

FAIRDALE FIRE DEPARTMENT

DATE: October 14, 2024 COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Ron Weston

TIME: 7:00pm

RECORDER: Melanie Coomer

PRESENT: Mindy Stoes, Rick Johnstone, Troy Newkirk, James Longacre, Josh Underwood, Carrie Blevins, Josh Mouser, Chad Gardner, Luke Rhode

ABSENT: Scott Clark

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	Motion was made to accept the minutes from the September board meeting.	Mot.- Rick Johnstone 2nd.- Greg Longacre	Motion passed with no objections
GENERAL BUSINESS			
INVOICES TO BE PAID	Luke Rhode presented invoices to be paid for the month with a total of \$72,016.87. A motion was made to pay the invoices.	Mot.- Troy Newkirk 2nd.- Rick Johnstone	Motion passed with no objections
FINANCIAL REPORT	Republic bank general checking \$18,190.45, General ICS account (4.25%) \$3,539,271.10, Payroll Account \$8,835.90, Reserve account \$1.00, Excess from operating ICS (reserve) 4.25% \$2,508,961.76, Peak Performance \$1.00, Current year tax ICS 4.25% \$918.65, Total monies \$6,076,179.86. Motion was made to accept financial report.	Mot.-Troy Newkirk 2nd.- Mindy Stoes	Motion passed with no objections
OLD BUSINESS			
Q-82 (9053)	It is still at the shop. Hopefully, the striping will be pulled off by the next meeting. Hansen's is doing the body work.	Informational	Informational
E81 ACCIDENT	September 1 st the Engine was in an accident while making a run. It has been an ordeal getting in touch with the claims department at State Farm. She has finally reached out and said that everything is in order to go and get an estimate for repairs. It has been sent to the body shop for an estimate this week.	Informational	Motion passed with no objections
UPS	UPS had an agreement that they have been trying to work with us on to generate more revenue. Carrie had reached out to a law firm about a CON for EMS to get prices and how	Informational	

	that works. They are in the works of making an agreement with UPS and wanted the fire department to sign an agreement that 2 of their people could work on the CON as they worked on the UPS agreement for UPS. We are not going to use that law firm so it is not an issue for us.		
AUDIT	We submitted everything to the Auditor today. He will be in touch in the next week to give us a date when he will be out and should have the final draft by December.	Informational	Informational
NDF GRANT	Carrie had to submit a couple more pieces of paper but we should have an answer by the 24 th of October and a check usually comes 2 weeks after that.	Informational	informational
NEW BUSINESS			
TRANSFER OF PAYROLL	Every month we transfer payroll. If possible, Carrie would like to take control to where she can maintain the account at \$100,000.	Mot.- Rick Johnstone 2nd.- Luke Rhode	Motion passed with no objections
EDUCATION BENEFIT	Eligible employees have to be on the department for 1 year and have to meet the KY Fire Commission training education hours. Part timers are eligible for a certain amount and the volunteers are eligible for a certain amount. We budgeted \$60,000 for this years budget and we need \$39,000 if we can approve that.	Mot. – Rick Johnstone 2nd – Mindy Stoes	Motion passed with no objections
PART TIME	The 8-hour firefighters are making \$14/hour working 24 hours and the 24-hour/120 guys are only making \$12. Carrie would like to make it a clear \$14 across the board. It's going to add \$18,000 to the budget.	Mot. – Luke Rhode 2nd – Rick Johnstone	Motion was passed with no objections
AWARDS BANQUET	Would like to bring back the awards banquet. Carrie has found a vendor at 4 th Street Live we can use – 5-hour party room including food, games, and sodas for \$5,687.88. Discussion was held regarding alcohol being provided and the liability to the fire department. A cash bar can be offered. November 30 is the date scheduled. A motion was made to allocate \$8,000	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
EXECUTIVE SESSION	A motion was made to go into Executive Session to discuss Administrative changes. Asked to stay: Interim Chief, Chief and Administrative Assistant	Mot. – Mindy Stoes 2nd. - Greg Longacre	Motion passed with no objections
EXIT EXECUTIVE SESSION	Motion was made to exit executive session	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
ADMINISTRATIVE CHANGES	Carrie would like to make a motion to create a 2 nd Assistant Chief's spot to implement a full-time Fire Marshal position on January 1.	Mot.- Rick Johnstone 2nd.- Greg Longacre	Motion passed with no objections
TRAINING OFFICE	The kids from the high school have been working in the back on the training facility. Two new concrete pads have been poured. They have also been working on the draining issue at the side of the driveway. Next week, the students will start working on the broken concrete in front of the garage door.	Informational	Informational

COMMITTEE REPORTS			
FIRE MARSHALL	No new information	Informational	Informational
S.O.G.	Mouser is working on an SOG on drones. We are finalizing a new uniform SOG. We updated the Class A Dress uniform and streamlined the number of pants.	Informational	Informational
TRUCK COMMITTEE	Pleasure Ridge Park went to Seagrave prior to us and their truck is ready to get the cab and it's paint so hopefully we will have our truck after the first of the year.	Informational	Informational
FINANCE COMMITTEE	Trying to meet once a month before the Board meeting. Working on the budget for the next year.	Informational	Informational
BUILDING AND GROUNDS	Fence did go up. The wall at Station 2 has been completed.	Informational	Informational
ADJOURNMENT	Motion was made to adjourn meeting	Mot.- Mindy Stoes 2nd.- Rick Johnstone	Motion passed with no objections

Respectfully submitted,

MELANIE COOMER

Secretary of the Board