

Key Largo Volunteer Fire Department
Regular Meeting
May 14, 2013

MINUTES

- I. Call to Order (anyone who wishes to preside with assent of others).
Jack Bridges presided over the meeting. Meeting was called to order at 7:05pm.
- II. Designation of Recording Secretary (presiding officer)
Ken Edge motioned to nominate Pamela Johnson as the recording secretary.
Scott Robinson seconded. Motion passed unanimously.
- III. Pledge of Allegiance (presiding officer)
- IV. Nomination of Eric Fundora (Robinson)
Scott Robinson nominated Eric Fundora to fill the final seat for the KLVFD board.
Jackie Harder seconded. Motion passed unanimously.
- V. Approval of Minutes
Jackie Harder motioned to approve the April 29 minutes (incorporator's meeting).
Scott Robinson seconded. Motion passed unanimously.
- VI. Approval of Agenda (presiding officer)
Jackie Harder motioned to approve the agenda. Scott Robinson seconded.
Motion passed unanimously.
- VII. Election of Officers (presiding officer)
 - a. President
Scott Robinson nominated Ronnie Fell for President. Ken Edge seconded.
Motion passed unanimously.
 - b. Vice President
Eric Fundora nominated Scott Robinson for vice president. Jackie Harder
seconded. Motion passed unanimously.
 - c. Secretary/Treasurer
Scott Robinson nominated Ken Edge for secretary/treasurer. Eric Fundora
seconded. Motion passed unanimously.
- VIII. Appointment of Chief to serve at the pleasure of the Board and to vest such Chief
with authority to accept applicants, appoint such inferior officers as he/she deems
necessary, and to conduct the operations of the Company.

Jackie Harder nominated Donald Bock for position of Chief. Scott Robinson
seconded. Motion passed unanimously.

IX. Approval of Temporary Bylaws

Jack Bridges noted the following changes:

- In Article 6, within 3 months was changed to within 6 months;
- In Article 7 there was a grammatical error and the following was also added: "who receive reimbursement from the company".

Jack Bridges noted that these are shell by-laws and will need to be tweaked when the company is up and running. Ken Edge motioned to approve the temporary by laws. Scott Robinson seconded. Motion passed unanimously.

X. Authorization to Open Bank Accounts

Jackie Harder motioned the following resolution: Whereas Key Largo Volunteer Fire Department, Inc. is a duly-constituted corporation created and existing under Florida law with its principal place of business at 98600 Overseas Highway, Key Largo, Florida and Whereas, a bank account or multiple bank accounts are necessary to conduct the business of the Key Largo Volunteer Fire Department, Inc. ; then, therefore, be it resolved, by the Board of Directors of the Key Largo Volunteer Fire Department, Inc., assembled, that: the company is authorized to open two bank accounts at a bank in MC, FL. The designated signatories on the account shall be the Chief (Donald Bock); the President (Ronald Fell), the Treasurer (Ken Edge); and David Gow and all checks shall require two signatures. Scott Robinson seconded. Motion passed unanimously.

XI. Authorization to Apply for 501 (c) (3) status

Jackie Harder motioned to adopt the resolution as proposed for 501C3 Status. (see attached). Ken Edge seconded. Motion passed unanimously.

XII. Designation of Regular Meeting Dates and Deadlines to Place Items on Agenda

Scott Robinson motioned for meetings to be held the second Tuesday of every month immediately following the KLVAC meeting and items will be placed on the agenda one week before the meeting date. Eric Fundora seconded. Motion passed unanimously.

XIII. Public Comment

Scott Desquotte asked if you had to be a firefighter I or II to be a member of the new organization. Chief Bock replied no, you did not.

Tom Tharp asked if there were going to be any more organizational meetings. President Fell replied no. Chief Bock would handle all operational aspects. Chief

Bock has been meeting with fire department members and the schedule for June is done. For now, the fire department SOP's currently in place will be utilized.

Chief Garcia stated that he would be available to help during the transition. The issue of payroll was discussed. Scott Robinson replied that the payroll issue would probably be taken up at the District meeting on Monday.

The issue of the part time fire fighters being paid for sick time and vacation time was discussed. Chief Bock explained no funds were available for the current six-24 hour days of sick time and three-24 hours of vacation time. Eric Fundora stated that the District should be spoken to about this issue. Jack Bridges agreed saying that fire department personnel had been told they would be taken on at the same level of compensation.

XIV. Announcements

The Memorial Day ceremony will be held at Capital Bank at 11AM on May 27. The Honor Guard will participate at the Memorial Day ceremony and the 4th of July parade.

The Turkey Point Drill is on May 30 at Station 25.

XV. Adjournment

There being no further business, at 7:45 pm Jackie Harder motioned to adjourn. Scott Robinson seconded. Motion passed unanimously.

Pamela Johnson
Recording Secretary