



KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

305-451-4699 fax

info@keylargofire.com

KLVFD
Business Meeting
May 13, 2014

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

1. Meeting was called to order at 6:55 pm by President Fell.
2. Announcements
There will be a boot drive on May 24.
An EVOC class will be held on May 24. The students will help out with the boot drive.
3. Public Comment
No public comment
4. Approval of Minutes
Dave Gow moved approval of the April 8, 2014 minutes seconded by Ken Edge. Motion passed unanimously.
5. Treasurer's Report
Ken Edge reported balances as of April 30 for the following: Payroll Account: \$14,901; District Account: \$1304.78; Corporate Account \$2396.03 total balance of \$18,601.81. Scott Robinson moved approval of the treasurer's report seconded by Ken Edge. Motion passed unanimously.
6. Committee Reports
No Report
7. Legal Report
There was no legal report.
8. Old Business
 - A. District Update
Signing of the contract for the small building owned by the old fire department was delayed until June 9.
 - B. Other Old Business
The District Board approved the donation letter.



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9. New Business

A. Health Insurance

Scott reported that he has begun researching information.

B. Other New Business

None

10. Membership Discussion

David Garrido suggested obtaining a credit card for the department. Scott Robinson directed him to speak with Chief Bock.

Linda Newman sent out a survey that needs to be returned by May 16.

11. Adjournment

There being no further business, Dave Gow moved to adjourn seconded by Ken Edge. Motion passed unanimously. Meeting adjourned at 7:06pm

Pamela Johnson
Recording Secretary

**Key Largo Volunteer Fire Department
Treasurer's Report**

May 2014

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$14,901.00	\$2,396.03	\$1,304.78	\$18,601.81
<u>Revenues</u>				
Revenues & Reimbursements				\$52,640.07
Donations				2,072.27
Total Revenues				\$54,712.34
<u>Expenditures</u>				
Payroll Expenses				66,764.27
Licenses				0.00
Bank Service Charges				50.00
Bank Error (corrected 6/6/14)				179.61
Operating Supplies				0.00
Total Expenditures				\$66,993.88
Ending Balance				\$6,320.27
TRANSFERS				0.00
Balance before Adjustment				6,320.27
Adjustment to arrive at Actual				715.67
ACTUAL BALANCE @ MO END	\$2,885.13	\$2,896.03	\$1,254.78	\$7,035.94