

KENT VOLUNTEER FIRE DEPARTMENT

MARCH MEMBERSHIP MEETING APPROVED MINUTES

03.04.2018 | 1900HRS | KVFD FIREHOUSE MEETING ROOM

ATTENDEES

MEMBERS: J. Christen, B. Donzella, G. Hock, R. Kennedy, T. Limbos (arr. @ 2025), E. Matson, C. Munson, C. Rochovansky, J. Russell, J. Shaw(left @2025), W. Soule, J. Speck, A. Swagemaker (arr@ 2030), MA VanValkenburg.

GUESTS: none

Call to order @ 1955

MOTION: E. Matson /2nd J. Christen **To add SCBA tags to the agenda under old business.**

Discussion:

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, J. Shaw, W. Soule, J. Speck, A. Swagemaker, MA VanValkenburg.

Voting no:

Abstaining:

Motion passed

Minutes of previous meeting

MOTION: made byB. Donzella/2nd by W. Soule **Accept the minutes as distributed.**

Discussion:

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, J. Shaw, W. Soule, J. Speck, MA VanValkenburg.

Voting no:

Abstaining: **Motion passed**

Public Comment - none

Correspondence - cards read

Membership - none

Old Business

Join National Volunteer Fire Council

MOTION: made byW. Soule / 2nd by MAV **To join the National Volunteer Fire Council**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

MOTION: J. Speck/2nd Mary Ann Van Valkenburg **To update our Guidestar profile and apply for Bronze status.**

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, W. Soule, J. Speck, MA VanValkenburg.

Voting no: C. Rochovansky

Abstaining: J. Russell

Motion passed

Doctor office department physicals - no update. Alan will update next month.

SCBA tags -

MOTION: J. Christen/2nd G. Hock **To spend up to \$259 SCBA labels.**

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

New Business

MOTION: G. Hock/2nd S. Dingee **To purchase Rescue Sling not to exceed \$100..**

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

Upcoming Fit testing dates:

- Tuesday March 12 @ 1900
- Thursday March 21 @ 1900
- Saturday March 22 @ 1330

Treasurer's Report

Unpaid bills read. Recurring bills read (attached).

MOTION: made by C. Rochovansky/ 2nd by B. Donzella **To pay the bills as read.**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

Fire Chief's Report - W. Soule reported calls for the month: 14

J. Shaw left meeting @ 2025

T. Limbos arrived @ 2025

Ambulance Chief's report - MA Van Valkenburg reported calls for the month: 26

A. Swagemaker arr. @ 2030

Line Officer Reports - no reports

Appointed Officer Reports

Training Officer: reported on various upcoming training classes

MOTION: made by C. Rochovansky/ 2nd by B. Donzella **To pay up \$120 for an Elevator Rescue course.**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, T. Limbos, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

Communications Officer: iPads are here and installed on the apparatus. T. Limbos will be scheduling a public thank you to Walmart staff. Press will be invited.

Committee reports

Ball:

MOTION: made by C. Rochovansky/ 2nd by B. Donzella **To pass a budget for the 2019 Firemen's Ball totalling \$11,547.**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, T. Limbos, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

MOTION: made by C. Rochovansky/ 2nd by B. Donzella **To add the Ski Race to the agenda.**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, T. Limbos, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, J. Speck, MA VanValkenburg.

Voting no:

Abstaining:

Motion passed

MOTION: made by G. Hock/ 2nd by B. Donzella **To send one team to the Mohawk Ski Race and pay the registration fee \$285.**

Discussion.

Voting yes: J. Christen, B. Donzella, G. Hock, R. Kennedy, T. Limbos, E. Matson, C. Munson, C. Rochovansky, J. Russell, W. Soule, MA VanValkenburg.

Voting no:

Abstaining: J. Speck

Motion passed

Meeting adjourned @ 2043

RESPECTFULLY SUBMITTED,
JEAN C. SPECK

NEXT MEETING: APRIL 1 @ 1900

REFRESHMENT COMMITTEE:

Chair: Sherm Green

Members: Alan Gawel, Joe Gawel, Scott Harvey, Wendy Harrvey