



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
February 9, 2016

Board members in attendance were Don Conord, Ken Edge, Ronnie Fell, and Scott Robinson. A quorum was present. Chief Bock and attorney Jack Bridges were in attendance as well as District Commissioners Kay Cullen and George Mirabella. Membership attendance is reflected in the monthly attendance roster.

1. Meeting was called to order at 7:10pm by President Fell.

2. Announcements

Chief Bock thanked those who helped extinguish the Calusa cove fire for their quick response.

Over \$10,000 has been collected from the donation letter mailing.

3. Public Comment

No public comment.

4. Approval of Minutes

Don Conord moved approval of the January 12, 2016 minutes seconded by Ken Edge. Motion passed unanimously.

5. Treasurer's Report

Ken Edge reported a balance of \$26,839.95 as of January 31, 2016. Don Conord moved approval seconded by Ken Edge. Motion passed unanimously.

6. Committee Reports

No reports.

7. Benevolent Association Report

Paul Mocsynski travelled to Key West to receive the Volunteer of the Year Award. The department was particularly praised for their car seat and bicycle helmet involvement.

The Benevolent will help out with the Islamorada Fire Department BBQ on March 5.

Plans are proceeding for the possible Crawfish Boil in May



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8. Legal Report

Jack Bridges reported legally speaking all is well with the fire department.

9. Old Business

A. 8 of 16 New Volunteers

Vice President Robinson reported that 8 people were chosen from the last recruitment Christian Acosta, Chris Blind, and Jeff Bruder were in attendance and introduced themselves to the membership.

B. Engine 25/AC Issue/ New Estimate

Chief Bock reported there was a mix up in paperwork and the actual estimate is \$1600 instead of \$17,000. Repairs will be done.

C. Other Old Business

10. New Business

A. District Update

a. Travel for Orlando Conference

Chief Bock reported approval of travel for 4 personnel to attend the conference in February.

b. Bunker Gear

Chief Bock reported approval of 13-14 sets of bunker gear

c. Hydrants

Chief Bock reported Phase 4 is nearly completed and work on Phase 5 has begun.

B. Other New Business

Chief Bock attended a meeting with Chief Johnson of Marathon; Chief Abel of Islamorada and Steve Hudson of Monroe County. They agreed to begin doing multi department training. There will be a Turkey Point radiological drill at the end of the month which will allegedly be unannounced.

11. Membership Discussion

Mariners Hospital will hold a health fair March 19.

12. Adjournment

There being no further business, Ken Edge moved adjournment seconded by Don Conord. Motion passed unanimously. Meeting adjourned at 7:25pm.

Pamela Johnson
Recording Secretary

Key Largo Volunteer Fire Department
Treasurer's Report
February 2016

	<u>Payroll/Reimb</u>	<u>Corp Account</u>	<u>District Expenses</u>	<u>Total</u>
Beginning Balance	\$22,283.55	\$4,056.40	\$500.00	\$26,839.95
<u>Revenues</u>				
Revenues & Reimbursements	55,999.38	0.00	0.00	\$55,999.38
Donations	8,755.00	0.00	0.00	8,755.00
Total Revenues	\$64,754.38	\$0.00	\$0.00	\$64,754.38
<u>Expenditures</u>				
Payroll Expenses	56,657.20	0.00	0.00	\$56,657.20
Dues & Subscriptions	0.00	225.00	0.00	225.00
Bank Charges	16.10	0.00	0.00	16.10
Operating Supplies	0.00	538.84	0.00	538.84
Postage	0.00	128.10	0.00	128.10
Miscellaneous (UNKNOWN)	402.00	0.00	0.00	402.00
Meetings & Seminars	0.00	1,180.00	0.00	1,180.00
Total Expenditures	\$57,075.30	\$2,071.94	\$0.00	\$59,147.24
Ending Balance	\$29,962.63	\$1,984.46	\$500.00	\$32,447.09
TRANSFERS	0.00	0.00	0.00	0.00
Balance before Adjustment	\$29,962.63	\$1,984.46	\$500.00	\$32,447.09
Adjustment to arrive at Actual	-1.83	0.00	0.00	-1.83
ACTUAL BALANCE @ MO END	\$29,964.46	\$1,984.46	\$500.00	\$32,448.92
*Payroll Liabilities	-\$1.83			
Total Adjustments	-\$1.83			