

Fire Authority Minutes
February 20, 2017

Members Present: Scott Ringo, Tom Vergamini, Paul Morgan, Rob Baehner, Sue Cassidy
Members Absent: Mike Daugherty, George Bruns
Others Present: Jeff Wendt, Jim Cahill, Tom Noll, Carter Dickerson

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

Ringo asked the 2 new people to introduce themselves.

- Paul Morgan replaced Jim Cahill on the board.
- Carter Dickerson is a Crescent Springs City Council member.

Minutes of previous meeting were approved with 1 correction on a motion by Baehner, second Cassidy. Correction under Villa Hills Report states there will be no industrial or retail small business on this property. Removal of **or retail small business**. Motion carried.

Financial Report

- Cahill presented the financials for January. Motion by Baehner, second Morgan, report be accepted as presented. Report is attached to these minutes.
- The proposed budget for 2017/18 was presented by Cahill.
 - A copy of the budget is attached to these minutes.
 - Motion made by Cassidy, second Baehner approval for the budget to go to both cities with a 2.5% increase. Motion carried.
 - It was noted there has not been an increase in approximately 7 years.
- Plans are being made to replace the squad in 2018. After this purchase, we should not need any replacements for 7-10 years.

Chief's Report

- New truck – Wendt and Foltz will be leaving next Monday to go to Florida to inspect truck. Truck should be delivered by the end of next week.
- Since the truck is 40 days late, Wendt will try to get extras for the company for no additional charge.
- There was a roof leak in the back of the squad bay. This was replaced under warranty.
- We are covering all squad calls for Bromley during their investigation. We will assist on all fires we are available for.
- Signature Hardware paid their fee for coverage.
- RA Jones will take their chances. They have informed county that if there is an alarm for the sprinklers, not to send the fire dept.
- Vergamini stated we should file suit on the 14 houses and 1 business that is still unpaid in the county
 - .Motion made by Baehner, second Vergamini we follow the proper procedure for filing suit against someone. Motion carried.
 - Ringo asked Vergamini to contact the proper attorney to get started on this suit.

Villa Hills Report

- The council voted 6-0 for the sale and use of the 107 acres on the Villa Property
- The city received a grant for \$400,000 for repairs on Buttermilk Road. This is a matching grant.

New Business

- Cassidy questioned how we can recruit young firemen. Chief Wendt stated there is a decline of volunteers wanting to be firemen. We now have 4 new people. 3 are in recruit class and 1 is in EMT school.

Motion for adjournment at 6:30 PM by Baehner, second Morgan. Motion carried.

Secretary

Chair