

Crescent/Villa Fire Authority
February 15, 2016

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

All board members were present.

Also in attendance – Chief Jeff Wendt, ALS Director Amy Reis, Asst. Fire Chief Gary Foltz.

Minutes of previous meeting were presented. Motion made by Bruns, second Baehner minutes be accepted as presented. Motion carried.

Treasurer report was presented. Motion by Cahill, second Baehner, and the financial report was approved as presented. Motion carried.

Chief's Report

- **Bromley's Contract** for EMS service has been completed and ready for signatures.
 - It was decided that Daugherty will email contract to Mayor Jobe.
 - This is a trial run for 10 months. In September both parties will get together to decide if the process is working.
 - Gail Smith from Bromley has requested a monthly report on runs. This will be sent to her and the fire authority board. There were 4 runs to Bromley in January.
 - When the request was taken to Bromley Council they approved by a 6-0 vote. Most of the council were not aware of what we have been doing for Bromley. They thanked us for all we have done in the past.
 - It was suggested that after the contract is signed, the residents of Crescent Springs and Villa Hills will be told what is happening.
 - All moneys will be paid up front. First payment due March 1st. A few days will be given as their council meeting is not until March 2nd.
 - The CAD has been updated to make Crescent Springs and Bromley dispatched at the same time.
 - On life threatening calls, an engine from Bromley will be dispatched. If they are unavailable, Ludlow will be dispatched. However Ludlow may not respond as they are not happy about the situation.
 - Vergamini questioned if this could be mutual aid. It was explained Mutual Aid is not for day to day service.
 - Last year we received \$7,000 in insurance money from runs made to Bromley.
 - Motion made by Ringo, second Baehner to approve the contract and send to Bromley for signatures. Motion carried with Bruns abstaining.
- **New Pick Up Truck**
 - We are in need of a new pickup truck.
 - 510 is paid off. The payments were \$50,000.
 - We have looked at several trucks and decided for the price we will go with gas fuel instead of diesel.
 - We can get a Chevy on State Contract for \$32,854. 6-8 weeks for delivery.
 - Try to sell the old pickup truck for \$6,000.
 - Motion made by Ringo, second Baehner we purchase the Chevy Pickup and declare the old truck surplus. Motion carried.

- **Houses on Anderson**

- There are 4 houses on that are coming down in order for the new buildings to go up.
- We have been given the opportunity to use them for training.
- We will be burning them the middle of March for training. We will meet all the requirements in order to do a live burn.
- Other departments will take part in the training classes.

- **Budget**

- The 2016-17 budget will be presented next month.
- Only change will be a 3% increase for employees.
- It was suggested money be put away for new radios.
- 503 is not reliable and needs to be replaced. The cost will be approximately \$400,000. Jeff was asked to put together a 5 year plan.
- It was proposed to pay an EMT on 514 round the clock. At the present time they are working for an incentive check of \$50 for a 12 hour shift. We would like to make that position a part time paid position. Right now the medic gets paid. 516 would still be done on incentive pay as that crew can respond from home. No one can go over 36 hours in a week and we have to keep our employees under 50.

The estimated cost for this program will be an additional \$8,000 per year.

Motion was made by Cassidy, second Ringo, we comply with the chief's request and the paid staff for 514 will start March 1st. Motion carried. Cahill suggested this be looked at before July 1st for budget purposes.

- **County Territory**

- A meeting will be held on March 8th at Kenton County Fiscal Court meeting to discuss payment for people living in county territory and covered by Crescent Springs Fire and EMS.
- They will be asked to put the payment on the county tax bill.

- **Gear Grant**

- Gear has been ordered and will be delivered in 6-8 weeks.
- A check for \$52,349 will be deposited in checking account from FEMA.

- **Meeting Room TV**

- The TV used for training stopped working. It was taken down and another old Fish Fry TV was put in temporarily. Motion made by Baehner, second Bruns the old TV be made surplus. Motion carried.

Crescent Springs

The Mayor of Crescent Springs questioned the fire chief about a recent run to Penn Station. The mayor was concerned because Pt. Pleasant responded. The reason for this was we were on another run, Ft. Mitchell had not gone in service and was also on another call. Erlanger was out on a call. This was all mutual aid.

Old Business

- Cahill requested the date be changed for the revised minutes.

- It was questioned if Stouffer has any records. She still has the laptop. Jeff is meeting with her on Tuesday night.
- Stouffer's name needs to be removed from the signature cards at the bank.
- There was a check printed for \$4,400 with Dee's signature. Motion made by Bruns, second Baehner, her signature stand for this check. Motion carried.
- According to KRS 61.810.1F, the board can go into executive session to discuss personnel. Motion made by Cahill, second Cassidy, the board go into executive session to discuss personnel. Motion carried.

At this point the board went into executive session. The Board returned from Executive Session and the meeting resumed and continued at 7:00 p.m.

- It was suggested that for a 3 month trial basis, Jim Cahill will assume the treasurer's duties and Patty Grimes will assume the secretary duties. Both agreed to these duties.
- It was ask that both people keep track of their hours.
- Motion made by Cassidy, second Baehner the appointments be made for a 3 month period. Motion carried.

Meeting adjourned at 7:15 PM. Motion carried.

Patty Grimes

Mike Daugherty - Chairman