



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, March 6, 2022- 7:30PM
Via Zoom Video Conference

Attendance: Eric Epstein, Artie Romano, Jean Speck, John Russell, Caralee Rochovansky

Call to order: at 8:37 PM

Approval of minutes: February 20, 2022: motion to approve- Romano, second Speck, approved unanimously

Public/Member comment: email from Matt Starr regarding the interviews by Modern of the members was read. The committee felt that the interviews were all part of the overall process not mutually exclusive.

- Email from Ed Matson requesting the report be sent out to the membership. The committee has not completed their final report for distribution to the membership at this time and will be forth coming.

Old Business:

- **Review of draft Modern proposal:** The committee continued the review of the proposed by-laws. The committee felt we needed to meet with Modern at this point for clarifications on the Board of Directors outline as proposed so the committee can get a better understanding. Epstein will reach out to see if they can be at our next meeting.
- **Any additional old business from committee members:** None

New Business:

- **Any additional new business from committee members:** None
- **Public/Member comment:** None
- **Schedule Next Meeting:** Sunday, March 13, 2022 @ 7:30 PM

Adjourn: @ 9:03PM

Respectfully submitted,
Eric Epstein
Chairman