Business Meeting

July 10, 2018

Board members in attendance were Don Conord, Dawn DeBrule, and Ken Edge. A quorum was present. Chief Don Bock was also in attendance. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 6:50 pm by Vice President Ken Edge.
2. Approval of Agenda

Dawn DeBrule moved approval of the agenda, seconded by Don Conord. Motion carried.

1. Announcements

Chief Bock reported that the E25 crew did a great job of quickly extinguishing a fully involved trailer at the county line using 1500 gallons of water which prevented the fire from spreading.

1. Public Comment.

No public comment.

1. Approval of Minutes

Don Conord, seconded by Dawn DeBrule moved approval of the June 12, 2018 minutes. Motion carried.

1. Treasurer’s Report

Dawn DeBrule reported a balance of $29,953.65 as of June 30, 2018. Don Conord, seconded by Dawn DeBrule moved approval. Motion carried.

1. Committee Reports

No report.

1. Benevolent Association Report

No report.

1. Legal Report

No report.

1. Membership Review
2. Gerald Santiesteban/6 Month Leave of Absence Request

Dawn DeBrule, seconded by Don Conord moved approval of Gerald Santiesteban’s request for a 6 month leave of absence.

KLVFD Business Meeting

July 10, 2018

1. Old Business
2. Other Old Business

Don Conord asked about the status of the change of banks. Chief Bock reported that once the accountant receives the checks from QuickBooks, the change will be complete.

Board members discussed the lack of funds for the fire department.

Dawn DeBrule, seconded by Don Conord moved approval for Chief Bock to create a plan for presentation to the District for the fire department to receive an average monthly advance at the beginning of the month for expenses such as health insurance and payroll, and for the reimbursement of funds to Chief Bock for money loaned by him to the Key Largo Volunteer Fire Department during the hurricane. Motion carried.

1. New Business
2. Other New Business

No other new business.

1. Membership Discussion

No discussion.

1. Adjournment

There being no further business, Dawn DeBrule moved adjournment seconded by Don Conord. Motion carried. Meeting adjourned at 7:50pm.

Pamela Andersen

Recording Secretary