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By Darlene Brady at 10:22 am, Feb 23, 2024

KVFD Executive Committee Meeting Agenda
Monday, February 26, 2024 7:00pm
KVFD meeting room, 28 Maple Street, Kent, CT
Zoom info next page

Call to order

Public/Member Comment

Approval of EC minutes

Membership; Applicants, Probationary Review, Membership Review

Auxiliary Report

Unfinished Business

Appointed Positions

Return of Department property

New Business

Membership Review (possible Executive Session)

Review of proposed Policy change in re Auxiliary

Review of proposed Constitution change in re Veterans

Ice Watch Cable

Treasurer's Report

President's Report

Fire Chief's Report

Ambulance Chief's Report

Line Officers Report

Appointed Positions

Committee Reports

Juniors

Adjournment

Meeting reference docs are located at this link. The link is shareable and public.

<https://drive.google.com/drive/folders/1FuFGn-nW9QoTjENWGTrDNYbnFgJFHupF?usp=sharing>

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

Topic: KVFD Feb 26, 2024 EC meeting

Time: Feb 18, 2024 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89367997328?pwd=eXZrYUtaVHkxWUpYQ25KNkZ5dGISdz09>

Meeting ID: 893 6799 7328

Passcode: 893142

One tap mobile

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• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

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• +1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kemaUARy0>

Proposed Constitution change–Veteran appointments
Add “elected”

requirements, and no special circumstances exist, shall be instructed by the Secretary, in writing, to turn in any equipment issued by the Department and cease responding to calls. The member has six months to provide the necessary requirements, or the member will be dismissed by the Executive Committee as an Active Associate Emergency Member and a letter to this effect will be sent by the Secretary to the member and the member’s full-time department.

Section 4: Non-Emergency Members

Non-emergency members are those members who do not respond to emergency calls and have no vote. Non-emergency members who pay annual dues/complete annual required training may become an Emergency Member after the Records Clerk, President or Chief informs the Line Officers that the annual requirements have been fulfilled. If a non-emergency member does not take action to change his/her type of membership in two calendar years, he/she shall be discharged as a member of KVFD and a letter shall be sent by the Executive Committee to this effect. Any past Fire Chief who has been in the Department for ten or more years is eligible to remain on the non-emergency list indefinitely.

Section 5: Veteran Members

Any member who has served as an active emergency member for 10 years may request by letter to the Department that he/she be awarded veteran status. Such request shall be voted on at the next regular meeting. The Secretary shall notify the member of the Department’s action. A veteran member is a member in good standing, having all rights and privileges including, but not limited to, permits and insurance except that such member shall be ineligible for any elected office, with the exception of President, Secretary, and Treasurer, has no vote, pays no dues and cannot respond to emergency calls. Any veterans serving on the Executive Committee shall have the right to vote at all meetings.

Section 6: Auxiliary Members

An auxiliary member is not required to maintain any special training. Duties may include serving on the Department fundraising committees and support functions at incidents, such as procurement and preparation of food and drinks, liaison to coordinate and bring in supplies and any other efforts in support and for the benefit of the Department (see SOP 1-6).

Section 7: Junior Members

Junior members are youths age 14 through 17. The Department Junior Program is offered to give young people the opportunity to gain first-hand knowledge about fire and emergency medical

Proposed Policy change-Auxiliary appointments
Add "elected"

Members

Applications: Votes on proposed members happen the month of the meeting he or she turns 18 years old. March 4, 1985

The procedure for new member applications shall be:

1. Application is received.
2. Applicant and sponsor are interviewed by the Executive Committee.
3. Upon a favorable vote of the Executive Committee, the application is read at the next general meeting.
4. Application shall be voted on by membership at the following meeting.
5. If the applicant is rejected by the Executive Committee, it is not presented at the general meeting and fees are returned. June 3, 1985

Auxiliary: A member serving in an auxiliary capacity would be a limited member so stating the standards of the limitation. His or her duties could be to: serve on fundraisers, public relations and of some support in the even of a major incident — performing such duties as procurement and preparation of food and drink, liaison to coordinate and bring in supplies — and any other efforts to support and for the benefit of the Department not requiring special fire service training and not requiring proximity to any scene of an alarm. They may speak on any event that they are connected with, shall hold no **elected** office, have no vote, pay no dues and be exempt from required training and physical examinations. Feb. 1, 1993.

Driving

An intoxicated driver driving a firetruck will be suspended. Penalty to be decided by the Executive Committee. May 1, 1985, Revised June 6, 2005

Drug-free workplace: KVFD will provide a drug-free workplace for its volunteers. In accordance with this policy, members are notified that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in all buildings and activities KVFD volunteers are involved in. In the event a member violates this provision, discipline actions will be taken in accordance with the department's Constitution and Bylaws. KVFD establishes an on-going drug free awareness program with the publication of information to inform employees about: the dangers of drug abuse in the workplace; and any available local drug counseling, rehabilitation and assistance programs. Each employee is required to abide by the terms of this policy. If an employee is convicted for a violation of a criminal drug statute while performing duties for KVFD, the Executive Committee will send a certified letter within five days of the conviction notifying the member of the conviction and the disciplinary actions that will occur. The member is required to notify KVFD of receipt of the letter. KVFD will notify the Department of Health office of any such conviction of a member, and of the subsequent suspension and/or dismissal. The department will require this convicted member to participate in a rehabilitation program and notify the department of completion. September 6, 2005

Dues: Postcards to be sent to members who have not paid dues. May 2, 1988

Fundraising

Fundraisers: Drinking of alcoholic beverages by underage people at KVFD-sponsored fundraisers will not be tolerated. Anyone seeing this should report it to the chair or chief officer and the people will be asked to leave. June 6, 2005

Ball tickets: ~~All Fire Department members, active, veteran, auxiliary and limited, have to pay half price for their ticket to the Ball. Motion Approved. June 5, 1995~~ Any Fire Department member who goes by him/herself to the Ball, the ticket will be \$10. If a member brings a significant other or spouse, it is \$20 per couple. Approved April 7, 1997.



KVFD

**“The Big Win”
Community**

Breakfast

**eggs, pancakes, bacon,
sausage, juice and
endless coffee**

SUNDAY, FEBRUARY 25TH

7:00-11:30

Adult \$8

Seniors \$6

Children under 8, \$5

Cash/Check

28 MAPLE ST. KENT

CONTACT ANNE MCANDREW

203.788.6585