



## KVFD Executive Committee meeting minutes April 25, 2022

Present: John Russell, Matt Starr, Cathe Mazza, Wendall Soule, Jill Scholsohn, Alan Gawel, Bonnie Donzella (at 20:41) and Gary Hock (at 20:45)

Call to order at 19:37

Public/member comments: none

Approval of March EC minutes: **John Russell made a motion, seconded by Wendall Soule, to approve the March EC meeting minutes.** Voting yes: Cathe Mazza, Matt Starr, Wendall Soule, Jill Scholsohn. Voting no: no one. Abstentions: Alan Gawel. Motion carries.

Membership: 1. background check all ok for Aurora Aviles and the check on Jeffrey Rojas is delayed due to his change of address. 2. Members who have not paid their annual dues by April 15 will be notified and the list published by the Secretary.

### Old Business

1. Bookkeeper: **Alan made a motion, seconded by Wendall, to move this topic to the end of Old Business.** Voting yes: Wendall Soule, Jill Scholsohn, Cathe Mazza, Alan Gawel, Matt Starr. Voting no: no one. No abstentions. Motion carries.

2. Foundation Committee: no update

3. EMS funding : meeting with BOF on May 6; general discussion.

4. ARPA: no update.

5. KML: **Jill Scholsohn made a motion, seconded by Wendall Soule, to recommend to the department that we approve Quiz Night for the library on Sept. 24th.** Voting yes: Wendall Soule, Jill Scholsohn, Matt Starr, Alan Gawel, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.

6. Investment Committee: there was clarification given by the President.

7. Stipend: the President has a draft memo from the lawyers and a bill to be paid of \$100.

1. Bookkeeper: it was agreed to postpone this topic to our May meeting.

## New Business

1. ERM employee request: **Jill Scholsohn made a motion, seconded by Bonnie Donzella, to allow ERM staff Damian to put his motorcycle inside the ambulance bay.** Voting yes: Jill Scholsohn, Bonnie Donzella, Wendall Soule, Alan Gawel, Cathe Mazza. Voting no: Matt Starr. Absention: Gary Hock. Motion carries.
2. Ambulance billing: discussion and explanation of the billing process.
3. Town funding: redundant item (covered under Old Business #3).

## Treasurer's Report

1. **Alan Gawel made a motion, seconded by Matt Starr, to move \$100,000.00 from Ambulance Revenue to Operations.** Voting yes: Cathe Mazza, Wendall Soule, Alan Gawel, Matt Starr, Gary Hock, Bonnie Donzella, Jill Scholsohn. Voting no: no one. No abstentions. Motion carries.
2. **Alan Gawel made a motion, seconded by Matt Starr, to retroactively approve the Treasurer's movement of \$25,000.00 from Donations account to Operations.** Voting yes: Bonnie Donzella, Wendall Soule, Alan Gawel, Matt Starr, Jill Scholsohn, Cathe Mazza, Gary Hock. Voting no: no one. No abstentions. Motion carries.

## President's Report

Our tech officer has been added to the Rover APP.

## Fire Chief's Report

1. May 15 is a live burn at the regional fire school.
2. LCAFC meeting which reviewed the Trooper fatality was good. Their September meeting is in Kent.
3. Rep. Maria Horne said OSHA regulations are in the works.
4. Regional boat teams will drill on April 28.
5. Swift water tech class will start soon in Sherman. It's a 3.5 week course.

## Ambulance Chief's Report

1. NW corner chiefs meeting a few weeks ago was good.
2. The Paramedic Oversight Committee has begun their contract review.

3. certification of operations renewal needs to have updated officer information. Please reply to Bonnie asap.

4. Bonnie is out of town April 29 through May 8. Contact Jill or MaryAnn for questions/help, etc.

### Line Officers

Gary reported that the NMAFC meeting last month was good. There was discussion about the future of the burn building.

### Appointed Positions

no reports

### Committees

1. Ball: a topic/question raised tonight was what will we do if COVID spikes?
2. Staffing: we're looking at all options and are working to revise the supplemental staff policy. Next meeting is May 19.

### Auxiliary

no report

### Juniors


1. three members now
2. Connor is Captain, Will is Lieutenant and Ben is Secretary/Treasurer.
3. Do we want to issue them pagers?
4. Do they have any money in their budget?

Adjourned at 21:49

Respectfully submitted,

Cathe



 ReplyForward

