

**CRESCENT/VILLA FIRE AUTHORITY**  
**November 21, 2016**

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

All members were present except Bruns.

Also in attendance: Jeff Wendt, Amy Reis, Tom Noll.

Minutes of previous meeting were presented. Motion Ringo, second Cassidy minutes be approved as presented. Motion carried with Baehner present not voting.

Auditor John Chamberlain presented the 2015/16 audit. A copy of audit is filed. Motion made by Cassidy, second Ringo the audit be accepted and filed. Motion carried with Cahill abstaining.

We will be asking for sealed request for proposals for the audit for the next fiscal year...

Request will be sent to the following

Carl Ackley, Bramel and Ackley

Stephanie Allgeyer, Von Lehman & Co

Kevin Moser, Barnes Dennig

Rankin

Jim Sparrow

Sealed Bids will be due back to the firehouse not later than 10:00 AM on Monday, December 19<sup>th</sup>. Motion made by Cassidy, second Baehner we comply with request. Motion carried.

The interest will be changing on 2 loans. It was suggested we put money aside for when the interest becomes fixed. Motion by Cassidy, second Ringo, we payoff the squad in 2018 when it becomes due. To be used with Bromley Funds as long as they are available. Motion carried. This money will be kept in the fire authority capital improvement account. The funds will start being put aside in January 2017.

Ringo suggested we start getting a listing of the checks issued for the month. Cahill will prepare this report.

The budget needs to be amended due to the large bills for Pharmacy cost overage. This will be discussed in the December meeting.

Vergamini reported Congress enacted the Kara Act which is a grant for things like narcan. This will go into effect if funded by congress.

Motion by Cassidy, second Baehner all financial reports be accepted from July – October, 2016. Motion carried with Cahill abstaining.

Vergamini reported he spoke with 2 different attorneys regarding taking care of the county territory. Both were willing to help out. Vergamini will get a proposal from both attorneys and make a decision at the next meeting.

Signature Hardware has 3 deeds to the property. Info was obtained regarding the corporate office. A bill with info regarding the fire levy will be sent to the CEO for possible payment.

Bromley's contract was discussed. Wendt and Ringo went to the meeting. After much discussion there was a vote (3-2) in favor of signing the contract. Bromley asked for an Evergreen clause vs 3 year contract. That will be put in contract. Motion made by Ringo, second Cassidy contract be signed and taken to Bromley for signature. Motion carried. Bromley can cancel contract with 6 months' notice. Fire Authority can cancel with 6 months for convenience or cause.

#### Chief's Report

- The new truck is scheduled to be delivered Feb. 15<sup>th</sup>. This is 21 days out of contract. Therefore they will be giving us some accessories. We will go look at the truck in early January.
- Dec. 17<sup>th</sup> is the Christmas Party. All are invited.
- Dec. 20<sup>th</sup> is the Chief's Party
- Dec. 15<sup>th</sup> is Shop with A Cop.
- We have 2 members finishing up recruit class.
- The radio grant has been submitted. Total request is 2 million. We will know anytime in April to September if we are approved.
- One of our members got hurt at work and will be out until February. The incident has been turned over to workman's comp.

#### Squad Report

- Ambulance license has been renewed.
- Overdose runs have decreased this month.

#### Crescent Springs

- Paint Store will be going into the new shopping center
- Something new is supposed to go into Buttermilk Crossing.

#### New Business

- There is a county wide burning ban in effect

Motion for adjournment at 7:10 PM by Ringo, second Cassidy. Motion carried.

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Patty Grimes

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Mike Daugherty

