

Crescent Villa Fire Authority  
December 19, 2016

Meeting called to order at 6:00 PM by Chair Mike Daugherty with all members present except Baehner and Bruns.

Minutes of previous meeting was presented and approved with a motion by Ringo, second Cassidy.

Financial Report

- Audit bids were opened by Daugherty. They were as follows
  - Rankin/Rankin \$4,200 - \$4,500 - \$4,800
  - Von Lehman \$5,900 - \$5,950 - \$6,000
  - Van Gorder \$5,400 - \$5,800 - \$5,950

The finance committee will review and make a recommendation at the January meeting.

- Vergamini reported on attorneys which were interested in helping collect the county dollars. After much discussion, Motion made by Ringo, second Cassidy, Vergamini have the power to hire one of the 2 attorneys he recommended Motion carried.
- Cahill and Chief Wendt are working on the 2017-18 budget.
- A letter will be sent to Signature Hardware's CEO regarding fire tax. Vergamini will handle.
- Bromley's contract has been signed.

Chief's Report

- New truck should arrive Feb. 15<sup>th</sup>
- Shop with a cop went well
- Chief's Party is Tuesday at 7:00 PM . All are invited.

Squad Report

- State License has been received.

New Business

- The chairperson needs to be held in 2017 by Villa Hills. Motion by Vergamini, second Cassidy Ringo be the chair for 2017. Motion carried.

Motion for adjournment at 6:20 PM by Ringo, second Cassidy. Motion carried.

---

Secretary

---

Chairperson