

CRESCENT VILLA FIRE AUTHORITY
June 20, 2016

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

All members present except Baehner.

Also attending, Chief Jeff Wendt, ALS Director Amy Reis

Minutes of previous meeting were presented. Motion by Bruns, second Ringo, minutes be approved as presented. Motion carried – 6 yes; 0 no.

Treasurer's Report:

- Motion made by Cassidy, second Bruns, we write off 100% of the balance (\$27,341.50) for the county area and start over this this billing. Motion carried 6 yes; 0 no.
- The bill for the audit was received. Cost \$4,700 vs \$4,500 from last year. After much discussion it was decided, Cassidy would call the auditor and advise him the increase is not acceptable due to the problems encountered. Motion made by Cassidy, second Ringo, following the conversation with the auditor, Daugherty be authorized to sign the contract. Motion carried 6 yes; 0 no.
- Cahill wrote up a financing amendment for the new pumper. Take from reserves to expense the \$189,000 that was over budget Revenue \$81,000 Surplus and \$96,000 out of this year's funds. A copy is attached to these minutes. Motion made by Bruns, second Ringo, we comply with request. Motion carried – 6 yes; 0 nos.
- Cahill presented a Budget Amendment which is attached to these minutes. Motion by Bruns, second Ringo, we comply with Budget Amendment as presented. Motion carried 6 Yes, 0 no.

Chief's Report

- There were no bids submitted for the pick-up truck. Motion made by Bruns, second Cassidy, we rebid the pick-up truck with a minimum bid of \$5,000, due by July 15th. Motion carried with 6 yes; 0 no.
- The bids for the car were open by Daugherty.
 1. \$1,500 – Chase Martin
 2. \$1,201 – Aubrey Adams
 3. \$1,800 – Tom SteffenTom Steffen was the High Bid. Motion made by Bruns, second Cassidy, the car be sold to Tom Steffen. Motion carried – 6 yes; 0 no.
- Jeff will take the car off the insurance billing and Patty will look for the title.
- BBT suggested when we have a vote the count be listed in minutes. We should have a resolution which should be put with the minutes. Motion made by Bruns, second Cassidy, we comply with this request. Motion carried – 6 yes; 0 no.
- Starting July 5th thru November, I-75 will have a lane blocked off going North, in the South bound lane.

- Bromley Council advised their citizens that they do not have to pay their squad bill.
- Villa Hills requested a copy of our minutes to be published on their web site.
- The question came up from the bank if the fire authority has the power to borrow money and who has the power to sign the papers. By-Laws state we have that power. Need to get to Steve Martin for his opinion. Patty will look for the by-laws.

Villa Hills

- There will be a safety night August 3rd.
- There will be lots of road work being done in Villa Hills
- Collins to Rogers will be completely redone 2017 – 2018.
- Rogers will not be done the same time as Collins

Old Business

- The letter for the bills to the county area is attached to these minutes and ready for Daugherty to sign. It is noted in the letter that the Kenton Co Fiscal court gave their support of our efforts. Letters will go out on July 1st; a reminder letter will be mailed August 1st, and a letter from Steve Martin will go out September 1st. This letter should be approved by Martin before mailing.

Motion for adjournment at 6:42 PM by Ringo, second Cassidy. Motion carried with 6 yes; 0 no.

Patty Grimes

Mike Daugherty, Chair