

KENT VOLUNTEER FIRE DEPARTMENT

SEPT SPECIAL MEMBERSHIP MEETING MINUTES

09062019 | 1830HRS | KVFD FIREHOUSE MEETING ROOM

ATTENDEES

MEMBERS: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

GUESTS: none

Call to order @ 1832

MOTION: *made by C. Rochovansky/2nd by T. Limbos* **Enter into Executive Session to discuss retaining an attorney**

Discussion:

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

MOTION: *made by T.Limbos/2nd by A. Gawel* **Come out of Executive Session at 1840**

Discussion:

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

MOTION: *made by T. Limbos/2nd by A. Gawel* **to suspend the spending policy for issue of retaining attorney**

Discussion:

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

MOTION: made by T. Limbos/2nd by A. Gawel to spend up to \$5000.00 for legal services from Jennifer Groves Fusco law firm.

Discussion: law firm out of Hartford specializing in EMS issues.

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed.

Treasurer- C. Rochovansky read the list of bills

MOTION: made by T. Limbos/2nd by R. Trautmann Pay the bills as read

Discussion:

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Back Building Rental Agreement - E. Matson presented a copy of the new rental agreement for the back building drafted by Atty Andrea Asman. It is a 2 year lease. 1st years rent will be \$32,400 and 2nd year will be \$34,025. Tenant will be responsible for: oil, insurance, electric, water, phone, snow/ice removal, rubbish removal, floor cleaning, window cleaning, all repairs, pest control, and a/c units. Fire dept will handle lighting upgrade. Copy of the rental agreement is available for members to look at.

MOTION: made by M. Petrone/2nd T. Limbos. Enter into rental agreement with Billy Morrison.

Discussion:

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Firehouse Lighting Contracts - E. Matson and M. Petrone reported on the new contracts drafted by John Johnson of Greenleaf for the firehouse. Old figure was \$19,471.68. With the additional lighting we asked them to include the new total is \$20,871.68

MOTION: made by T. Limbos/2nd by R. Trautmann to spend up to \$21,00.00 financed through Eversource at 0% as presented by John Johnson for the firehouse

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

E. Matson and M. Petrone reported on the new contract drafted by John Johnson of Greenleaf for the back building. It will cost \$11,332.80 payable over 48 months at \$236.10 per month

MOTION: made by T. Limbos/2nd by M. Petrone **To spend up to \$12,000.00 financed through Eversource at 0% as presented by John Johnson of Greenleaf for the rear building**

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Golf Tournament Budget- budget submitted by C. Rochovansky as follows:

- Expected income \$26,600.00
- Expected Expenses \$14,895.00
- Expected Profit \$11,705.00

MOTION: made by T. Limbos/2nd by R. Trautmann **To approve Golf Tournament Budget**

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Annual Appeals Letter Budget - C. Rochovansky presented the Appeals letter budget. This years' national theme is Plan and Practice Your Escape. Fire Prevention week is Oct 6-12th

- Expected Revenue \$25,000
- Expected Expenses \$875.00
- Expected Profit \$24,125.00

MOTION: made by T. Limbos/2nd by A. Gawel **to approve Annual Appeals Letter budget**

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Comedy Show Budget - C. Rochovansky presented the Comedy Show budget. This years show would be Sat Feb 8th (snow date Sat Feb 15th)

Expected Revenue \$5,800.00

Expected Expenses \$1,200.00

Ticket Sales (200 tickets sold @\$25 a piece) \$5,000

Raffle \$800.00

Expected Profit \$4,600.00

MOTION: made by T. Limbos/2nd by S. Dingee to approve Comedy Show budget

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, E. Tuz

Voting no: R. Trautmann

Abstaining:

Motion passed

Auxiliary Pancake Breakfast - A. Gawel presented the Pancake Breakfast budget.

Expected Expenses \$600.00

MOTION: made by M. Petrone/2nd by T. Limbos to approve Septembers Pancake Breakfast budget with expenses up to \$600 with revenue TBD

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

MOTION: made by A. Gawel/2nd by T. Limbos to spend up to \$200 on Craft Fair with revenue TBD upon approval of the Executive Committee

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Officer Reports -

- A. Gawel reminded department this is a very busy month! Lots of trainings and events going on. Also reported that KenMont Camp donated a large supply of food to the department. Many thanks to them.

- T. Limbos reported there will be another boat demo on Sept 18th in the evening. Exact time TBD Also Fire prevention demo will be on Oct 6th in the early afternoon. Northeast Building Supply is donating the lumber this year.

MOTION: made by A. Petrone/2nd by T. Limbos to spend \$150.00 for J. Russell to attend Man vs Machine class in October

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

MOTION: made by A. Petrone/2nd by M. Petrone to fund up to 3 people @ \$200 per person for Scott Air Pack Field Maintenance class

Voting yes: S. Dingee , B. Donzella, J. Donzella, A. Gawel, R. Kennedy, T. Limbos, E. Matson, A. Petrone, M. Petrone, C. Rochovansky, W. Soule, R. Trautmann, E. Tuz

Voting no:

Abstaining:

Motion passed

Meeting adjourned @ 1715

RESPECTFULLY SUBMITTED,
Bonnie Donzella

NEXT MEETING: October 7@1900

REFRESHMENT COMMITTEE:

Chair - Jill Scholsohn
Committee: Jim Shaw,
Tim Sneller, Wendell
Soule

