



Kent Volunteer Fire Department, Inc.

P.O. Box 355
Kent, CT 06757

Foundation Committee Mission: The Foundation Committee will work in a guidance and advisory capacity with preparation of the research, drafting a process, timeline, and proposal for the restructuring of the fire department's governing body as we prepare to vote on a move from an Executive Committee to a Board of Directors, as was preferred by the majority (of the membership) in a recent survey.

Meeting Minutes

KVFD Foundation Committee

Sunday, September 23, 2021

7:30PM

Via Zoom Video Conference

***Attendance:** Eric Epstein, Artie Romano, Jean Speck, John Russell*

***Call to order:** at 7:41 PM*

***Approval of minutes:** September 19, 2021- motion to approve- Romano, second Speck, approved unanimously*

***Public/Member comment:** None*

Old Business:

- ***Modern visit:** Reviewed schedule of the visit from Modern.
Reviewed dinner plans.
Review the planned tour of the facilities and operations overview for Modern.*
- ***Any additional old business from committee members:** None*
- ***Meeting schedule with Modern: document review:** None*

New Business:

- ***Correspondence from Modern:** Read text message from Rick from Modern regarding their upcoming visit and their preparation.*
- ***Any additional new business from committee members:** None*

***Public/Member comment:** None*

***Schedule Next Meeting:** Sunday, October 3, 2021*

***Adjourn:** @ 8:04PM*

Respectfully submitted,

Eric Epstein

Chairman