

KVFD Finance Review Committee
Regular Meeting

November 19, 2018
7:00 P.M. Kent Firehouse

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

Also present: - Carlee Rochavansky, Tim Limbos

Alan Gawel called the meeting to order at 7:09 p.m.

Approval of Minutes:

Mark Sebetic made a motion to approve the minutes of 11/14/2108, Susie Rundall seconded. -motion carried unanimously

Public Comments: None

Discussion:

Alan Gawel provided a year to date operating budget for discussion purposes. Question and Answer dialogue continued on topics of fundraising, line items, budget consistency, small to large capital needs and long term planning, savings fund.

Next meeting was set for Tuesday December 11, 2018 at the Kent Firehouse with agenda items to discuss operating budget, fund management, long term capital plan.

Alan Gawel made the motion to Adjourn at 8:50 PM. Chris Garrity seconded.

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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