,914.61
254	6/19/2018	Vicki Florian	Fire Administrator	(845.00)	87,069.61
255	6/19/2018	Keystone Valley Fire Department	Split/Multiple Categories	(290.80)	86,778.81
256	6/19/2018	Raymond Stackhouse	Fire Company Allocation	(68,404.00)	18,374.81
			Advertising	(250.00)	18,124.81
				(70,634.80)	
Total Month Ending 6/30/2018					
Grand Total					18,124.81

Total Bills → (70,634.80)

Account Transactions  
KVRFD Apparatus Fund

4/17/2018 Through 7/17/2018

Num	Date	Payee	Category	Amount	Running Balance
	Opening Balance as of 4/17/2018				
	Month Ending 4/30/2018				242,506.11
	4/30/2018				
	Total Month Ending 4/30/2018		Investment Income : Interest	3.99	242,510.10
				3.99	
	Month Ending 5/31/2018				
	5/31/2018		Investment Income : Interest	4.12	242,514.22
	Total Month Ending 5/31/2018			4.12	
	Month Ending 6/30/2018				
	6/25/2018	Keystone Valley Fire Department	New Apparatus	(27,646.00)	214,868.22
	6/25/2018	Building Expense	Transfer To : KVRFD Building Fund	(75,000.00)	139,868.22
	6/30/2018		Investment Income : Interest	3.65	139,871.87
	Total Month Ending 6/30/2018			(102,642.35)	
	Grand Total			(102,634.24)	139,871.87

2nd Q Interest  
\$11,760

Account Transactions  
KVRFD Building Fund

4/17/2018 Through 7/17/2018

Num	Date	Payee	Category	Amount	Running Balance
	Opening Balance as of 4/17/2018				
	Month Ending 4/30/2018				75,037.72
	4/30/2018				
	Total Month Ending 4/30/2018		Investment Income : Interest	1.23	75,038.95
				1.23	
	Month Ending 5/31/2018				
	5/31/2018				
	Total Month Ending 5/31/2018		Investment Income : Interest	1.27	75,040.22
				1.27	
	Month Ending 6/30/2018				
	6/25/2018	Building Expense			
	6/25/2018	Keystone Valley Fire Department			
	6/30/2018				
	Total Month Ending 6/30/2018		Transfer From : KVRFD Apparatus Fund	75,000.00	150,040.22
			Building Repairs	(75,000.00)	75,040.22
			Investment Income : Interest	1.23	75,041.45
				1.23	

Grand Total

75,041.45

2nd Q Interest → 3.73