

Crescent Villa Fire Authority
May 15, 2017

Members Present: Scott Ringo, Mike Daugherty, Tom Vergamini, Paul Morgan, Rob Baehner, Sue Cassidy
Members Absent: George Bruns
Others Present: Jeff Wendt, Amy Reis, Tom Noll, Jim Cahill

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

Minutes of previous meeting were presented and approved with the following changes:
The judge wants to solve this problem. The judge will contact Vergamini to discuss a solution.
Change to: The **Judge Exec** wants to solve this problem. **The Judge Exec** will contact.....
Motion made by Cassidy, second Morgan. Motion carried.

Financial Report:

- Motion made by Baehner, 2nd Daugherty, financials be approved. Motion carried.
- Budget – Crescent Springs will have 1st reading at next meeting.
- Cahill met with new CPA. They had several request.
 - Check Procedure needs to be in writing and approved by board. A copy of the suggested procedures were presented by Cahill and a copy is attached to these minutes. Motion made by Daugherty, second Morgan we comply with the suggestions.
- They want to begin the audit mid-July. Cahill will have all books ready.
- Villa Hills wants an invoice in order to make their payment. Cahill will send an invoice to Crescent Springs, Villa Hills and Bromley monthly.
- County Bills – They want us to draft and submit a plan for a resolution. Vergamini will prepare, send to board and then to court.

Chief's Report:

- We are starting a waiting list for volunteers as we are out of lockers.
- Daugherty stated per the radio talk show, Cincinnati does not like the new radios. Fire Dept likes them and Police do not.

Squad Report

- The runs for the second squad are up.
- Braun stated they would only give us \$3,500 for the old squad. They recommended we put it on gov.net
- There is a 10 month wait for delivery.
- It was suggested we try to order not later than September
- We passed the state inspection

Motion for adjournment at 6:30 PM by Daugherty, second Baehner. Motion carried.

(Secretary)

Chairperson