

KEYSTONE VALLEY FIRE DISTRICT MEETING MINUTES MAY 22, 2013 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. Haas at 7:08pm.

Present:

Frank Haas, Stephanie Silvenail, Chuck Persch, Tom Scott, Doug Delestienne, James Thompson, Russ Guthrie, Vicki Florian, Jared Dalmas, Brian Gathercole, Ray Campbell

Discussion of Board Members:

Leave board members as (7) until November 2013 at which time it will go to (5) members, the (3) KVFD members are Doug Delestienne, Earl Taylor and Jim Thompson has replaced Adam Brock.

Minutes:

Minutes of the March meeting were reviewed. **Motion:** Motion made by Chuck Persch, seconded by Tom Scott to approve the minutes as written. **Approved by all.**

Update from Fire Company Representatives:

Brian Gathercole said that the fire company is full steam ahead, their training is getting an average of 32 members, old members have come back, they added (4) junior members and they brought back the explorer program, he noted that trucks have been staffed and EMS is back in 24 hours per day. He noted that KVFD is looking to obtain a 2nd ambulance to be stationed at the east station. They have sold (3) ambulances which the funds from the sale will go towards the purchase of the new ambulance, the 1996 Freightliner from the west station and an engine from the central station are up for sale, they sold the SUV, they paid off the 1999 KME that is at the east station and the Tac Is at the west station. Frank Haas stated the Ray S. had inquired about an old police car, Brian Gathercole noted that they are looking for a used vehicle to use as a command vehicle that this is still under discussion.

Treasurer's Report:

A treasurer's report of bills for the month of May 2013 was read by Treasurer Vicki Florian. Vicki advised that she received payments in full from West Sadsbury Township and Parkesburg Borough for their 1st installments, she noted that the invoices were sent out for the 2nd installment which is due in June 2013. **Motion:** Motion to give the 2nd mailbox key to the new fire administrator Ken Battin at next month's meeting was made by Doug Delestienne, seconded by Jim Thompson. **Approved by all**
Motion: Motion to approve the bill as read was made by Doug Delestienne, seconded by Jim Thompson. **Approved by all.**

Legal Document Review:

Final reading of the bylaws. **Motion:** Motion to approve the bylaws was made by Chuck Persch, seconded by Tom Scott, **Approved by all.** Frank Haas and Tom Scott signed the bylaws to be returned to the lawyers.

Fire Administrator's Report:

Russ Guthrie advised that the committee consisting of Chuck Persch, Stephanie Silvenail and Earl Taylor had the interviews for the fire administrator and after a lot of consideration they have voted to accept Ken Battin for the FA position. **Motion:** Motion was made to hire Ken Battin as Fire Administrator at \$30.00/hr plus travel by Stephanie Silvenail, seconded by Tom Scott. **Approved by all.**
Motion: Motion was made to hire Vicki Florian as recording secretary at \$45.00/mo by Stephanie Silvenail, seconded by Tom Scott. **Approved by all.** **Motion:** Motion was made that Vicki Florian wants

to give 2 invoices in December for the recording secretary and treasurer by Stephanie Silvernail, seconded by Chuck Persch. Approved by all.

Russ noted that he had a press release on the hiring of Ken Battin which he will get to Barbara Dunbar at Daily Local, it was also noted to get this release to Ken at Parkesburg Today and that it will also be setup on the KVFD website. Russ also noted that he will get in touch with Rob Brady to introduce Ken Battin as the new fire administrator. Russ said that Ken will run the June 18, 2013 meeting and that he will be on vacation for the June meeting and will be here for the July meeting and after that can be on call in case Ken needs him.

Grants:

Jared Dalmas noted that he is working on closing out the (5) grants from the state. He noted that he had not heard whether the Fema grants were awarded or declined. Jared inquired about the Map grant so he could let the KVFD board know that they would put up the \$40,000.00 to get the \$20,000.00 (which can be over a period of 3 years), it was noted to get the invoices to West Sadsbury Township and in turn West Sadsbury Township would reimburse the money once they are paid.

Wrap Up:

Russ Guthrie that he was proud of what has been done to get where we are today.

Frank Haas wanted to know if we could get the photograph for the Governor's award from Harrisburg, Russ said he would get with Rob Brady.

Brian Gathercole thanked the KVFRD on the accomplishments and hard work done to get them where they are today and that they have set examples for other municipalities.

Ray Campbell noted the Ronald P. Scott had a couple of heart attacks and that he is at home now and recovering.

Frank Haas asked if anyone from KVFD had mentioned about making the township meetings to give a report, Brian Gathercole noted that between the (3) officers that they were going to try and make the township meetings to give reports. He noted that all calls are posted on the website.

Chuck Persch thanked the KVFD for their presence at the Memorial Day Parade in Parkesburg. Brian Gathercole noted that they had a few functions in the works, the garden party at the Springbank Farm and a function at the Daycare in Parkesburg.

Brian Gathercole brought up the re-lettering of the KVFD and noted that Erlca S a Junior from Octorara High School had created a design for the fire company as her senior project.

Brian Gathercole noted that there are (3) Chiefs, (3) Captains and (3) Luetenants one for each station (east,central,west)

Russ Guthrie noted that the Winter situation was between Atglen Borough and the Chief and thanked Doug Delestienne for stepping in.

Motion: A motion to adjourn the meeting was made by Frank Haas, seconded by Jim Thompson. Approved by all.

Meeting adjourned at 8:05pm.

Respectfully Submitted: May 23, 2013
Vicki Florian, Secretary