

DISTRICT MEETING MINUTES

October 16, 2017 – DRAFT

(KLVFD – Station #24 – 6:00 p.m. following Final Public Hearing)

1. AGENDA

1.A. Call to Order

Chairman Allen called the District Meeting to order 6:01 p.m., and Vicky Fay led the Pledge of Allegiance.

1.B. Roll Call

The Clerk called the roll. The following Commissioners were present: Tony Allen, Kay Cullen, Danny Powers, Bob Thomas, and George Mirabella arrived at agenda item 7.B. There was a quorum.

Also present were Don Bock, Vicky Fay, Matt Francis, David Garrido, Jennifer Johnson and Scott Robinson.

2. APPROVAL OF AGENDA & MINUTES

2.A. Approval of October 16, 2017 Agenda

MOTION: Commissioner Powers made a motion ***to approve the October 16, 2017 District Meeting Agenda***, which was seconded by Commissioner Thomas. The Board unanimously passed the motion.

2.B. Approval of Minutes

2.B.1 September 25, 2017 District Meeting Minutes

Note: I need to re-check tape for 1st and 2nd next week.

MOTION: Commissioner ___ made a motion ***to approve the September 25, 2017 District Meeting Minutes*** which was seconded by Commissioner ____. The Board unanimously passed the motion.

2.B.2 October 9, 2017 1st Public Hearing Meeting Minutes

MOTION: Commissioner ___ made a motion ***to approve the October 9, 2017 1st Public Hearing Meeting Minutes*** which was seconded by Commissioner _____. The Board unanimously passed the motion.

3. PUBLIC COMMENT

There were no requests from the General Public.

4. CHAIRMAN'S REPORT

The Chairman did not have any comments.

5. SECRETARY'S REPORT

Commissioner Cullen did not have any items to report to the Board.

6. **OLD BUSINESS**

6.A. **DISCUSSION: Fire Hydrant Project**

Commissioner Thomas provided an update for Phase 6 of the Fire Hydrant Project.

7. **NEW BUSINESS**

7.A. **MOTION/APPROVAL: Selection of Vendor RFP 18-001**

MOTION: Commissioner Powers made a motion *to approve J. A. LaRocco as the vendor for RFP 18-001*. Commissioner Cullen seconded the motion, which was approved unanimously by the Board.

7.B. **MOTION/APPROVAL: Contract District with LaRocco Fire Hydrant Project Phase 6**

MOTION: Commissioner Thomas made a motion *to approve the District Contract with J. A. LaRocco for the Phase 6 Fire Hydrant Project for RFP 18-001*. Commissioner Powers seconded the motion, which was approved unanimously by the Board.

8. **FINANCIAL REPORT**

Jennifer Johnson reported there were no additional financial items.

9. **LEGAL COUNSEL REPORT**

Matt Francis reported there were no additional legal items.

10. **AMBULANCE CORPS REPORT**

10.A. **KLVAC Monthly Report**

Scott Robinson reported testing for volunteers will be held on November 18th, and there will an election for the Board of Directors.

11. **FIRE DEPARTMENT REPORT**

11.A. **KLVFD 170831 Monthly Report and Treasurer's Report 170930**

11.B. **KLVFD Performance Reports 170831 and 170930**

David Garrido reported Fire Prevention Training was conducted this month.

12. **COMMISSIONER ITEMS**

There were no Commissioner items presented to the Board.

13. **NEXT MEETING**

MOTION: Commissioner Thomas made a motion *to cancel the November 6, 2017 District Meeting if there are no items requiring Board approval*. Commissioner Cullen seconded the motion, and the Board unanimously passed the motion.

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14. ADJOURN

Commissioner Cullen made a motion to Adjourn at 6:17 p.m., which was approved by Commissioner Powers.

4th Quarter Meeting Schedule:

November 06, 2017 District Meeting (if required)
November 13, 2017 Strategic Planning Workshop followed by District Meeting
December 11, 2017 District Meeting (if required)
December 18, 2017 District Meeting

DOCUMENTS

AI 02.A. District Meeting Agenda 171016
AI 02.B.1. District Meeting Minutes 170925
AI 02.B.2. 1st Public Hearing Meeting Minutes 171009
AI 06.A. Fire Hydrant List
AI 7.A. LaRocco Proposal for RFP 18-001
AI 7.B. Contract District with LaRocco Fire Hydrant Project Phase 6
AI 10.A. KLVAC Monthly Report
AI 11.A. KLVFD 170831 Monthly Report and Treasurer's Report 170930
AI 11.B. KLVFD Performance Reports 170831 and 170930