

**Crescent Villa Fire Authority**  
**January 16, 2017**

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

All members were in attendance. Also attending, Jeff Wendt, Amy Reis, Jim Cahill.

Minutes of previous meeting were presented with one correction (Under New Business) a period needs to be after Cassidy on motion for chairperson. Motion carried with Baehner Present, not voting.

**Financial Report**

- The financials were presented by Jim Cahill. Motion by Baehner, second Bruns, reports be approved as presented. Motion carried.
- The finance committee review the audit bids and are recommending Rankin & Rankin for a 3 year contract. Motion made by Bruns, second Daugherty to comply with request. Motion carried. Cahill will notify the other bidders that their bid was not accepted.
- There will be a preliminary budget presented at the next meeting.
- This year's budget will have a surplus. It was recommended at the end of the fiscal year, we pay off the present squad at approximately \$34,000. Then we start saving in a sinking fund, dollars to purchase a new squad in 2018.

**County Billing**

- Jeff Wendt has been talking with Atty Jeff Voss regarding the past due bills. 13 bills were sent out. Mr. Voss sent an invoice for \$500 plus postage for this service.
- Letter was sent to Signature Hardware locally and their CEO.

**Chief's Report**

- Everyone was given a copy of the year-end report. A copy is attached to these minutes.
- There are pictures of the new truck on the web. He and Foltz will be going to the plant in February to do the final inspection.

**Squad Report**

- A committee will be formed to spec the new ambulance.

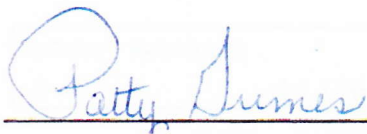
**Crescent Springs**

- Dale Ramsey who was a councilman passed away.

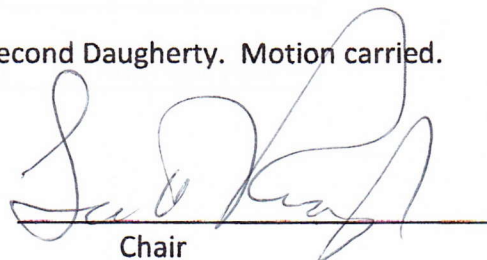
**Villa Hills**

- There was a meeting with the contractors and citizens regarding property owned by the sisters of Villa. There will be no Industrial ~~or retail small business~~ on this property. There is approximately 112 Acres. pg

Motion for adjournment at 6:20 PM by Baehner, second Daugherty. Motion carried.



Secretary



Chair