

Crescent Villa Fire Authority
April 17, 2017

Members Present: Ringo, Vergamini, Baehner, Cassidy, Bruns
Members Absent: Daugherty, Morgan
Others Present: Chief Jeff Wendt, Tom Noll, Jim Cahill

Meeting called to order at 6:00 PM by Chair Scott Ringo.

Minutes of previous meeting were presented. Ringo mentioned under Villa Hills Report, Madonna Manor should be Sisters Property. Motion made by Bruns, second Cassidy minutes be approved with the correction. Motion carried.

Financial Report

- Cahill will be meeting with auditors next week.
- Villa Hills is 17 days past due with their check. Cahill will ask the mayor when the check will be delivered.
- Motion made by Bruns, second Baehner financial statement be approved. Motion carried.
- Wendt and Ringo attended the Kenton Co Fiscal Court meeting regarding the bills for county.in our area. They were given 2 options.
 - Pay CSVFDFA the full amount of bills.
 - Pay CSVFDFA the balance not collected.

The judge wants to solve this problem. He judge will contact Vergamini to discuss a solution. We still have 12 residents and 1 Business that has not paid.
We will plan to send bills out July 1st this year.

Fire Chief Report

- The fire Dept has 7 new recruits. 2 in recruit class. The age limit is 18-35.
- There is a shortage of career firefighters. 150 are scheduled to retire in Kentucky and no one is wanting to be a firefighters.
- We take medics who are not firefighters. Most departments they have to be firefighters.
- Our other problem could be we do not pay into the pension system.
- We received \$5,000 for the old pumper.
- Fish Fries were not successful this year. The membership voted not to hold fish fry's next year.
- Star Bucks is interested in purchasing some land in the front of the firehouse. The fire Dept is thinking about it.
- The Troop Breakfast will be May 20th.

Squad Report

- St Elizabeth is putting Pulsara in effect with the departments. This will allow squad crews to send report to Hospital/Doctor and Cath Lab so they have the info before we arrive.
- 516 (Second Squad) had an oil leak. The cost of \$1,500 to repair.
- Amy has asked several people to be on the new squad committee. Need RFP in July.

Villa Hills

- Sisters Property
 - RFP are coming in. Lots of response.
 - Water on Prospect is private line
- Collins and Buttermilk light will have 20 seconds added to the Collins side.

Motion for adjournment at 6:25 PM by Bruns, second Cassidy. Motion carried.

Secretary

Chair