

KENTVILLE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS MEETING Dec 19 2018

Meeting called to order—19;00 hrs

Chairman Matt Parrish in the chair.

Roll Call-- Matt Parrish, chair, B. Deslodges, Brady Atwater, C. Fairclough, D. Dauphinee, C. Hillis, C.Knox, I. Fairclough, B. Haines

MOTION---By B. Deslodges & B. Atwater that we adopt the agenda for December 19/18 M.C.

CORRESPONDENCE--- Correspondence was read thank you card from the Sylvia Weir and family, several Christmas cards, letter from Salvation Army, letter of thanks from NS F/F Museum.

Motion---By B. Deslodges & D. Dauphinee that the correspondence be received and that requiring further attention be brought up under new business. M.C.

FINANCIAL REPORT----None available at this time.

PRESIDENTS REPORT---one F/F not happy with the watch he received for 25yrs received lengthy correspondence from F/F mark pound regarding wearing medals on KVFD uniforms.

MOTION---By B. Deslodges & B. Atwater that the Presidents report be turned over to the Historical Committee to be dealt with. M.C.

PERSONNEL Report--- Ryley Parrish has completed his 6 months probation and the personnel Committee recommend he be taken on full strength

Heather Williams has been placed on medical leave as of December 7th 2018 her return date is unknown at this time.

There were no new members taken on this month and all applications have been put on hold as we have no turnout gear to give new members. All new applications that come in will be placed on file and dealt with in order of receipt, as gear becomes available.

Milestones:---Danny Durling 32 years, Matt Parrish 10 years.

NEW BUSINESS.

Motion By—Chris Hillis & Dylan Dauphinee that we buy a new phone for the President, up to but not to exceed \$1200.00 M.C.

Chief---presented a draft Capital Budget that will be presented to the JFSC. A discussion followed.

MOTION—By Chief Deslodges & Carl Knox that we adopt the Capital Budget Draft with a 4% increase M.C.

REMO ageement has been reached for states of emergency.

GENERAL DISCUSSION---Dishwasher replacement, can't get parts, also need to look at replacing some of the pots and pans—agreed to look into prices for a new stove.--- Crew lounge moving to new location—further discussion next months meeting.

Motion---By C. Knox & Chief Deslodges to hand out Christmas bonuses to our paid employees M.C.

Motion –By Carl Knox & Chief Deslodges that the Christmas party for 2019 be held on December 7th 2019. M.C.

Next meeting January 23 rd 2019

Adjournment 20:02 hrs

Clem Fairclough

Secretary

Chair-- Matt Parrish