

Meeting Minutes

D. V. F. Co. Board of Trustees



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

Received 9/11/26
2:54 PM Jodi Moore, ATC
September 9, 2026

Called to Order at 6:15pm

1. Call to order and roll call.

K. Kleeman called the meeting to order at 6:15 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 BOB F. ALL IN FAVOR

6:16pm Meeting stopped for a fire Call.

Kristen called meeting back to order at 6:56pm

3. Fire Department Hall Usage

No new dates to report

4. Approval of Minutes:

6/10/26

MOTION BY COREY P. TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY BOB F. 5 IN FAVOR. ABSTAIN KRISTEN K.

5. Update on outside lights in rear parking lot:

The north side pole has been installed. Kristen and Chief Wall received an update from Facilities this morning stating that the pole was installed and waiting on the contractor to give timeline on when the lights will be installed.

6. Update on Ceiling Closet repair:

Ceiling tiles have not been received from facilities

7. Update on roof replacement

The committee has not received an RFP draft to approve.

8. Update on the kitchen upgrade

Waiting on the final paperwork from the contractor to give to the town.

Kristen attended August 31 town meeting to carry over the town budget item.

9. Discussion of the painting of the bays

The committee has not received an RFP draft to approve



10. Discussion on generator maintenance

The generator annual maintenance should have been in June. The town was on a spending freeze for the month of June.

Facilities is waiting on quotes from vendors for yearly maintenance should have an update by end of month.

There was some maintenance needed on the generator. The Assistant Chief contacted the installation vendor, who responded that same day. The vendor also contacted the manufacturer's representative, who came out to assist. The issue with the generator not shutting off properly was identified and corrected right away.

Manufacturer warranty expires in June 2027

11. Committee Comments

Floors will be cleaned on Monday September 14th

12. Public Comment

None

13. Adjourn

MOTION BY COREY P TO ADJOURN AT 7:21PM. SECONDED BY BOB F. ALL IN FAVOR