Business Meeting

June 12, 2018

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

1. Meeting was called to order at 7:15 pm by President Scott Robinson.
2. Approval of Agenda

Dawn DeBrule moved approval of the agenda, seconded by Don Conord. Motion carried.

1. Announcements

Residents who contributed to the fire department after receiving the donation letter will be mailed a thank you letter.

Chief Bock commended those who participated in the June 6 trailer fire under difficult conditions.

1. Public Comment.

No public comment.

1. Approval of Minutes

Dawn DeBrule, seconded by Don Conord, moved approval of the May 8, 2018 minutes. Motion carried.

1. Treasurer’s Report

Dawn DeBrule reported a balance of $33,861.81 as of May 31, 2018. Don Conord, seconded by Dawn DeBrule, moved approval. Motion carried.

1. Committee Reports

No report.

1. Benevolent Association Report

No report.

1. Legal Report

No report.

KLVFD Business Meeting

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1. Membership Review
2. Resignation of Eric Neitzer

The board accepted Eric Neitzer’s letter of resignation

1. Jason Lopez-Trigo/Leave of Absence Request

Don Conord, seconded by Dawn DeBrule, moved approval of Jason Lopez-Trigo’s request for a leave of absence. Motion carried.

1. Natalia Blanco/Leave of Absence Request

Don Conord, seconded by Dawn DeBrule moved approval of Natalia Blanco’s request for up to a 60 day leave of absence. Motion carried.

1. Curtis Tucker/ Resignation

The Board accepted Curtis Tucker’s letter of resignation from the Board of Directors.

1. Old Business
2. Other Old Business

None.

1. New Business
2. Budget

Don Conord, seconded by Dawn DeBrule moved approval of the budget for presentation at the District Board meeting. Motion carried.

1. Harassment Policy

Dawn DeBrule, seconded by Don Conord moved approval of the addition of the word “not” to Section 4 Part B of the Harassment Policy so the end of the sentence reads…”lest it not be…”.

1. Hurricane Operations Policy

Tabled for next month’s meeting.

1. State Fire Safety Inspection/June 7

The state fire inspector conducted the inspection on June 7. Grammatical errors found in the SOP’s were corrected. A walk through of the station was done.

1. ISO Inspection Within Next Couple of Months

Notification will be provided for this inspection.

KLVFD Business Meeting

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1. Other New Business

No other new business.

1. Membership Discussion

No discussion.

1. Adjournment

There being no further business, Dawn DeBrule moved adjournment seconded by Don Conord. Motion carried. Meeting adjourned at 7:50pm.

Pamela Andersen

Recording Secretary