

KVFD Finance Review Committee
Regular Meeting

November 14, 2018
7:00 P.M. Kent Firehouse

Present: Members- Gwen Price, Gary Hock, Susie Rundall, Alan Gawel, Mark Sebetic, Chris Garrity.

Also present: - Carlee Rochavansky

Alan Gawel called the meeting to order at 7:02p.m.

Election of officers:

Gary Hock made a motion to appoint Alan Gawel as the Chairman of the Subcommittee. Susie Rundall seconded the motion-motion carried unanimously

Mark Sebetic made a motion to appoint Chris Garrity as the Secretary of the Subcommittee. Gary Hock seconded the motion-motion carried unanimously

Discussion:

Alan Gawel inquired about the Capital Projects Plan. Discussion ensued regarding the Capital Plan program and process. Discussion on long topic such as apparatus, fire truck consolidation, long range capital planning and grants were all reviewed.

Next meeting was set for Monday November 19, 2018 at the Kent Firehouse with agenda items to discuss operating budget.

Chris Garrity made the motion to Adjourn at 8:33.

Chris Garrity
Secretary,

These are draft minutes and at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes

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