

**KEYSTONE VALLEY FIRE DISTRICT
MEETING MINUTES SEPTEMBER 18, 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 7:02pm.

Present:

Tom Scott, Ed Haas, Chuck Persch, Ray Stackhouse, Vicki Florian, Brian Gathercole

Minutes:

Minutes of the August 21, 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 rescue is in service. New station is up and running. They are still working on some punch list items. Rob Cazillo read his reports and did not know why no one received them, he will check into this and send the reports. Elections will be held next month for KVFD.

Make a difference day will be October 20th after the Halloween parade, which KVFD will have an open house. Building committee is working on a celebration on the housing of the new truck and the new building which should be early spring 2019. KVFD did make a spreadsheet on the money that was contributed towards the new building, Brian G. will get this to Ray and he will send it to everyone through email, KVFD will be signing documents for the new building at the bank on this Thursday. KVFD has started to work on their budget for 2019.

KVFD received a request for old gear for a fire department in North Carolina to help them since their station is under water from the hurricane, Pat Ely is delivering this gear.

Martins Corner is still in litigation between the lawyers.

Treasurer's Report:

A treasurer's report of bills for the month of September 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 Haas. **Approved by all.**

Fire Administrator's Report:

Discussed budget for 2019, Ray did a rough draft with a 2.7 CPI increase. Total for 2019 will be \$350,681.00, the breakdown is as follows: West Sadsbury Twp: \$169,321.00, Parkesburg Borough: \$148,293.00 & Highland Twp: \$33,067.00, KVFD will receive: \$210,754.00, KVRFD will receive: \$139,927.00, he will get this out before next meeting.

Need to discuss goal settings for 2019 and should address bylaws for 2019.

Wrap Up:

Sharon Wolf asked about the siren, Rob C. stated that the siren is off between 8:00pm & 8:00am for fire emergencies it rings in cycles, for a disaster it would ring in one long cycle, they are working on the curfew ring, will do a press release on this. They have read the comments about the siren and there are more positives than negatives about the siren. Rob told Parkesburg Borough if they receive calls let KVFD know.

Chuck P. stated that there may be a 2nd access added to Crystal Springs apartments on Route 10. Rob C. stated that the Chester County Hero's Fund may be helping with remodeling of Earl Taylor's house to get him home.

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

Meeting adjourned at 7:44pm.

Next Meeting: October 16, 2018 at KVFD 329 West 1st Avenue Parkesburg PA 19365

Respectfully Submitted: September 19, 2018 Vicki Florian, Secretary

APPROVED

10/15/2018

Account Transactions
Keystone Valley Regional Fire

9/18/2018 Through 10/16/2018

| Num | Date | Payee | Category | Amount | Running Balance |
|------------------------|------------------------------|---------------------------------|--------------------------|-----------|-----------------|
| | | Opening Balance as of 9/18/2018 | | | 71,391.81 |
| Month Ending 9/30/2018 | | | | | |
| 260 | 9/18/2018 | USPS | Box Rent | (62.00) | 71,329.81 |
| 261 | 9/18/2018 | Raymond Stackhouse | Fire Administrator | (845.00) | 70,484.81 |
| 262 | 9/18/2018 | Vicki Florian | Secretary/Treasurer Fees | (285.00) | 70,199.81 |
| | 9/20/2018 | | | 92,793.00 | 162,992.81 |
| | Total Month Ending 9/30/2018 | | | 91,601.00 | |

| | | | | | |
|-------------|--|--|--|-----------|------------|
| Grand Total | | | | 91,601.00 | 162,992.81 |
|-------------|--|--|--|-----------|------------|

Total Bills 1,192.00

10/15/2018

Account Transactions
KVRFD Building Fund

7/18/2018 Through 10/16/2018

| Num | Date | Payee | Category | Amount | Running Balance |
|-------------|---------------------------------|-------|------------------------------|--------|-----------------|
| | Opening Balance as of 7/18/2018 | | | | |
| | | | | | 75,041.45 |
| | Month Ending 7/31/2018 | | | | |
| | 7/31/2018 | | Investment Income : Interest | 1.27 | 75,042.72 |
| | Total Month Ending 7/31/2018 | | | | |
| | | | | 1.27 | |
| | Month Ending 8/31/2018 | | | | |
| | 8/31/2018 | | Investment Income : Interest | 1.27 | 75,043.99 |
| | Total Month Ending 8/31/2018 | | | | |
| | | | | 1.27 | |
| | Month Ending 9/30/2018 | | | | |
| | 9/30/2018 | | Investment Income : Interest | 1.73 | 75,045.72 |
| | Total Month Ending 9/30/2018 | | | | |
| | | | | 1.73 | |
| Grand Total | | | | 4.27 | 75,045.72 |

10/15/2018

Account Transactions
KVRFD Apparatus Fund

7/18/2018 Through 10/16/2018

| Num | Date | Payee | Category | Amount | Running Balance |
|-----|---------------------------------|-------|------------------------------|--------|-----------------|
| | Opening Balance as of 7/18/2018 | | | | 139,871.87 |
| | Month Ending 7/31/2018 | | | | |
| | 7/31/2018 | | Investment Income : Interest | 2.38 | 139,874.25 |
| | Total Month Ending 7/31/2018 | | | 2.38 | |
| | Month Ending 8/31/2018 | | | | |
| | 8/31/2018 | | Investment Income : Interest | 2.38 | 139,876.63 |
| | Total Month Ending 8/31/2018 | | | 2.38 | |
| | Month Ending 9/30/2018 | | | | |
| | 9/30/2018 | | Investment Income : Interest | 3.22 | 139,879.85 |
| | Total Month Ending 9/30/2018 | | | 3.22 | |
| | Grand Total | | | 7.98 | 139,879.85 |