

Fire Authority Meeting
March 20, 2017

Members Present: Ringo, Daugherty, Vergamini, Morgan, Cassidy, Bruns
Members Absent: Baehner

Other Present: Chief Wendt, Amy Reis, Tom Noll, Jim Cahill

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

Minutes of special meeting were approved with a motion by Bruns, second Daugherty.

Minutes of previous meeting were approved with a motion by Bruns, second Vergamini.

Financial Report

- Crescent Springs and Villa Hills council seem to be ok with budget. Crescent Springs has not approved to date.
- Cahill will meet with auditor after April 15th.
- Motion made by Daugherty, second Vergamini financial report presented by Cahill be approved as presented. Motion carried.

Chief's Report

- New Truck has arrived and will be put en service Tuesday, 3/21.
- No Ky Firefighters meeting will be held at CSVFD this month.
- Bill for IT extended warranty for 1 year will be \$798.
- RGP – Co Radios have 3 vendor bids. One is 3 times higher than the other 2
- It was suggested to open a separate bank account for the \$2 million dollar grant. Motion made by Daugherty, second Bruns we comply with request. Motion carried. Cahill and FEMA will be in charge of account.

Squad Report

- A committee will be appointed to spec a new ambulance. It will be ordered by the end of the year with a 6-8 month delivery time. Our second squad is 10 years old and should be replaced at 7 years.

Crescent Springs

- The Pet store in Buttermilk Crossing will be building a new building across from Remke.

Villa Hills

- MaDonna Manor – RFP has gone out and due back April 15th

Old Business

- County bills were discussed. It was decided to go back to fiscal court for action before August. Letters are to go out July 1st.

Motion for adjournment at 6:25 PM by Daugherty, second Cassidy. Motion carried.

Secretary

Chairperson

