

Crescent Villa Fire Authority
January 15, 2018

All members present

Other present Wendt, Noll, Cahill, Reis

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

Minutes of December meeting were emailed.

Corrections as follows:

The statement in the minutes regarding the proposed residential/multi-use development of land presently owned by the Benedictine's should not refer to Madonna Manor as that is an entirely separate entity from the convent congregation.

The reference to the mental health hospital should refer to the entity operating that business as SUN Behavioral Health.

Motion by Cassidy, second Baehner minutes be approved as corrected. Motion carried.

A copy of the year-end report is attached to these minutes.

A copy of the financial report was given to each member present.

- 98.5% of county money has been paid.
 - Signature hardware has not paid. The county will do the collection.
- Much discussion regarding the delivery date for the new ambulance. It was decided, Amy Reis will contact the seller to see if ambulance can be delivered in July.

Chief's Report

- Sun Behavioral Health
 - All our pts will go to Edgewood first.
- We have 5 members attending EMT school.
- We will be meeting with Safety Pad for the possibility of moving our run reports from Intermedix.

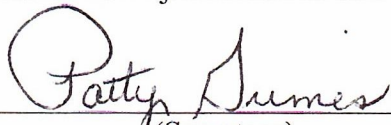
Crescent Springs

- The mayor is entering into a contract with Villa Hills for Police Service. Contract has not been signed to date.


Villa Hills

- The citizens against the new property at the Manor ask for a special meeting. The first one was cancelled due to the number of people could not fit in the room. It was moved to Lakeside Christian.

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



(Secretary)



(Chair)