***DISTRICT MEETING AGENDA   
August 13, 2018***

***(KLVFD – Station #24 at 6:00 p.m.)***

**1. AGENDA**

**1.A Call to Order**

Commissioner Allen called the District meeting to order at 6:00 P.M.

**1.B Pledge of Allegiance**

Commissioner Danny Powers led the Pledge of Allegiance

**1.C. Roll Call**

Carol Greco called the Roll – Commissioners Cullen, Mirabella and Powers were present. Commissioner Thomas was absent. The was a quorum.

Also present were Gaelan P. Jones, Esq., Jennifer Johnson, Don Bock and Scott Robinson.

**2. APPROVAL OF AGENDA & MINUTES**

**2.A. Approval of August 13, 2018 District Meeting Agenda**

***MOTION*:** Commissioner Cullen made a motion to ***approve the August 13, 2018 District Meeting Agenda***; Commissioner Powers second, and the Board unanimously passed the Motion.

**2.B. Approval of Minutes**

**2.B.1 July 23, 2018 Budget Workshop Meeting Minutes**

***MOTION*:** Commissioner Powers made a motion to ***approve the July 23, 2018 Budget Workshop Meeting* Minutes.**

***MOTION*:** Commissioner Cullen made a motion to ***Amend 2B1 Minutes to be brought back at next meeting***; Commissioner Powers Second**.** Commissioners Allen, Cullen and Powers vote Yes; Commissioner Mirabella votes No.

**2.B.2 July 23, 2018 District Meeting Minutes**

***MOTION*:** Commissioner Cullen made a motion to ***amend the July 23, 2018 District Meeting Minutes with Amendments to be brought back at next meeting***; Commissioner Powers second, and the Board unanimously passed the Motion.

**3. PUBLIC COMMENT**

SH – Budget Item 8A

**4. CHAIRMAN REPORT**

None

**5. SECRETARY REPORT**

None

**6. OLD BUSINESS**

**6.A. Fire Hydrant Report –** Commissioner Thomas was not in attendance to address; tabled to next meeting.

**7. NEW BUSINESS**

**7.A. DISCUSSION: Modification of Resolution 2017-001 (Cullen)**

Discussions were held regarding Modification of Resolution 2017-001 specifically regarding enforcement of same. Legal advised remedies available to the Board. Board requested legal provide an Amended Resolution for approval at the next meeting.

**7.B. MOTION/APPROVAL: KLVFD Budget Line-Item Transfer ($35,000) (Johnson)**

***MOTION*:** Commissioner Cullen made a motion to ***approve the KLVFD Budget Line-Item Transfer ($35,000)***; Commissioner Powers second, and the Board unanimously passed the Motion.

Department to decrease professional services; station cleaning/housekeeping supplies; and volunteer firefighters. Department needs to increase buildings to $5,000; and, maintenance/vehicles to $30,000 (squad 24 radiator at $12,000).

**8. FINANCIAL REPORT**

**8.A. District Financial Report 180731**

96.54% revenue; District Board 71.48%; spending $221,157; Fire Department 79.6%; spending $1,992,201; Ambulance Corps. 69.33%; spending $396,697. Overall 75% budget; surplus at $253,712.

Legal attach supporting 8A documentation to agenda and upload to website. Budget workshop to be addressed at next meeting.

**9. LEGAL COUNSEL REPORT**

Cheryl McCall with DEP expressed a willingness to assist with the issue regarding the property surrounding Station 25, assuming the Board is willing to work with DEP to get lease relinquishment of property surrounding Station 25 resolved. She has pledged to go to the Board of Trustees for the conversation fund that owns the property to convince them it is in the public’s interest to direct sell Station 25 property to the district at cost.

Work continues to progress with the new website; digital uploads regarding meetings; and links to supporting documents; whether paper packets need to be provided prior to meetings or go to digital format. Commissioner Cullen requested accounting look into providing quotes for the cost for iPads and/or Surface Pros for Commissioners for board consideration.

**10. AMBULANCE CORPS REPORT**

Scott Robinson reports one truck was at the dealer for a check engine light; uniform shirts ordered. New Volunteers are now working.

**11. FIRE DEPARTMENT REPORT**

Don Bock reports the department received notification regarding the FEMA AFG Grant for radios; requested copies of checks for grant writer.

**12. COMMISSIONER ITEMS**

None

**13. NEXT MEETING**

Next meeting August 27, 2018 cancelled, unless required. Next meeting will be on September 5, 2018.

***MOTION*:** Commissioner Cullen made a motion to ***cancel the August 27, 2018 meeting***; Commissioner Powers second, and the Board unanimously passed the Motion.

**14. ADJOURN**

Commissioner Mirabella made a motion to Adjourn. Meeting adjourned at 7:15 PM.

**3rd Quarter Meeting Schedule:**

August 27, 2018 Budget Workshop (District) & District Meeting

September 5, 2018 1st Public Hearing & (District Meeting-if required)

September 10, 2018 District Meeting (if required)

September 12, 2018 Final Public Hearing & (District Meeting-if required)

September 24, 2018 District Meeting (if required)

**Documents**

2.A. August 13, 2018 Agenda

2.B.1 July 23, 2018 Budget Workshop Meeting Minutes

2.B.2 July 23, 2018 District Meeting Minutes

7.A. Resolution 2017-001

7.B. KLVFD Budget Line-Item Transfer ($35,000)

8.A. District Financial Report 180731

PERSONS WHO WISH TO BE HEARD SHALL COMPLETE A SPEAKER REQUEST CARD, AND SUBMIT THE

CARD TO THE DISTRICT CLERK PRIOR TO THE AGENDA ITEM BEING HEARD THE DISTRICT CLERK

PRIOR TO THE AGENDA ITEM BEING HEARD