



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 6, 2022

7:30PM

Via Zoom Video Conference

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

***Call to order:** at 7:37 PM*

***Approval of minutes:** September 23, 2021*

October 3, 2021: motion to approve- Romano, second Speck, approved unanimously

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

Old Business:

- ***Review of draft Modern proposal:** The committee reviewed the proposed Constitution and several sections of the by-laws. A list of questions, comments and ideas were drafted to review with Modern.*
- ***Any additional old business from committee members:** None*

New Business:

- ***Review Timeline:** The committee discussed our current timeline and felt the April presentation to the department was probably not realistic at this point.*
- ***Set additional meeting schedule:** The committee agreed with the Sunday evening meeting schedule. We will not hold a meeting on February 13, 2022- Super Bowl Sunday.*
- ***Any additional new business from committee members:** None*
- ***Public/Member comment:** None*
- ***Schedule Next Meeting:** Sunday, February 20, 2022 @ 7:30 PM*

***Adjourn:** @ 9:18PM*

Respectfully submitted,

Eric Epstein

Chairman