**KEYSTONE VALLEY FIRE DISTRICT**

**MEETING MINUTES June 16, 2020, 2020**

The regular meeting of the KVRFD was held at the KVFD Central Station’s board of directors meeting room at 7:00pm.

The meeting was called to order by Mr. Scott at 7:05pm.

**Present:**

Tom Scott, Ed Haas, Josh Mellinger, Brian Gathercole, Rob Cazillo, Geoffrey Burkhardt

Minutes:

Minutes of the May 2020, meeting was reviewed.

**Motion:** Motion made by Tom s., seconded by Ed H. to approve the minutes as written. **Approved by all.**

**Fire Department Update**

Monthly reports were emailed to municipalities, Rob C. sent them to all municipalities for February, March, April and May 2020.

B. Gathercole provided an updated-on operations and Administration and that KVFD is still in Covid-19 Yellow phase however, resuming training and meetings. KVFD has been able to maintain status quo and pay bills and respond to incidents with no change.

New Ambulance was on-station and reviewed by all parties. Ambulance is being prepped for service and lettering.

**Treasurer’s Report:**

A treasurer’s report of bills for the month of May was read by B. Gathercole. The report was completed by V. Florian who was not present and out of town. The report was approved with all corrections and with 2019 Corrections. Attached is the report given.

**Motion:** Motion was made to accept treasurer’s report as read and approve the bills by Josh M., seconded by Brian G. **Approved by all.** All Checks were signed and completed by T. Scott. Checks were issued and mailed.

**Fire Administrator’s Report:**

FDA was not present and unavailable for meeting.

FDA Stackhouse submitted a Resignation on June 9th, 2020 which is attached. The resignation was providing adequate notice and plan to prepare. FDA Stackhouse wants to assist with transition and assist as needed with new FDA when that person is selected.

Board of Fire District Accepted the Resignation of FDA Stackhouse and noted it will be effective June 30th, 2020. The FDA will be temporary filled by Board until a new candidate is selected.

**Motion**: Motion was made by Tom S. and seconded by Josh M. **Approved by all**.

\*\*V. Florian was asked to submit a letter to FDA Stackhouse based on the Board decision.

**Wrap Up:**

Discussion on allowing Engine to assist with Member of the FD Dalmas wedding. Approved and in favor of for his work to Department for grants.

**Motion**: A motion to adjourn the meeting was made by Tom S., seconded by Josh M. **Approved by all.**

Meeting adjourned at 7:30pm.

Next Meeting: July 21st, 2020 at 7:00pm at KVFD Central Station 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: June 16, 2020 by Brian Gathercole (Board Member)