

Meeting Minutes

D. V. F. Co. Board of Trustees



Chairperson: Kristen Kleeman
Vice-Chairman: Corey Pedersen
Secretary: Josh Villa

Received 4/13/26
9:32 AM Jodi Moore, ATC

April 8, 2026

Called to Order at 6:12pm

1. Call to order and roll call.

K. Kleeman called the meeting to order at 6:12 pm

In attendance: Jerry Bruckner, Robert Figoras, Kristen Kleeman, Jonathan Luysterborghs, Corey Pedersen, Josh Villa

2. Approval of agenda

MOTION BY COREY P. TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY JERRY B. 4 IN FAVOR. ABSTAIN KRISTEN K.

3. Fire Department Hall Usage

No new dates to report

4. Approval of Minutes:

3/11/26

MOTION BY COREY P. TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY JERRY B. 4 IN FAVOR. ABSTAIN JERRY B AND KRISTEN K.

5. Discussion and possible vote on replacement of outside lights in rear parking lot:

The committee received an additional quote from Facilities for review. However, the quote was dated March 8, 2026, which was after the committee's February 2026 deadline and after the committee had already voted to approve another contractor. The meeting minutes, including the approved dollar amount, had also been posted. As a result, the committee was not willing to reconsider or change the vote that was taken at the February 10, 2026 meeting.

6. Update on Ceiling Closet repair:

Ceiling tiles have not been received

7. Update on Washing machine Drainage repair.

The repair was completed by Precision Plumbing. The committee would like to thank Precision Plumbing for donating their time and material for the repair.

8. Discussion of the roof replacement

Held off discussion until item # 11 Budget updates.

9. Discussion of the painting of the bays

Quotes still need to be received painting needs to happen before June 30, 2026.



10. Discussion of the kitchen upgrade

Cabinets and counters need to be upgraded. They need to be completed before June 30, 2026. There is money in budget. Quotes need to be received. Corey is in contact with contractors and will get more quotes.

11. Budget updates

Kristen received an email the town is having a town meeting on April 27, 2026 to move \$150,000 from building expansion reserve for the roof. The committee was looking to do the entire roof have not heard an update.

Kristen received an email that the interior painting was denied

Budget Public hearing is set for Thursday April 23, 2026 at 7pm at the community center

12. Committee Comments

Kristen reported that herself, Chief and Jonathan attended a meeting at Town hall with Finance, Facilities and Public works. Kristen thanked both Chief and Jonathan for attending. There was discussion about projects that are happening. The committee will continue to keep facilities up to date of up-coming projects as been the process of the board for years.

Bob thanked Jonathan for attending the meeting with Kristen and Chief at town hall in March.

Corey thanked Kristen for keeping the committee informed and to continue to cc the members on communication with town staff.

Kristen thanked the committee for all the work they have been doing and how well the committee works together and the attendance has been great.

13. Public Comment

None

14. Adjourn

MOTION BY COREY P TO ADJOURN AT 7:05PM. SECONDED BY BOB F.