

FAIRDALE FIRE DEPARTMENT

DATE: January 13, 2025 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Ron Weston

TIME: 7:00 pm

RECORDER: Melanie Coomer

PRESENT: Scott Clark, Mindy Stoess, Rick Johnstone, Josh Underwood, Carrie Blevins, Josh Mouser, Troy Newkirk, Luke Rhode, Greg Longacre

ABSENT: Chad Gardner

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALLED TO ORDER	Chairman Ron Weston called the Fairdale Fire Department Board of Trustees Meeting to order at 7:00 p.m.		
APPROVAL OF MINUTES	A motion was made to accept the minutes from the December board meeting.	Mot.- Troy Newkirk 2nd.- Scott Clark	Motion passed with no objections
GENERAL BUSINESS			
FINANCIAL REPORT	Republic Bank General Checking \$98,423.08, General ICS account (3.75%) \$2,198, 987.87, Payroll Account \$91,368.41, Reserve account \$1.00, Excess from operating ICS (reserve) 3.75% \$2,540,057.79, Peak Performance \$1.00, Current year tax ICS 3.75% \$3,032,069.56, Total monies \$7,960,908.71. A motion was made to accept the financial report.	Mot.- Mindy Stoess 2nd.- Rick Johnstone	Motion passed with no objections
INVOICES TO BE PAID	Carrie Blevins presented the Invoices to be Paid for approval in the amount of \$37,271.60. The overall number is 162,701.72. The property taxes came out which took the number up more than normal.	Mot.- Troy Newkirk 2nd.- Scott Clark	Motion passed with no objections
OLD BUSINESS			
AUDIT	The auditor is in the Caribbean and said he will have the audit complete and will attend the February meeting to go over everything.	Informational	Informational
NEW BUSINESS			
ICS RATE DECREASE	We had a Finance Meeting the other day about the ICS rate going down and possibly looking at the CD rates vs. the ICS. Carrie reached out to Republic Bank and any money over \$250,000 is not insured. So it would have to be \$250,000 or less for the FDIC insured. The highest rate is 3.59%, we are at 3.20%. It was decided to let it go for now.	Informational	Informational

<p>STATION 2 REMODEL</p>	<p>McIntosh started getting some estimates for Station 2. He has an estimate for the floors, for the cabinets, the bathroom vanities, and the labor for the tile work, the drywall and drop ceilings.</p> <p>The cabinetry work would be all new stalls, new vanities, double sinks and new counter tops, would be \$7700.</p> <p>The bathroom labor: 2 estimates of \$9,000 and \$7,000. Carlos, who we have used before, gave the \$7,000 estimate. We would purchase the materials.</p> <p>There will be plumbing and electrical work that will have to be done as well.</p> <p>If approved construction can start right away. \$56,000 is remaining in the budget.</p> <p>The cost for Station 2 is \$700 more due to the larger size of the bathrooms and there is tile work there that Station 1 does not have but the tile work will only go up half of the way.</p> <p>A motion was made to approve each project separately. The floors would be by Epoxy Dude and will be \$3777.75 That includes demo on the tile, putting the floors down and the logo on the floor.</p> <p>Total Cap Construction – labor costs is \$7,000 Drywall, tile work</p> <p>Richardson Cabinetry – vanities, countertops, sinks and stalls - \$7700</p> <p>Material, electrical and plumbing: est: \$6,000 - \$10,000</p>	<p>Floors at Station 2 Motion: Scott Clark 2nd: Rick Johnstone</p> <p>Carlos – Total Cap Motion: Troy Newkirk 2nd: Mindy Stoess</p> <p>Richardson Cabinetry Motion: Scott Clark 2nd: Troy Newkirk</p> <p>Material, Electrical, Plumbing - \$10,000 Motion: Rick Johnstone Greg Longacre</p>	<p>Motion passed with no objections</p>
<p>GENERAL RUBBER</p>	<p>New hoses for the engines Green Combat Hose for the new engine - \$8,214</p>	<p>Motion: Scott Clark 2nd: Mindy Stoess</p>	<p>Motion passed with no objection</p>
<p>RADIOS</p>	<p>Carrie put in for a radio grant but has had no luck getting it. She would like to purchase 10 radios. There is a 4 – 6 month timeline to get them in. She got 2 estimates \$62,064.70 and \$69,400.40. She would like to go with Motorola Solutions because they offer a 7 year warranty. The radios are budgeted.</p>	<p>Motion: Rick Johnstone 2nd: Greg Longacre</p>	<p>Motion passed with no objection</p>
<p>SAFE HAVEN BABY BOX</p>	<p>Carrie was approached about a baby box. They want to put one in one of the Stations. Dan Seum approached Carrie and Leslie Prather and Shirley’s Way will fund the whole project (purchase, instillation, etc.) The only thing the station will be required to do is test it and pay an annual testing fee. We just need an approval to meet with them. Safe Haven will make the decision which</p>	<p>Motion: Troy Newkirk 2nd: Mindy Stoess</p>	<p>Motion passed with no objection</p>

