

KVFD Executive Committee meeting minutes May 23, 2022

Present in the firehouse: John Russell, Matt Starr, Anne McAndrew, Bonnie Donzella, Alan Gawel, Wendall Soule. Present on Zoom: Cathe Mazza, Jill Scholsohn, Gary Hock.

Call to order @ 19:33

The Charter was draped in black in honor of members Brad Smith and Susie Rundall, and a moment of silence was observed.

Motion to add RFD for a new auditor under New Business was made by Alan Gawel and seconded by Bonnie Donzella. Voting yes: Alan Gawel, Matt Starr, Wendall Soule, Bonnie Donzella, Cathe Mazza, Jill Scholsohn. Voting no: no one. No abstentions. Motion carries.

Motion to approve the EC meeting minutes from April 25, 2022 was made by Bonnie Donzella and seconded by Alan Gawel. Voting yes: Cathe Mazza, Jill Scholsohn, Alan Gawel, Wendall Soule, Bonnie Donzella. Voting no: no one. No abstentions. Motion carries.

Ball Committee: 200 tickets have been sold so far. Three weeks to go! Matt Starr and Mary Ann VanValkenburg are organizing the Grand March where Bob Bauer will receive a special recognition. Raffle prizes are great!

Membership: we have a Junior member applying for full membership. A background check will be attempted now but we may have to wait until he's 18.

Old Business

1. Bookkeeper meeting: **Alan Gawel moved to table the topic (Bonnie Donzella seconded) until later in the meeting when the Treasurer arrives.** Voting yes: Gary Hock, Alan Gawel, Matt Starr, Wendall Soule, Bonnie Donzella, Jill Scholsohn, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.
2. Foundation Committee: no update.
3. Town funding: the town budget passed.
4. ARPA: no update.
5. Stipend legal matter: the attorney says we're doing our stipends legally. This information will be brought to the membership in June.
6. Ambulance billing controls: no update. Postpone to June.

New Business

1. Billable non-transport calls: general discussion. We can create our own policy. Insurance companies will not cover this cost, so payment would be from the patient directly.

Treasurer's Report

1. General discussion for concerns with the donations account and accounting in general and routing of funds. Is there a Juniors account? restricted gifts? General donations should go to operations.

President's Report: no report.

Chief's Report:

1. Covid numbers are up: everyone remember safety protocols.
2. Thanks for recent call responses.
3. Alan and Bonnie will be attending a statewide conference about natural emergencies.
4. Highwatch has a June 15 opening planned.
5. Zone meeting has not happened yet.

6. Gary reported on NMAFC meeting: NM has a new line gun. They are looking for a new burn building location as the earlier proposal was not approved.
7. The fit tester has been delayed.

Ambulance Chief:

1. Bonnie has a meeting this week with ERM brass for the yearly review.
2. A1 is out of service Wednesday for tires and routine work.

Line Officers:

1. Monthly inspections are planned.
2. Air packs ok this month. Flow tested ok.
3. Hose testing: only lost one set-others ok.
4. Battery concerns: Jan and July swap out batteries.
5. NIMS 300 course coming soon.
6. Report any air pack issues to Gary asap.
7. Gary is in charge of Memorial Day preparations and logistics.

Appointed Positions: no report.

Committee Reports: no report.

Auxiliary: no report

Juniors: no report

Alan Gawel made a motion, seconded by Bonnie Donzella, to table the auditor RFD and the bookkeeper meeting. Voting yes: Gary Hock, Cathe Mazza, Alan Gawel, Matt Starr, Wendall Soule, Bonnie Donzella, Jill Scholsohn. Voting no: no one. No abstentions. Motion carries.

Adjourned at 21:26

Respectfully submitted,
Cathe Mazza, secretary

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Canada)

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