KLVFD

Business Meeting

November 8, 2016

Board members in attendance were Dawn DeBrule, Don Conord, Ronnie Fell, and Scott Robinson. A quorum was present. Chief Donald Bock was also in attendance. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 7:00 pm by President Fell.
2. Announcements

Thank you to the on duty personnel who participated in Fire Prevention Week.

The Christmas Banquet will be held on December 9.

1. Public Comment

No public comment.

1. Approval of Minutes

Scott Robinson seconded by Don Conord moved approval of the October 11, 2016 minutes with the change of Don Conord rather than Dawn DeBrule moving approval of the September 30, 2016 minutes. Motion carried.

1. Treasurer’s Report

Ronnie Fell reported a balance of $22,080.69 as of October 31, 2016. Dawn DeBrule moved approval seconded by Scott Robinson. Motion carried.

1. Committee Reports

No report.

1. Benevolent Association Report

No report.

1. Legal Report

No report.

1. Membership Review

Scott Robinson seconded by Dawn DeBrule moved approval of the following: Six month leave of absence for Geoffrey Bruder and Sean Kenney: three month leave of absence for Brian Horner and Pedro Marin. Motion carried.

1. Old Business
2. Other Old Business

No other old business.

KLVFD BOD Meeting

November 8, 2016

1. New Business
2. Donation Letter

Scott Robinson seconded by Dawn DeBrule moved approval for Ronnie Fell to compose the donation letter which will then be preapproved by Chief Bock for immediate mailing. Motion carried.

1. Health Insurance

President Fell reported that Blue Cross Blue Shield is the health insurance carrier for fire department paid employees. Each department employee is covered for up to $500.

1. Checking Account for Off Duty Apparel

Chief Bock explained this will be a checking account set up for the purchase of T-shirts. Scott Robinson seconded by Dawn DeBrule moved approval of establishing a checking account to be used for the purchase of T-shirts. Motion carried.

1. Other New Business

No other new business.

1. Membership Discussion

Eric Neitzer pointed out some discrepancies in the SOP’s in reference to apparel. President Fell noted this will be reviewed.

1. Adjournment

There being no further business, Dawn DeBrule moved adjournment seconded by Scott Robinson. Motion carried. Meeting adjourned at 7:25pm.

Pamela Johnson

Recording Secretary