

CRESCENT/VILLA FIRE AUTHORITY  
July 18, 2016

Meeting called to order at 6:00 PM by Chair Mike Daugherty.

All board members were present except Cahill.  
Also in attendance – Chief Jeff Wendt

Minutes of previous meeting were presented. Motion made by Bruns, second Ringo, minutes be accepted as presented. Motion carried. 5 Yes; 0 No.

Treasurer's Report was presented by Cassidy.

- All fees are paid from Crescent Springs, Villa Hills and Bromley. Crescent Springs check was short \$124 due to the increase. It will be paid on next payment.
- Before we close out the end of the fiscal year, we need to make sure all payables are paid.
- Motion made by Cassidy, second Ringo, we approve the Preliminary Financial Statement and Budget pending approval of auto adjustments. Motion carried with 6 Yes, 0 No.
- It was noted that we are over budget by \$81,000 on paper. However we moved \$96,000 for truck which makes it under budget.
- Audit contract was signed and mailed.

Chief's Report

- The bids for the Pick-up Truck were opened by Daugherty. There were 17 bids. Highest bid was \$8,700 from Michael Shaefer. Motion by Cassidy, second Baehner we accept all bids and award to the high bid of \$8,700. Motion carried with 5 Yes, 0 No
- Wendt has been asked to sit on the RFP committee to make decisions regarding new radios for the dispatch center. The committee consist of 2 Fire Chief's, 2 Police Chiefs, Butler and the person who replaced Butler at the county. Campbell Co and Boone Co are interested in trying to catch up with Kenton Co. They are interested in joining in order to have 1 dispatch center. However Erlanger/Elsmere want to stay on their own. Boone Co hired a consultant to review the Dispatch Centers.

Squad Report

- There was a mistake on mileage on a run report. The mileage was put in as 1008 miles instead of 8 miles. Intermexix billed the insurance co \$14,000. It was caught this month therefore it was reversed from our income making the income this month \$4,000. They also removed the fee that was charged.

Crescent Springs – No Report

Villa Hills

- August 3<sup>rd</sup> is Safety night at Villa Hills
- Road work will last all summer. Amsterdam Road is complete

Old Business

- Ringo will write a letter to the county territory regarding late payment. This letter will be sent on July 31<sup>st</sup>.

- Signature Hardware in process of being sold
- ABC Supplies called and stated this was the first time they ever received a bill. It was explained to them they are in our territory and if they choose not to pay and they have a run, they will be charged \$500 per hour per piece of equipment.

New Business – None

Motion for adjournment at 6:30 PM by Ringo, second Baehner. Motion carried. 5 Yes, 0 No.

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Patty Grimes

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Mike Daugherty, Chair