

**RECEIVED**

*By Darlene Brady at 11:46 am, Sep 24, 2021*



KVFD Executive Committee Meeting Agenda  
Monday, September 27, 2021 19:30 hours  
KVFD meeting room and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81723504933?pwd=YmRFQjhZREwrMmk3MHV2ZzlxZUVEQT09>

Call to order

Public/Member Comment

Minutes of August EC Meeting

Membership (possible executive session):

Old Business

- Foundation Committee
- Department Capitol Plan
- Interim COVID19 Department protocols

New Business

- Investment Policy Revisions
- 2022 budget
- 2022 Capital Budget
- Billable Non-Transport EMS calls
- EMS scheduling/reporting software/Software Committee
- OSHA consultant
- Uniform masks
- Annual licence checks/Background checks
- Back Building - loading dock junk removal
- Ambulance "Volunteer" Signage
- Emergency Management

President's Report

Treasurer's Report

Chief's Report

Line Officers

Ambulance Chief

Appointed Positions

Committee Reports

- Facilities
- Golf
- Nominating
- Recruitment
- Tax Abatement
- Investment

Auxiliary

Juniors

Public/Member Comment

Adjournment

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Kent Volunteer Fire Department is inviting you to a scheduled Zoom meeting.

Topic: KVFD EC Mtg - September 27, 2021  
Time: Sep 27, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Meeting ID: 817 2350 4933

Passcode: 049669

One tap mobile

+13017158592,,81723504933#,,,,\*049669# US (Washington DC)

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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