

MINUTES
Crescent Springs/Villa Hills Fire Authority
May 21, 2018 Meeting

In attendance: Mike Daugherty, Chair; Scott Ringo; Paul Morgan; Rod Baehner; George Bruns; Sue Cassidy

Others: Chief Jeff Wendt, Tom Noll, Jim Cahill

Meeting was called to Order at 6:00 p.m. by chair Daugherty.

Minutes of April 16, 2018 meeting were approved 6-0, upon motion by Bruns and second by Morgan.

Monthly financial reports through April 30, 2018 approved 6-0, upon motion by Bruns and second by Morgan.

Fire Chief's Report: Fire runs up six over last year; radio bids to be opened May 25, 2018 at Edgewood Senior Center; Kenton County Dispatch Director's employment terminated; concrete in parking lot to be repaired with concrete purchased by city of Crescent Springs and labor to be provided free, disrepair is safety issue.

Squad Report: Chief Wendt gave report; runs up 5 over last year; new cots installed in ambulances, providing improved safety; new ambulance on schedule for 7/1/18 delivery.

Crescent Springs Report: Money included in new budget for radios

Villa Hills Report: Nothing.


Old Business: Old plans for new firehouse put cost at \$3.3 million; cost could be as high as \$5 million now.

New Business: None.

Meeting adjourned at 6:19 on motion by Morgan and second by Baehner; approved 6-0.

SIGNED:


Mike Daugherty, Chair


Sue Cassidy, acting secretary