

Sept.
Meeting

MINUTES
Crescent Springs/Villa Hills Fire Authority
August 20, 2018 Meeting

In attendance: Mike Daugherty, Chair; Scott Ringo; Paul Morgan; George Bruns; Tom Vergamini; Sue Cassidy; Rod Baehner

Others: Chief Jeff Wendt, Tom Noll, Jim Cahill

Meeting was called to Order at 6:00 p.m. by chair Daugherty.

Minutes of July 16, 2018 meeting were available approved 6-0.

Monthly financial reports through June 30, 2018 approved 6-0, upon motion by Baehner and second by Bruns.

Fire Chief's Report: 59 runs in July; 346 YTD. Chief reported on total loss residence fire due to lightning strike. Residents not home & no injuries. Reported received new treadmill from State Fire Commission. Reported on maintenance on unit 524. Presented five year plan.

Squad Report: No report on runs. Will be purchasing Safety Pads for billing purposes. Also purchased new swivel head for heart monitor on old ambulance.

Crescent Springs Report: Only five people filed for six spots on city council Write-ins eligible to file.

Villa Hills Report: Nothing.

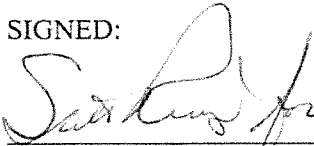
Old Business: None.

New Business: None.

Adjourned at 6:14 on motion of Morgan, second by Baehner. Approved unanimously.

Meeting adjourned at 6:08 on motion by Bruns and second by Morgan; approved 6-0.

SIGNED:



Mike Daugherty, Chair

Sue Cassidy, acting secretary