



KEY LARGO VOLUNTEER FIRE DEPARTMENT, INC.

1 East Drive

Key Largo, Florida 33037

305-451-2700 tel.

305-451-4699 fax

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KLVFD

Business Meeting

November 11, 2014

Board members in attendance were Don Conord, Ken Edge, Ronnie Fell, and Scott Robinson. There was a quorum. 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 Ronnie Fell.

2. Announcements

Ken Edge moved to amend the agenda to include, under New Business, discussion and approval of the formation of a committee to discuss reimbursement issues/requirements while attending school seconded by Scott Robinson. Motion passed unanimously.

The Christmas party will be December 9.

There may be a toy drive on the 17th and 18th.

President Fell asked Vicky Fay to send out the donation letter before December 1.

3. Public Comment

No public comment.

4. Approval of Minutes

Ken Edge moved to approve the October 14, 2014 minutes seconded by Scott Robinson.

5. Treasurer's Report

Ken Edge reported balances as of October 31, 2014 for the following: Payroll Account: \$11,818.41; District Account: \$798.91; Corporate Account \$117.88 for a balance of \$12,735.20. Scott Robinson moved approval of the treasurer's report seconded by Don Conord. Motion passed unanimously.

6. Committee Reports

There was no report.

7. Legal Report

There was no legal report.



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8. Old Business

A. Station 25 Bathroom and Plumbing Update

There is no insurance available to pay for the repairs; the original contractor is determining whether he will repair and pay for it.

B. E-25 Repair Update

Repairs should be completed around Thanksgiving time. E-24 needs muffler repair.

C. Hydrant Installation Update

Bids will be opened on December 19. A meeting is scheduled for December 30 to review and select the vendor.

D. Other Old Business

Chris Jones and Chief Bock purchased a stove, a dishwasher, a microwave, a range hood and a sink faucet for Station 24.

Marc Cuesta reported that Station 24 had the floors cleaned and would like to have the floors cleaned at Station 25 also.

Bids are needed for new light fixtures at Station 24 and 25.

9. New Business

A. Testing for New Volunteers on 12/13/14

Testing will be done on Saturday, December 13.

President Fell will call Vicky Fay to place a notice in the newspaper.

B. Committee Formation

Chris Jones, Ronnie Fell and Thomas Mirabella will form a committee to discuss reimbursement/attendance issues while members attend school.

C. Other New Business

President Fell mentioned that a bulletin placed on Fire Manager by Linda Newman noted that any comments, questions, concerns, or issues should be directed to President Fell. He also reminded everyone that anything sent via email is public record.

10. Membership Discussion

There was discussion of the Explorer Program; George Mirabella is in charge of the Explorer Program. It was decided that President Fell and George Mirabella will meet with Chris Harris from Coral Shores High School to gather information to bring to the board so a policy can be established. Thomas Mirabella suggested talking to the school resource officer at Coral Shores High School.



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Paul Moczynski stated there is a Chili Cook-Off in Cutler Bay on January 10. Please contact him if you wish to help.

Sergio Garcia is looking into having physicals scheduled.

Don Conard suggested a boot drive after Thanksgiving. An email will be sent to the membership.

Ronnie Fell will provide food for the crews who work on Thanksgiving Day.

A card and cake will be purchased for Dave Gow's birthday on November 13.

Chris Jones noted that the fire department would like to have their own Christmas party. An email will be sent to the membership.

11. Adjournment

There being no further business, Jackie Harder moved to adjourn seconded by Ken Edge. Motion passed unanimously. Meeting adjourned at 7:35pm.

Pamela Johnson
Recording Secretary