

# Kent Volunteer Fire Department, Inc.

## Special Regular Meeting Minutes DRAFT

For the purpose of discussing fundraisers and voting on a July 4th fundraiser

Saturday, June 06, 2020 2000 hours

Shelter in Place Video Conference

Chair: President Caralee Rochovansky

Secretary Pro Tempore: Caralee Rochovansky

Members In Attendance : Kerri Cullip, Sean Dingee, Bonnie Donzella, Jordan Donzella, Eric Epstein, Alan Gawel, Shannon Lewis, Tim Limbos, Audra Petrone, Mike Petrone, Caralee Rochovansky, Jill Scholsohn, Jean Speck and Mary Ann VanValkenburg.

Auxiliary: Ann McAndrews

General Public: Glenn Carlin

Quorum Achieved: 2008 hours

Call to Order 2009 hours

Pledge of Allegiance

Public Comment - none

Tim L. made a **motion** for the department to resume fundraising events. Seconded by MaryAnn V. Discussion. Voting Yes: MaryAnn V., Audra P., Tim L., Bonnie D., Jordan D., Mike P., Alan G., Jean S., Eric E., Jill S., Scott H., Caralee R. Voting No: none Abstentions: none

**Motion Carried** Unanimously

Local resident and businessman Glenn Carlin suggested a fundraiser and offered to take the lead in bringing it to fruition. Glenn suggested we hold a drive-by BBQ or smoked Chicken sale on the 4th of July, suggesting that we perhaps team up with Davis IGA by having pre-sold chickens ready for holiday party pick-up and advertising that sides could be picked up at the IGA to go with the Chicken.

Tim L. made a **motion** to have the department run a drive through BBQ Chicken and Eco Mirror Art Auction fundraisers event as proposed. Seconded by Bonnie D. Lengthy Discussion.

Voting yes: MaryAnn V., Audra P., Tim L., Bonnie D., Jordan D., Mike P., Alan G., Jean S., Eric E., Jill S., Scott H., Caralee R., Sean D. Voting No: none Abstentions: none

**Motion Carried** Unanimously

Tim L. made a **motion** to spend up to \$2,000 for the BBQ Chicken and Eco Mirror Art Auction with a projected revenue of \$3,500. Seconded by Bonnie D. Discussion.

Voting yes: MaryAnn V., Audra P., Tim L., Bonnie D., Jordan D., Mike P., Alan G., Jean S., Eric E., Jill S., Caralee R., Sean D. Voting No: none Abstentions: none

**Motion Carried** Unanimously

Meeting adjourned at 2130 hours.

Respectfully Submitted,  
Caralee Rochovansky,  
Secretary, Pro Tempore,  
and President,  
Kent Volunteer Fire Department, Inc.

These are draft minutes and corrections may be made by the Kent Volunteer Fire Department, Inc. membership at a subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.