



KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

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KLVFD

Business Meeting

June 10, 2014

Board members in attendance were Ken Edge, Eric Fundora, Dave Gow, Jackie Harder and Scott Robinson. Membership attendance is reflected in the monthly attendance roster. Chief Donald Bock was also in attendance.

1. Meeting was called to order at 7:15 pm by Vice-President Robinson.
2. Announcements
 - The boot drive netted approximately \$2600 and approximately \$600 from funds from Gilberts resort for a total of \$3200. Funds will be used to purchase new recliners for Station 24 and gym equipment at Station 25
 - The EVOC class will be completed on June 21
 - Michael Blondin, Leo Moreno, Sergio Garcia, Jonathon Paz, Marc Cuesta and Javier Valera are now movie stars in the Netflix series being filmed in the Keys. A donation will be made by the film makers.
 - There will be a firematicsevent after the July 4th parade at Rowell's
3. Public Comment

No public comment.
4. Approval of Minutes

Dave Gow moved approval of the May 13, 2014 minutes seconded by Eric Fundora. Motion passed unanimously.
5. Treasurer's Report

Ken Edge reportedbalances as of May 31, 2014 for the following: PayrollAccount: \$2885.13;District Account: \$1254.78; Corporate Account \$2896.03 total balance of \$7035.94.Dave Gow moved approval of the treasurer's report seconded by Eric Fundora. Motion passed unanimously.
6. CommitteeReports

Jackie Harder reported that the PR committee discussed the following:

 - What role the PR committee should have in terms of special events. They should be separate. Talked about supporting four a year
 - A goal of sensitizing dept. members as to what could be newsworthy
 - Submit info to First Responder Newspaper
 - Point is to let the community know we are here



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- Perhaps having a committee for special events. Paul Moczynski is interested in being in charge of a special events committee.

7. Legal Report

There was no legal report.

8. Old Business

A. Health Insurance Update

Scott Robinson reported that he has spoken to several people who expressed the opinion that there will be some major changes coming due to the Affordable Care Act.

To have a group plan there must be 50 participants. In any group over 50, each member must do a minimum of 30 hours of service. There is an audit every month and if there is a violation, there is a penalty. Working 30 hours encroaches on FLSA guidelines.

Scott spoke with Tina Wyatt with Moss Financial. She suggested that individuals needing insurance sign up with the Affordable Care Act and volunteered to walk each member through the sign up process. She will speak at next month's meeting.

Scott stated that perhaps they could approach the district for a contribution.

The information will be posted on Fire Manager so anyone interested can attend the meeting next month.

Jackie Harder left the meeting at 7:35pm

Scott suggested that this could be set up as a defined benefit

B. Donation Letter Update

Vicky Fay will be sending the letter out. Chief Bock will obtain the postal permit.

C. Other Old Business

There was none.



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9. New Business

A. FY 2015 Budget In Process

Chief Bock reported that the District has not set a date to present the budget. Eric Fundora asked that any requests be brought to Chief Bock in list form.

B. Other New Business

A quote is being sought for a new exhaust power vent system for the truck. The fire department may be able to piggy back on a grant with Miami Dade Fire Rescue to purchase the system.

10. Membership Discussion

Survey results should be available by the next business meeting.

Eric Neitzer asked about call credits. Chief Bock explained call credits currently were for the home shifters only and Eric Fundora stated they had been eliminated from the reimbursement criteria three years ago for all others.

David Gariddo thanked the crews from 24 and 25 (and 23) for a job well done at an accident scene at MM 113.

11. Adjournment

There being no further business, Eric Fundora moved to adjourn seconded by Ken Edge. Motion passed unanimously. Meeting adjourned at 8:00pm

Pamela Johnson
Recording Secretary