

Crescent Villa Fire Authority
August 17, 2017

All Members present except Paul Morgan
Others Present; Jeff Wendt & Jim Cahill

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

Minutes of previous meeting were presented. Motion by Daugherty, second Baehner minutes be accepted as presented. Motion carried.

Financial Report – Financials were presented by Cahill. Motion by Baehner, second Daugherty, report be approved subject to audit by auditors. Motion carried.

County tax bills have been approved. Tax rate for next year needs to be to Kenton County by June 1st.
Fire Department has to change rate not fire authority.
City of Bromley will also have rate change at same time.

Cahill presented an Accounting Policy Change. A copy is attached to these minutes. Motion by Bruns, second Daugherty, Policy be accepted as presented. Motion carried.

Chief's Report

Radios are on schedule

There were 20 grants awarded. We will reapply.

We are now 4 lockers short- Plans are to weed out people who have not made runs. They will be placed on the inactive list.

We have 14 new volunteers. Recruit class has been cancelled. We are looking into having one of our own.

Squad Report

We have been going to Manor for lift assist because staff can't handle. Jeff & Amy will be setting up a meeting with them regarding these concerns.

Crescent Springs

There will be a Taco Bell next to Sherman Williams

Still looking at police service.

Eubank sold approximately 60 acres to Wessel's. They are planning to develop single homes but will not be improving Euclid Road.

At this point board went into executive session to discuss litigation and contracts.

Secretary

Chair