

Crescent Villa Fire Authority
September 19, 2016

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

All board members present except Bruns.
Also in attendance Jeff Wendt and Amy Reis

Minutes of previous meeting were presented. Motion by Baehner, second Cassidy minutes be approved as presented. Motion carried.

Treasurer's Report

- Audit was promised to be done by 9/15. To date have heard nothing. Jim will call to check on.
- It was decided to proceed on bidding audit now for next year.
- Finances going well. There is \$82,000 in the bank in General Fund.
- There has been no county checks in 3 weeks. Jeff has received no info from attorney. We need to pursue legal action by the attorney. Residences can go to small claims court.
- Villa Hills council wants a list of all unpaid bills.
- RA Jones refuses to pay invoice. Therefore we need to file suit.
- Jeff will notify Bromley we need to discuss the contract for the next year. It was decided to keep the price the same at \$30,000. Things are going well and our finances are on track and we have a good working relationship with Bromley
- Motion made by Ringo, second Baehner we accept financial report upon receipt of audit. Motion carried.
- The board would like to see the insurance dollars collected from each city. Patty will get this info together.

Chief's Report

- Still dealing with accidents on I-75
- Grant opens 10/11. \$2 million is being requested
- New truck is on schedule for delivery mid-January

Squad Report

- We are using a lot of narcan.

Motion by Cahill, second Baehner the board go into executive session to discuss legal matters.

When board came out of executive session there were no decisions made.

Meeting adjourned.

Patty Grimes

Mike Daugherty, Chair