

KVFD EC meeting minutes March 28, 2022

Present: John Russell, Cathe Mazza, Matt Starr, Alexis Swagemaker (left at 21:35) , Bonnie Donzella, Jill Scholsohn, Gary Hock, Ed Matson, Wendall Soule, Mary Ann vanValkenburg, Sean Dingee (left at 20:50), Jean Speck, Tim Limbos. Guests: Jeffrey Rojas, Aurora Aviles.

Call to order @ 19:32

Bonnie Donzella made a motion, seconded by Gary Hock, to add Constitution and By Law changes to the agenda at the end of new business. Voting yes: Wendall Soule, Matt Starr, Alexis Swagemaker, Sean Dingee, Gary Hock, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.

Matt Starr made a motion, seconded by Alexis Swagemaker, to add Email Policy to the agenda at the end of new business. Voting yes: Bonnie Donzella, Ed Matson, Wendall Soule, Cathe Mazza, Gary Hock, Matt Starr, Alexis Swagemaker, Sean Dingee. Voting no: no one. No abstentions. Motion carries.

Approval of February EC minutes: **Bonnie Donzella made a motion, seconded by Matt Starr, to accept the Feb. 28 EC minutes with a correction of attendance {present was Tim Limbos not Tim Sneller}.** Voting yes: Cathe Mazza, Wendall Soule, Ed Matson, Bonnie Donzella, Matt Starr, Alexis Swagemaker, Sean Dingee. Voting no: no one. No abstentions. Motion carries.

Membership:

1. Jeffrey Rojas has applied for membership as a firefighter/EMT. **Bonnie Donzella made a motion, seconded by Jill Scholsohn, to recommend Jeffrey Rojas to the membership as a probationary member.** Voting yes: Wendall Soule, Jill Scholsohn, Bonnie Donzella, Ed Matson, Gary Hock, Matt Starr, Sean Dingee, Alexis Swagemaker, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.

2. Aurora Aviles has applied for membership as an EMT. **Bonnie Donzella made a motion, seconded by Sean Dingee, to recommend Aurora Aviles to the membership as a probationary member pending her physical.** Voting yes: Ed Matson, Wendall Soule, Bonnie Donzella, Matt Starr, Alexis Swagemaker, Sean Dingee, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.

Old Business

1. Bookkeeper: **Bonnie Donzella made a motion, seconded by Gary Hock, to go into Executive Session at 20:01.** Voting yes: Ed Matson, Bonnie Donzella, Jill Scholsohn, Wendall Soule, Gary Hock, Cathe Mazza, Alexis Swagemaker, Sean Dingee. Voting no: no one. Abstentions: Matt Starr. Motion carries.

Alexis Swagemaker made a motion, seconded by Wendall Soule, to come out of Executive Session at 20:30. Voting yes: Bonnie Donzella, Wendall Soule, Gary Hock, Jill Scholsohn, Matt Starr, Alexis Swagemaker, Sean Dingee, Ed Matson, Cathe Mazza. Voting no: no one. No abstentions. Motion carries.

2. Foundation Committee: no update

3. EMS Staffing/funding: The Board of Finance cut our request but promised financing if we need it in the future.

4. ARPA letter: was submitted last week.

New Business

1. Stipend-legal matter: we have contacted the firm of Halloran Sage for advice.

2. Investment Committee Agendas/Motions from 2021: after explanation and discussion, the President agreed to further review meeting minutes for any improprieties.

3. The Kent Memorial Library has requested to use the firehouse for September 24th quiz night. There was a question of liability insurance.

4. Acceptance of the Auditor's report: this was discussed and agreed to bring to the membership for their approval.

5. Error correction to the 2021 budget: this was discussed and agreed to bring to the membership for their determination.

6. Constitution and By Laws change: there was discussion around the proposal by the President with the consensus that we ought to enforce what we already have written.

7. Email Policy: the President will consult with the Chief.

Treasurer's Report

a. **Ed Matson made a motion, seconded by Bonnie Donzella, to move \$10,000 from the rental account to the operating (account).** Voting yes: Cathe Mazza, Bonnie Donzella, Ed Matson, Jill Scholsohn, Wendall Soule, Gary Hock, Matt Starr, Alexis Swagemaker. Voting no: no one. No abstentions. Motion carries.

b. Ed confirmed that the method of paying departmental stipends was ok.

President's Report

LCAFC meeting in September will also have a visit from Lifestar.

Chief's Report: no report

Line Officer's: no report

Ambulance Chief:

a. A2 has gone out of town for service.

b. Stryker maintenance found that we need two new batteries plus two more extras. Bonnie will order batteries. All devices are ok. When Lifepak warranty ends in May, Bonnie will recommend that we sign up for a preventative maintenance contract.

c. Medic 4 meeting is at the end of April to begin work on the 2023 year contract.

Appointed Positions

Committee Reports:

a. Fitness committee will meet with the Chief soon.

Auxiliary

Juniors

Adjourned at 21:41

Respectfully submitted,

Cathe Mazza

Secretary

<https://us02web.zoom.us/rec/share/oU5cyT8pwZbKZ9KbT-Y1k0yaUpRFqFuhLagfqTkL5nPTUPa9zfFhIr78sthw9Ue.te43KLK2ybyHffgl> passcode: ipdw@\$23