

**Crescent Villa Fire Authority**  
**August 15, 2016**

Meeting called to order at 6:00 PM by Chair Mike Daugherty.

All board members were present except Ringo & Vergamini.  
Also in attendance was Jeff Wendt, Amy Reis and Ron King.

Meeting called to order at 6:00 PM by Chair Mike Daugherty

Minutes were presented. Motion made by Bruns, second Baehner minutes be approved as presented. Motion carried.

Treasurer's Report

- The data file for the audit was picked up last week.
- County Territory –
  - There is still approximately \$9,000 owed.
  - The third letter from the attorney should be sent next. The chief will call the attorney and if he cannot do it maybe he can refer someone.
  - Douglas Weber asked the chief if he would be willing to trade artificial smoke (approximately \$200 worth), for his county fee. Motion made by Bruns, second Baehner we allow Weber's bill (\$131) to be marked as paid in full for the smoke as long as it is equal to or higher than his bill. Motion carried.
  - Motion made by Cassidy, second Baehner all unpaid invoices from the county will receive a letter from the attorney advising them that we will be filing a law suit against them for the unpaid invoice. All claims to residences are small claims. A couple of the businesses may be district court. The attorney will be asked to do this on a contingency basis of 1/3 the amount collected. We will sue for filing fees and attorney fees. Motion carried.
  - Motion made by Cassidy, second Baehner, since we are ready for the third step of the county process. The Chief will be given permission to talk with the Attorney regarding this matter. He will be asked to do this on a contingency basis. The chief has permission to negotiate attorney fee starting at 30% up to a maximum of 40%. Cahill wanted to add that this is subject to any clerical adjustments paid before going to court. If paid no suit will be filed. Motion carried.
  - Preliminary financial report was presented. Motion made by Bruns, second Baehner the preliminary financial report be accepted subject to audit. Motion carried.

Chief's Report

- Monthly report is attached to these minutes.
- We have made runs to the interstate everyday all but 3 days.
- The 3 counties will be going together on the radio.
- Crescent Springs has been asked to sponsor the grant as we were successful 3 yrs. prior.
- The grant is FEMA and is a 5% match.

- The fire chief's assoc has agreed to pay for the audit and Grant writers' fee which will be done by Allen Fuller.
- We will need to open a new bank account. Cahill will take care of. Opening account.
- Tommy Thompson will be the new dispatch director.

#### Squad Report

- Report attached
- We have had 2 heart attack runs and the crew did all the right things to save their life. We will be sending the info to the American Heart Assoc for possible award at the end of the year.

#### Crescent Springs Report

- The fire dept was highly praised at the council meeting for doing such a great job.

#### Villa Hills Report

- There are several cell towers going up around Villa Hills. The safety committee has concerns about them. The Chief reported the fire dept. cannot go near them. There was one council member who approved these going up. Council did not vote to allow this.

#### New Business

- Auto Zone will open on Wednesday of this week. There are 2 new street names.

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

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Secretary

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Chair