



# KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

305-451-4699 fax

[info@keylargofire.com](mailto:info@keylargofire.com)

---

KLVFD  
Business Meeting  
September 9, 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 7:00 pm by President Fell.
2. Announcements
  - There will be a sprinkler demonstration at K-Mart on October 4.
  - Officers held a meeting to update the SOP's with a deadline of the first week of October.
3. Public Comment  
No public comment.
4. Approval of Minutes  
Mark Wheaton moved approval of the July 8, 2014 minutes seconded by Scott Robinson. Motion passed unanimously.
5. Treasurer's Report  
Ken Edge reported balances as of August 31, 2014 for the following: Payroll Account: \$13,432.05; District Account: \$898.91; Corporate Account \$122.01 for a total balance of \$14,452.97. Dave Gow moved approval of the treasurer's report seconded by Scott Robinson. Motion passed unanimously.
6. Committee Reports  
None
7. Legal Report  
There was no legal report.
8. Old Business
  - A. Budget Update  
Scott Robinson reported some items removed from the list; some remained. There are two more district meetings before final budget approval.



# KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

305-451-4699 fax

[info@keylargofire.com](mailto:info@keylargofire.com)

---

KLVFD Business Meeting  
September 9, 2014

B. Open Positions

Eric Fundora has been hired by Monroe County. Sergio Garcia filled his position and Marcus Golling filled Sergio Garcia's part time position.

Background checks are being completed for seven new members from the last round of testing.

C. Other Old Business

There was none.

9. New Business

A. Repairs to Fire Stations

Station 25 was inspected for problems with plumbing issues in the bathrooms.

B. By Law Status

A bylaw committee with members Don Bock, Scott Robinson, Jackie Harder, Don Conord and Eric Fundora was formed at the August, 2013 meeting. They will be contacted to see if they are still interested in serving on the committee.

C. Other New Business

There was none.

10. Membership Discussion

A. Aldo Trujillo-Concerns have been addressed

Chief Bock relayed to President Fell that Aldo's concerns were addressed.

Mark Wheaton notified the board that he was resigning his board member position.

11. Adjournment

There being no further business, Dave Gow moved to adjourn seconded by Ken Edge. Motion passed unanimously. Meeting adjourned at 7:10pm.

Pamela Johnson  
Recording Secretary

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

	Payroll/Reimb	Corp Account	District Expenses	Total
<b>Beginning Balance</b>	\$13,432.05	\$122.01	\$898.91	\$14,452.97
<u>Revenues</u>				
Revenues & Reimbursements				\$53,045.31
Donations				0.00
<b>Total Revenues</b>				<b>\$53,045.31</b>
<u>Expenditures</u>				
Payroll Expenses				53,490.32
Advertising				0.00
Printing				0.00
Bank Service Charges				50.00
Operating Supplies				141.13
<b>Total Expenditures</b>				<b>\$53,681.45</b>
<b>Ending Balance</b>				<b>\$13,816.83</b>
<u>TRANSFERS</u>				
Balance before Adjustment				0.00
Adjustment to arrive at Actual				13,816.83
<b>ACTUAL BALANCE @ MO END</b>	<b>\$13,432.72</b>	<b>(\$19.12)</b>	<b>\$848.91</b>	<b>\$14,262.51</b>