



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 July 8, 2014

Board members in attendance were Ken Edge, 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 6:45 pm by Vice-President Robinson.
2. Announcements
Scott Desquotte performed CPR and revived a 12 day old baby who was not breathing. He will receive a Conch Certificate at the August 20th BOCC meeting. He will also receive a Phoenix award.

Chief Bock reported the donation letter will be mailed as soon as the post office receives and approves additional information.
3. Public Comment
No public comment.
4. Approval of Minutes
Jackie Harder moved approval of the June 10, 2014 minutes seconded by Ken Edge. Motion passed unanimously.
5. Treasurer's Report
Ken Edge reported balances as of June 30, 2014 for the following:
Payroll Account: \$15,120.35; District Account: \$1224.77 Corporate Account \$2408.99 total balance of \$18,754.11. Thank you to Kay Cullen who donated equally the balance of her campaign funds between the fire department and the ambulance corps. Jackie Harder moved approval of the treasurer's report seconded by Dave Gow. Motion passed unanimously.
6. Committee Reports
None
7. Legal Report
There was no legal report.



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KLVFD Business Meeting

July 8, 2014

8. Old Business

A. Health Insurance/Tina Wyatt

Tina Wyatt from DeMoss Insurance talked to members about health insurance and the Affordable Care Act. She offered to help any interested member through the process of signing up for health care.

B. Donation Letter Update

Discussed under announcements.

C. Other Old Business

There was none.

9. New Business

A. FY 2015 Budget

After a brief discussion, Jackie Harder moved to approve and submit the budget to the district. Scott Robinson then discussed keeping the PTO vacation and sick pay. Jackie Harder withdrew her motion and moved to approve the budget as presented with the addition of PTO vacation and sick pay in an amount not to exceed \$10,000 seconded by Ken Edge. Motion passed unanimously.

B. Other New Business

None

10. Membership Discussion

Paul Moczynski stated that the Benevolent Association wanted to combine members of the fire department and ambulance corps. They will be changing their name and their bylaws to reflect this.

There was discussion about not enough people being on a shift and a suggestion to have an ambulance crew stationed at 25.

11. Adjournment

There being no further business, Jackie Harder moved to adjourn seconded by Dave Gow. Motion passed unanimously. Meeting adjourned at 7:45pm.

Pamela Johnson
Recording Secretary

**Key Largo Volunteer Fire Department
Treasurer's Report
August 2014**

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$11,479.13	\$1,694.65	\$948.91	\$14,122.69
<u>Revenues</u>				
Revenues & Reimbursements				\$54,274.96
Donations				0.00
Total Revenues				\$54,274.96
<u>Expenditures</u>				
Payroll Expenses				52,797.22
Advertising				75.00
Printing				700.00
Bank Service Charges				50.00
Operating Supplies				84.75
Total Expenditures				\$53,706.97
Ending Balance				\$14,690.68
TRANSFERS				0.00
Balance before Adjustment				14,690.68
Adjustment to arrive at Actual				-237.71
ACTUAL BALANCE @ MO END	\$13,432.05	\$122.01	\$898.91	\$14,452.97

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

July 2014

	Payroll/Reimb	Corp Account	District Expenses	Total
Beginning Balance	\$15,120.35	\$2,408.99	\$1,224.77	\$18,754.11
<u>Revenues</u>				
Revenues & Reimbursements				\$58,467.12
Donations				456.16
Total Revenues				\$58,923.28
<u>Expenditures</u>				
Payroll Expenses				60,323.69
Donation				100.00
Insurance				225.86
Bank Service Charges				50.00
Dues & Subscriptions				850.00
Accounting Fees				220.50
Total Expenditures				\$61,770.05
Ending Balance				\$15,907.34
TRANSFERS				0.00
Balance before Adjustment				15,907.34
Adjustment to arrive at Actual				-1,784.65
ACTUAL BALANCE @ MO END	\$11,479.13	\$1,694.65	\$948.91	\$14,122.69