



Kent Volunteer Fire Department, Inc.
Special Executive Committee Meeting DRAFT Minutes
January 23, 2023 Kent Firehouse 1900 hours

Chair: John Russell, President
Secretary: Caralee Rochovansky

In Attendance:

At the Firehouse: (Executive Committee Members - Alan Gawel, Caralee Rochovansky, John Russell, Wendell Soule)(Department Members-None)(Assoc.Dept. Members-Kerri Cullip)(Auxiliary Members - None)(General Public-None)

On Zoom: (Executive Committee Members - Bonnie Donzella, Gary Hock in 1939, Jill Scholsohn) (Department Members - Tim Limbos in 1919, Jeff Rojas in 1929, MaryAnn VanValkenburg in 1921) (Auxiliary Members - Elizabeth Place)

Quorum achieved at 1908 hours.

Meeting called to order at 1909 hours.

Minutes: Alan G. made a **motion to accept the December 19, 2022 Executive Committee minutes as distributed.** Seconded by Caralee R.

Voting Yes: Bonnie D., Alan G., Caralee R., Jill S. and Wendell S.

Voting No: None

Abstentions: None

Motion Approved Unanimously

Public Comment: Elizabeth Place was thanked for the beautiful bench she made to honor Susie Rundall. A plaque will be affixed to perhaps the front of the bench and the bench will be available for all to see and use in the front hallway.

Membership: None

Old Business:

Scouts Charter & Bank Account - Alan G. made a **motion to authorize the Treasurer to open a checking account at Union Savings Bank for Scouts, Troop 11 funds.** Seconded by Wendell S. Discussion.

Voting Yes: Bonnie D., Alan G., Caralee R., and Wendell S.

Voting No: None

Abstentions: Jill S.

Motion Approved

2023 Budget - Discussion.

Upon receiving mutual aid tones for the fire department to respond to Warren for a kitchen fire turned structure fire, John R. recessed the meeting at 1953 hours.

Meeting adjourned at 2015 hours.

Respectfully Submitted,
Caralee Rochovansky,
Secretary,
Kent Volunteer Fire Department, Inc.

These are draft minutes and corrections may be made by the Kent Volunteer Fire Department, Inc. membership at a subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.