



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, February 20, 2022

8:00PM

Via Zoom Video Conference

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

***Call to order:** at 8:03 PM*

***Approval of minutes:** February 6, 2022: motion to approve- Russell, second Speck, approved unanimously*

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

Old Business:

- ***Review of draft Modern proposal:** The committee reviewed of the proposed by-laws.*
- ***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, February 27, 2022 @ 7:30 PM*

***Adjourn:** @ 9:20PM*

Respectfully submitted,

Eric Epstein

Chairman