



KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

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info@keylargofire.com

KLVFD Business Meeting April 14, 2015

Board members in attendance were Don Conord, Ronnie Fell, Jackie Harder, and Scott Robinson. A quorum was present. Chief Bock was in attendance as well as District Board members, Kay Cullen and George Mirabella. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 6:55pm by President Ronnie Fell.
2. Announcements
 - Paul Moczynski reported that The YMCA is hosting an open house at Key Largo Park on April 25. Two fire trucks and one ambulance will be needed for the event. April 21-26 is Volunteer Week; classes are being offered in Ocala free of charge
3. Public Comment
No public comment.
4. Approval of Minutes
Jackie Harder moved approval of the February 10, 2015 minutes seconded by Don Conord. Motion passed unanimously.
5. Treasurer's Report
Scott Robinson moved approval of the treasurer's report seconded by Jackie Harder. Motion passed unanimously. An anonymous donation of \$10,000 has been given to the fire department.
6. Committee Reports
There were no committee reports.
7. Legal Report
There was no legal report.
8. Old Business
 - A. Other Old Business
After discussion reference the bathroom repair at Station 25, Scott Robinson moved to have Chief Bock assign one person to obtain three quotes from contractors so one may be chosen to complete the bathroom repair. This was seconded by Jackie Harder and motion passed unanimously.



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9. New Business

A. Repayment Schedule to District

After discussion reference repaying the \$25,000 advanced to the newly created fire department, Jackie Harder moved to ask the District to formalize an arrangement by which the loan can be repaid seconded by Scott Robinson. Motion passed unanimously.

B. \$10,000 Anonymous Donation

Chief Bock stated that the donor was a gentleman from Georgia who holds several properties in the Keys. A letter will be sent to the newspaper thanking this person for the donation. A thank you card will also be sent.

C. Other New Business

There was none.

10. Membership Discussion

Three fire department members, Adrian Suarez, Edward Sierra and Jonathan Espin, have been hired by the City of Miami.

Development of the Explorer Program was discussed. Eric Neitzer and George Mirabella will meet with Chris at the high school to begin the process.

Kay Cullen, District Representative, stated that the blueprint and the path the Explorer Program will take has not yet been set forth and the fire department board needs to do some work in that direction.

11. Adjournment

There being no further business, Jackie Harder moved adjournment seconded by Scott Robinson. Motion passed unanimously. Meeting adjourned at 7:35pm.

Pamela Johnson
Recording Secretary

**Key Largo Volunteer Fire Department
Treasurer's Report
April 2015**

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$13,512.45	\$15,745.30	\$360.82	\$29,618.57
<u>Revenues</u>				
Revenues & Reimbursements	67,145.89	0.00	0.00	\$67,145.89
Donations	0.00	0.00	0.00	0.00
Total Revenues	\$67,145.89	\$0.00	\$0.00	\$67,145.89
<u>Expenditures</u>				
Payroll Expenses	54,834.03	0.00	0.00	\$54,834.03
Printing	0.00	0.00	0.00	0.00
Bank Charges	0.00	0.00	6.10	6.10
Miscellaneous	0.00	0.00	0.00	0.00
Operating Supplies	0.00	368.58	0.00	368.58
Total Expenditures	\$54,834.03	\$368.58	\$6.10	\$55,208.71
Ending Balance	\$25,824.31	\$15,376.72	\$354.72	\$41,555.75
TRANSFERS	0.00	0.00	0.00	0.00
Balance before Adjustment	\$25,824.31	\$15,376.72	\$354.72	\$41,555.75
Adjustment to arrive at Actual	2,711.28	0.00	0.00	2,711.28
ACTUAL BALANCE @ MO END	\$23,113.03	\$15,376.72	\$354.72	\$38,844.47

*Payroll Liabilities \$2,711.28