

KVFD Membership Special meeting January 31, 2022

These minutes are transcribed from the Zoom recording

Present: John Russell, Bonnie Donzella, Alan Gawel, Eric Epstein, Mathew Starr, Mary Ann Van Valkenburg, Jill Scholsohn, Wendall Soule.

Call to order 19:02

Public/member comment: none

1. EMS Staffing funding request: after long discussion and number crunching, **Eric Epstein made a motion, seconded by Mathew Starr, to request from the Town of Kent \$492,500.00 for EMS shift staffing for fiscal year 2022-23 budget. This amount is the total to cover all shifts less the stipend budget of \$55,000.00 for volunteers.** Voting yes: Mary Ann Van Valkenburg, Bonnie Donzella, Jill Scholsohn, Alan Gawel, Mathew Starr, Eric Epstein, Wendall Soule. Voting no: no one. No abstentions. Motion carries.

2. Back Building Budget: The President opened discussion with a request for help in determining how to move forward with services, repairs and maintenance of the back building. Comments included the need for a standard of upkeep, Tim Sneller is coming soon to give estimates about what needs to be done, that the back building is already covered under departmental policy and there's no need for special permission or special meetings to authorize repairs, and maybe in the future the back building has it's own budget.

Adjourned at 20:13

Respectfully submitted,
Cathe Mazza
Secretary