

Key Largo Volunteer Fire Department
Business Meeting
October 8, 2013
MINUTES

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

1. Meeting was called to order at 7:05pm by President Ronnie Fell.
2. Announcements
Eric Fundora reported that there is a Smoke Detector class being held in Orlando. Cost is paid by the organization doing the training. Anyone wishing to attend, contact Linda Newman.

The fire department will be at Key Largo School for Fire Prevention Week.
3. Public Comment
There was none.
4. Approval of Minutes
Dave Gow moved to approve the September 10, 2013 minutes seconded by Eric Fundora. Motion passed unanimously.
5. Treasurer's Report
Ken Edge reported the following: As of September 30, Payroll Reimbursement Account, \$17,651.14; District Account, \$4702.80, Corporate Account, \$1408.80. Eric Fundora moved approval seconded by Scott Robinson. Motion passed unanimously.
6. Legal Report
No report.
7. Old Business
 - A. Scheduling/Reimbursement Policy
After discussion, Ken Edge motioned the following: To be eligible for reimbursement three (3) 24 hours shifts or six (6) 12 hour shifts must be run as well as attending one (1) meeting (training or business) per month. Eric Fundora seconded. Motion passed unanimously.
 - B. District Update
The District meeting scheduled for October 9 was cancelled due to a lack of a quorum.
 - C. Other Old Business
None
8. New Business
 - A. New Volunteer Testing Results
Eighteen candidates were tested. Fourteen were approved and some have started already.
 - B. Other New Business
President Fell reported that Armando Soutillo had requested a leave of absence due to school attendance. Eric Fundora moved approval seconded by Ken Edge. Motion passed unanimously.

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9. Membership Discussion

Eric Fundora reported he, David Garrido, and Scott Desquotte are proceeding with plans for the collection and distribution of toys for the Christmas holidays.

10. Adjournment

There being no further business, Mark Wheaton moved to adjourn seconded by Ken Edge.
Motion passed unanimously.

Meeting adjourned at 7:40 pm

Pamela Johnson
Recording Secretary