



KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

305-451-4699 fax

info@keylargofire.com

KLVFD
Business Meeting
February 11, 2014

Board members in attendance were Ken Edge, Ronnie Fell, Eric Fundora, Dave Gow, Jackie Harder and Scott Robinson. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 7:30 pm.
2. Announcements
Pedro Marin was the only birthday in the month of February.
The new tanker is out of service with a transmission problem.
3. Public Comment
No public comment
4. Approval of Minutes
Eric Fundora moved approval of the January 14, 2014 minutes seconded by Dave Gow. Motion passed unanimously.
5. Treasurer's Report
In the absence of treasurer, Ken Edge (summoned to a call) Eric Fundora reported a balance of \$23,373. Dave Gow moved approval of the treasurer's report seconded by Scott Robinson. Motion passed unanimously.
6. Committee Reports
No reports
7. Legal Report
There was no legal report.
8. Old Business
 - A. District Update
Ronnie Fell reported that the land lease issue is still being discussed.
The ladder truck has been delivered and training completed. Some additional equipment is needed which requires district approval due to the dollar amount.



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9. New Business

A. 401 K Proposal to District

Scott Robinson reported that the fire department is planning to begin implementation of the 401K plan that the District had allowed for. Eric Fundora moved to allow Scott Robinson to approach the district asking for up to a 25% max match for the 401k, seconded by Jackie Harder. After discussion Eric withdrew his motion; Jackie withdrew her second. Eric moved to have Scott present to the district the proposal for the 401K plan with the 10% match. Motion was seconded by Jackie. Motion passed unanimously. Eric moved to task Scott with asking the district for a max match of up to 25% for the 401K plan. Vote was as follows:

Dave Gow	yes
Ronnie Fell	yes
Eric Fundora	yes
Scott Robinson	yes
Jackie Harder	no

Motion passed.

B. Open House

Ronnie Fell reported that there will be an open house on March 8 from 9-4 at Station 24. Food and drink will be supplied by the benevolent association.

C. Other New Business

Eric Fundora reported that he and Eric Neitzer attended VFIS training and are now instructors for the EVOC training along with David Garrido.

10. Membership Discussion

Eric Neitzer asked about advanced training classes. Ronnie Fell reported they are still working out the details and Scott Robinson stated they are still waiting for results from the grant application for training funding.

11. Adjournment

There being no further business, Eric Fundora moved to adjourn seconded by Jackie Harder. Motion passed unanimously. Meeting adjourned at 8:00pm

Pamela Johnson
Recording Secretary

**Key Largo Volunteer Fire Department
Treasurer's Report**

March 2014

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$6,727.81	\$2,823.38	\$1,404.78	\$10,955.97
<u>Revenues</u>				
Revenues & Reimbursements				\$66,282.99
Donations				\$66,282.99
Total Revenues				
<u>Expenditures</u>				
Payroll Expenses				55,954.18
Licenses				70.00
Bank Service Charges				50.00
Office Supplies				0.00
Operating Supplies				0.00
Total Expenditures				\$56,074.18
Ending Balance				\$21,164.78
TRANSFERS				0.00
Balance before Adjustment				21,164.78
Adjustment to arrive at Actual				920.78
ACTUAL BALANCE @ MO END	\$17,977.40	\$2,753.38	\$1,354.78	\$22,085.56

Please note that the \$920.78 adjustment is due to the State Unemployment Tax for the month of March which will be paid in April

**Key Largo Volunteer Fire Department
Treasurer's Report
February 2014**

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$19,075.11	\$2,843.38	\$1,454.78	\$23,373.27
<u>Revenues</u>				
Revenues & Reimbursements				\$40,078.48
Donations				
Total Revenues				\$40,078.48
<u>Expenditures</u>				
Payroll Expenses				53,679.55
Permits				20.00
Bank Service Charges				50.00
Office Supplies				0.00
Operating Supplies				0.00
Total Expenditures				\$53,749.55
Ending Balance				\$9,702.20
TRANSFERS				0.00
Balance before Adjustment				9,702.20
Adjustment to arrive at Actual				1,253.77
ACTUAL BALANCE @ MO END	\$6,727.81	\$2,823.38	\$1,404.78	\$10,955.97