



## 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, October 3, 2021

7:30PM

Via Zoom Video Conference

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

***Call to order:*** at 7:34 PM

***Approval of minutes:*** September 23, 2021- tabled due to not being ready

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

### Old Business:

- ***Discussion with Nominating Committee:*** tabled
- ***Recap of Modern visit:*** Email from Modern was read  
*In summary: In-person meetings: 17, Auxiliary: 1, Veteran: 3, Officers: 7, Emergency Responder: 6, Survey results: 14*
- ***Review of document changes- draft:*** Epstein report has not received any additional changes.  
Russell asked what changes need/should be brought to this committee and not just sent to the membership? Epstein commented: by-law and constitution should be brought here. SOP and policy are "minor" and go to membership.
- ***Review of updated foundation document updates:*** No additional
- ***Any additional old business from committee members:*** None

### New Business:

- ***Correspondence from Modern:*** Read e-mail above regarding the overview of their visit.
- ***Additional Modern proposal:*** Reviewed additional proposal for facilitating an in person work session by Modern for review of the new proposed documents. Epstein asked if this was an idea the committee felt we should bring to the membership. Rochovansky did not believe it was needed. Romano felt this was pre-mature at this point. It is not worth moving forward at this time. Russell was not inclined to bring this forward at this time. Epstein reiterated that this was not a push by Modern, but he asked them to provide this to us. No action taken at this time.
- ***Any additional new business from committee members:*** None

- *Public/Member comment: None*
- *Schedule Next Meeting: TBD*

*Adjourn: @ 8:08PM*

*Respectfully submitted,  
Eric Epstein  
Chairman*