	station will be chosen.		
TAHOE	This will come out of next year's budget. Assistant Chief Cahill needs a new vehicle. The next vehicle will be available in July and Carrie would like to go ahead and purchase a Tahoe for him. The total purchase price is \$57,452.	Motion: Scott Clark 2nd: Greg Longacre	Motion passed with no objection
BUDGET DRAFT	The Tahoe is in the Capital Outlay. The Budget does include a 2% raise for all the employees. More repairs for Station 2 in the next year. Personnel is 69% of the Budget. Total revenue went up overall about \$174,000 from last year. The retirement went down. The committee will take the Budget home and this will be tabled until next month,	Informational	Informational
COMMITTEE REPORTS			
TRAINING	Nothing to report	Informational	Informational
FIRE MARSHAL	At 10507 West Manslick they have put in a zone change to put in a Mini Storage At 5862 New Cut they are doing a zoning change to build an Auto Zone 2 out of the 4 Drones are in, still waiting on the large drone	Informational	Informational
SOG	Workman's Comp and Holiday We filed a workman's comp claim and with that came up we have always required a person to use sick time or vacation time to cover the time they are off, however we don't have anything in writing saying that is what has to be done. KEMI picks up day 15 and they start paying a percentage to the employee. Carrie would like to start paying the employee from injury to when KEMI pays so that they do not have to dip into their personal time. The department has just started paying for holidays (8hrs) The 24hr guys get 8 extra hours. The PT employees should get the same pay if they come in on their off days to cover.	Mot.- Scott Clark 2nd.- Rick Johnstone	Motion passed with no objections
COMMAND STAFF MEETING	Meeting will be held on the 17 th with Captains and Battalion Chiefs. After that there will be an SOG meeting. Stephen Cahill is in charge of the SOGs and the three Battalion Chiefs and they will be meeting on emails or once a month to compile them. They will be sent to the Committee members to look over ahead of the monthly meeting.	Informational	Informational
NEW QUINT	No new information to report	Informational	Informational
FINANCE COMMITTEE	Just finished working on the budget	Informational	Informational
BUILDING AND GROUNDS	The school hasn't been able to come down due to the weather and school being out for the holidays	Informational	Informational

<p>EMS</p>	<p>Carrie presented a Power Point on putting together EMS for Fairdale.</p> <p>30,982 Population 15% is 65 and older</p> <p>EMS run volume March 2023 – March 2024 there were 3,354 runs in the Fairdale area</p> <p>The LMEMS bus that sits in our parking lot made 24% of runs</p> <p>The average response time is 18 minutes, however that time is increasing.</p> <p>Our EMS would run ALS, 7am – 7pm and 7pm – 7am</p> <p>To do one ambulance it is 4 EMTs and 4 Paramedics. Carrie did her budget to project 2 ambulances. The personnel costs would be 75% of the budget with 2 ambulances. The projection is 1 ambulance utilize 51% of the budget for personnel costs and the other portion of that would go to paying off the bills.</p> <p>Medical equipment is at least \$300,000 to staff one ambulance. Medical supplies is at least \$52,000 plus a stock area</p> <p>We will need 4 wheel drive ambulances for the terrain that this area is in. \$310,000 each. If we order them, they are 3 years out. If we order a demo, we can get one by September or October. It will be \$930,000 for 3 ambulances.</p> <p>We will also need to hire an EMS Chief. They will know EMS billing, KBEMS. They will help get the CON and KBEMS inspections and EMS side of operations.</p> <p>We will also need a Medical Director, a doctor who will oversee all the medical that we do. Our Medical Director is currently through Louisville.</p> <p>CON – Certificate of Need; the next cycle is April. There is a public hearing. It can be contested by another department. If it is contested you will get a hearing date. If the other department does not show up after 6 months you will get your certificate.</p> <p>We have to have an attorney to help us will the CON to make sure everything is legal. There is a fee to be paid based on how much money they expect the department will make.</p>	<p>Each committee member was polled for approval</p> <p>Ron Weston Mindy Stoess Scott Clark Luke Rhode Greg Longacre Rick Johnstone Troy Newkirk</p>	<p>Motion passed with no objections</p>
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	<p>The department will need to take out a loan or line of credit to pay employees and fund the service until billing and taxes start to come in.</p> <p>There is a motion to start the process of seeing if starting EMS is feasible.</p> <p>Each person was polled for their approval.</p>		
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Respectfully submitted,

MELANIE COOMER
Secretary of the Board