

CRESCENT VILLA FIRE AUTHORITY
MAY 16, 2016

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

All members present except Baehner.

Also attending, Chief Jeff Wendt and Asst Chief Gary Foltz

Minutes of previous meeting were presented. Motion by Bruns, second Cassidy, minutes be approved as presented. Motion carried.

Treasurer's Report was presented

- Cahill reported all financial reports are up to date back to July 1, 2015. Everyone was given a copy of reports. New Balance sheets will be sent to all members by the 10th of the month in order for review before meeting.
- There were a few stray invoices from last month that will be reported on this month's report.
- It was recommended this fiscal year remain open longer than 6/30.
- It was decided the Fire Department salaries do not need to be amended unless the entire budget is over. This is due to the hiring of 1 part time person for 514 at night. The first payment for the truck might put the budget over.
- Cahill reported he will remain as the treasurer as long as it is overseen by the Fire Authority and he is put on the signature card. He suggested checks only have 1 signature unless over \$2,500. Motion made by Bruns, second Ringo we comply with request. Motion carried with Cahill abstaining.
- It was noted we need 1099s and not 990s.
- The audit contract expired 7/1/16. Cahill has asked the auditor for a 1 year contract with no response to date. The auditor will be given a deadline of 5/20 for a response. Cahill will handle this. If a 1 year contract is available, we will wait until next year to bid the audit.
- The new truck payment will be \$2,400 per month for 12 years. The \$100,000 will be paid from the reserve. Motion made by Bruns, second Ringo we pursue financing to purchase the new truck. Motion carried.

Chief's Report

- The chief is recommending E-1 (Vogelpohl) for the purchase of the new truck. The details were sent to all members and are attached to these minutes. Bids came in under budget.
- It will take 210-240 days to build after the contract
- Turn out gear arrived on May 11th.
- There was a meeting with the citizens regarding the property Villa is selling. We would still like to have better exit for Prospect Point. This is being worked on.
- The citizens do not want any commercial property. The zoning should be done by the end of the year.
- The old pickup truck will be sold. It was suggested to begin the bids at \$6,000 which is what it blue books for.

- They are looking for a replacement for Ed Butler at County Dispatch due to him taking a job with Ft Wright as city manager.
- Erlanger City has indicated they would like to pay the 40% for the radios for the City Of Crescent Springs.

SQUAD REPORT

- The squad was inspected by the state and passed.

OLD BUSINESS

- There was much discussion regarding the payment of bills for the county area we cover. The letter from the attorney is attached to these minutes.
 - ✓ Property owners will be given 30 days to pay the invoice
 - ✓ After 30 days a reminder will be sent.
 - ✓ If no response a letter will be sent from the attorney.
 - ✓ Bill rate will be \$.71 per \$1,000 property value
- Ringo will draft a letter for approval from Fire Authority to be sent to the property owners.

NEW BUSINESS

- There will be a Breakfast to Support the Troops on Saturday, May 21st at 9:30 AM

Motion for adjournment at 7:55 PM by Bruns, second Ringo. Motion carried.

Patty Grimes

Mike Daugherty, Chair