

**CRESCENT VILLA FIRE AUTHORITY  
SEPTEMBER 18, 2017**

All Members present except Baehner  
Also attending – Jeff Wendt & Jim Cahill

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

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

Financial Report

- Preliminary financial report was presented. Motion by Bruns, second Morgan, report be accepted pending audit. Motion carried.
- The auditor would like to attend the next meeting. Ringo stated they will be first on the agenda.
- Cahill reported the bank notified him and stated they are willing to give us financing for any need.
- Ambulance Specs are completed. Bids will be opened at the November meeting. Following accepting bid it will be a 10 month process before delivery. The specs do not ask for a sliding door in order to give more vendors the opportunity to bid.
- There is \$165,000 in the mutual fund. \$30,000 will be needed in 2018 to pay off the old squad loan. The remainder to be used for the new ambulance.
- The new cots (2) will be \$80,920 plus \$20,000 for a 7 year warranty. In order to obtain this price, we must order by October 1<sup>st</sup>. After October 1<sup>st</sup> there will be a 3% increase. They have offered to purchase the old cots we have. The present ones in the squads they will buy from us at \$6,000 each and cots from past years, they will pay \$500 each. The question regarding the \$20,000 warranty was, what does that get us? 7 years warranty. The chief stated we can get warranty from EMSAR who we use now for \$1,000 per year. Motion made by Bruns, second Morgan we accept the bid of \$80,920 for the 2 new cots and look into maintenance from EMSAR. Motion carried.

Chief's Report

- The county has been very helpful with setting up their system to collect fire tax on the county bill. There will be a line item on the county tax bills (CSVFD). They found some properties with land only. They will also be billed.
- Firefighter suicide has happened again close to home. There will be a suicide class scheduled. It was suggested to invite the police departments
- There was a joint SAFE class at Villa last week with the police.
- State Pension has become a big issue in the fire service. We do not pay into the pension program so it does not affect us.
- There will be a class presented by Duke on the cavern on October 30<sup>th</sup> at 7:00 PM. City officials will be invited to attend.
- Our contract with Intermedix expires in March of 2018. We are looking at other companies for our squad reports.

- Fire reports are entered into a program called Firehouse. The cost is \$2,000 per year. The county was asked to pay this fee as they pay for the Police Programs. The county has been asked to switch to “Emergency Reporting”

#### Squad Report

- Jeff and Amy have not met with MaDonna Manor regarding incidental calls. However they have been calling us to start IV’s. Amy called the state and they stated we can no longer do this as the person starting the IV has to stay with the patient and monitor them.

#### Crescent Springs

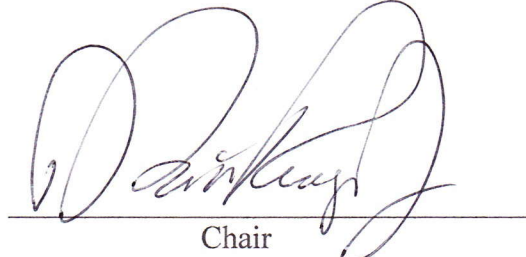
- Police contract is going out for bid.
- Taco Bell has broken ground next to Sherwin Williams.

#### Villa Hills

- Water Department contacted the fire chief and ask permission to move a fire hydrant on Meadowview to 700 ft. from the previous hydrant. Fire Dept denied request.

Motion for adjournment at 6:23 pm by Morgan, second Bruns. Motion carried.

  
Secretary

  
Chair