KLVFD

Business Meeting

February 14, 2017

Board members in attendance were Dawn DeBrule, Don Conord, and Scott Robinson. A quorum was present. District Commissioner George Mirabella was also in attendance. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 7:00 pm by Vice President Robinson.
2. Announcements

David Garrido told members that a missing diver was found by Rob Blesser and the dive team with the help of an ROV. There has been considerable publicity for this event.

David Garrido also reported that eleven units responded to a mobile home fire just inside the north boundary of the Tavernier district. Key Largo Fire was first on scene and David Garrido was the incident commander. The department was complimented on how well the scene was managed.

1. Public Comment.

No public comment.

1. Approval of Minutes

Dawn DeBrule, seconded by Don Conord moved approval of the January 10, 2017 minutes. Motion carried.

1. Treasurer’s Report

Vice President Robinson reported a balance of $32,534.03 as of January 31, 2017. Don Conord moved approval of the treasurer’s report seconded by Dawn DeBrule. Motion carried.

1. Committee Reports

No report.

1. Benevolent Association Report

Paul Mocsynsky reported:

* The coke machine has been filled
* Two trucks are needed for the Irish Festival parade on March 11
* Water tank caps are missing on the ladder truck
* The Benevolent will be raising money to purchase a mule for events held at Rowell’s.
* Dawn DeBrule offered use of the mule owned by Upper Keys Marine until one can be purchased
* Centennial Bank will have the pink T-shirts at their location for purchase
1. Legal Report

No report.

KLVFD BOD Meeting

February 14, 2017

1. Membership Review

No reviews.

1. Old Business
2. Other Old Business

No other old business.

1. New Business
2. District Meeting Update/SAFER Grant

David Garrido reported that the SAFER grant has been submitted to FEMA. Grants will be awarded at the end of February. An AFG grant has been submitted for the SCBA equipment.

1. Other New Business

No other new business.

1. Membership Discussion

David Garrido reported that Leo Morreno has been cleared by the doctor for return to work.

He also reported that all students in the Fire I class have passed the course and are getting ready to run.

1. Adjournment

There being no further business, Dawn DeBrule moved adjournment seconded by Don Conord. Motion carried. Meeting adjourned at 7:20pm.

Pamela Andersen

Recording Secretary