

Crescent Villa Fire Authority

June 19, 2017

Members Present: Ringo, Daugherty, Vergamini, Morgan, Baehner, Cassidy, Bruns
Others Present: Wendt, Noll, Cahill

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

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

Financial Report

- Reports were presented by Treasurer Cahill. Cassidy recommended from the finance committee to approve reports. Motion made by Baehner, second Bruns, reports be accepted. Motion carried.
- The year-end balance will be approximately \$130,000. It was suggested this amount be held for down payment on new squad.
 - BB&T will work with board to obtain a loan for new squad. Interest will be above 4%.
- Vergamini presented the Kenton Co Fiscal Court with a proposal for them to start collecting the fire tax for the county. They advised we would be put on the agenda at the July 11th meeting. The meeting will be held in Independence at 7:00 PM
 - Cassidy questioned who need to attend. Vergamini stated the fire chief and ALS director should be there and anyone who would like to attend. He feels the more people in attendance will be better for us.
 - It will take 2 readings to pass the request. First one on July 11th, second reading will be 2 weeks later.
- It was decided to delay the mailing of the county bills until we see what happens with the Fiscal Court. We will then write off the balance of \$5,324.01 and keep track of it. \$4,200 is RA Jones.

Chief's Report

- 6 of our people received an award for a run on the expressway.
- We have started the Jr. Firefighter program up again. Age is 15-18. We have received approval from the state for this program. We have to get parents signature for the youth to participate. We cannot allow them to do anything outside of the scope of what the state approved.
- I-75 at the bridge is going to be a problem for runs to UC and/or Children; both dispatching will be monitoring the cameras at all times and will be able to advise the traffic condition. If we are unable to make it by ground, we will call Air Care and fly the pt.
- Erlanger and Kenton County are still in talks regarding merging the two dispatch centers.

Squad Report

- There is a committee working on the specs.

Villa Hills Report

- Water work on Buttermilk will begin in 2017.
 - The road work will be done in 2018
- Council is still waiting on an answer from the nuns regarding their property.

Motion for adjournment at 6:25 PM by Daugherty, second Baehner. Motion carried.

Next meeting, July 17th at 6:00 PM

Secretary

Chairperson