

FAIRDALE FIRE DEPARTMENT

DATE: November 10, 2025 COMMITTEE: Board of Trustees

PLACE: Station 1

CHAIR: Rick Johnstone

TIME: 7:02 pm

RECORDER: Melanie Coomer

PRESENT: Mindy Stoess, Scott Clark, Carrie Blevins, Rick Johnstone, Greg Longacre, Danny Bale, Josh McIntosh, Mary Taylor, Luke Rhode

ABSENT:

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
<b>CALL TO ORDER</b>	Chairman Johnstone called the meeting to order		
<b>GENERAL BUSINESS</b>			
<b>APPROVAL OF PREVIOUS MINUTES</b>	The minutes from the last meeting were approved as written	<b>Mot: Mindy Stoess 2<sup>nd</sup>: Greg Longacre</b>	Motion passed with no objections
<b>FINANCIAL REPORT</b>	Republic Bank General Checking \$86,214.18, General ICS account (3.59%), \$2,448,959.11, Payroll Account \$32,772.51, Reserve account \$131.36, Excess from operating ICS (Reserve) (3.59%) \$3,113,009.45, Peak Performance \$1.00, Current year tax ICS (3.59%) \$0, Total monies \$5,681,087.65. A motion was made to accept the financial report.	<b>Mot.- Luke Rhode 2<sup>nd</sup>.- Danny Bale</b>	Motion passed with no objections
<b>INVOICES TO BE PAID</b>	Invoices for the month of October. Total for all invoices paid = \$101,039.98	<b>Mot. – Scott Clark 2<sup>nd</sup> – Mindy Stoess</b>	Motion passed with no objections
<b>OLD BUSINESS</b>			
<b>AUDIT</b>	The auditor was in today to work on the 24/25 audit. He looked at all the Invoices to be paid and Treasury Reports and everything looked good. He is having an issue with Retirement, we paid \$20,000 too much to retirement.  He is leaving for vacation and will get back to us when he returns.	<b>Information Only</b>	Information only
<b>NEW BUSSINESS</b>			
<b>ATTORNEY MARK LEACH INTRODUCTION</b>	Mark Leach introduced himself to the Board and gave some insight to his background.  He has worked with several fire departments and their EMS services. He is recommended as a replacement for Chad.	<b>Information Only</b>	Information only
<b>EDUCATION BENEFIT</b>	Every November we have budget for an education benefit, it gives our personnel a benefit and shows how much we appreciate them doing their yearly training and showing up.	<b>Information Only</b>	Information Only

	<p>It has been allotted for full-time will get \$2000, and part-time and stand-by members get \$1000. To budget will be \$54,000. Unfortunately, some members will not have met the requirements to get the benefit, so the total will be \$41,000.</p>		
<p><b>TWIN SPRINGS WEB DEVELOPMENT</b></p>	<p>Chief Cahill discusses the issues that we have with the website that we currently have and the new web design that we would like to go with.</p> <p>The guy that we are talking to will be able to design a new web page for the department that will be more attractive and easier to navigate.</p> <p>The proposal is \$2500; \$1500 to build the website and give us proper training to use it and \$900 per year to maintain the website.</p> <p style="text-align: center;">A motion was made to approve the \$2500 to begin the website development</p>	<p><b>Mot: Danny Bale</b> <b>2<sup>nd</sup>: James Longacre</b></p>	<p>Motion passed with no objections</p>
<p><b>INFORMATION ONLY</b></p>	<ul style="list-style-type: none"> <li>• Awards Banquet – December 5<sup>th</sup> 5:00 pm – 9:00 pm</li> <li>• Baby ox Blessing Ceremony – December 9<sup>th</sup> at 1:00pm</li> <li>• Cancer Screening – March 2026 (Grant) <ul style="list-style-type: none"> <li>○ The cancer screening is \$350 per person, but we will be reimbursed from the Kentucky Fire Commission, so the most we will have to pay is \$25 per person.</li> </ul> </li> <li>• We are in the process of getting a grant from Councilman Dan Simes to get a tractor.</li> </ul>		
<p><b>COMMITTEE &amp; OTHER REPORTS</b></p>			
<p><b>BUILDING/GROUNDS</b></p> <ul style="list-style-type: none"> <li>○ <b>Office Remodel</b></li> </ul>	<p>Started on the board room and offices remodel. Mouser priced the materials, just under \$4000. The labor will be \$4500. We are hiring Top Cap Construction. This includes pulling up the old flooring, painting all 3 spaces, new chair rail all around each space, laying new floor.</p> <p>We also had him look at the dorm rooms because we are going to need more rooms. He quoted \$8500 – material, labor not including HVAC and Electric – get an estimate and present at another board later.</p>	<p><b>Mot: Mindy Stoess</b> <b>2<sup>nd</sup>: Danny Bale</b></p>	<p>Motion passed with no objections</p>
<ul style="list-style-type: none"> <li>○ <b>Christmas Lights</b></li> </ul>	<p>We still haven't been able to get a quote on the Christmas lights but struggling to get any action out of the person we were dealing with. We aren't sure if we can get the lights hung before needed.</p>	<p><b>Information Only</b></p>	<p>Information only</p>

	<p>Garage door has been installed; misplaced the windows so they have to come out and fix it. The painters still have to come out and paint.</p> <p>The Fairdale students may not be back until spring given the state of the Fairdale Road.</p>	<b>Information only</b>	Information Only
<b>FIRE MARSHAL'S OFFICE</b>	<p>No new projects.</p> <p>Went to several schools to promote Fire Prevention Month</p> <p>Participated in some Halloween Activities</p>	<b>Informational</b>	Informational
<b>TRAINING OFFICE/SOG COMMITTEE</b>	<p>Padgett has finished the outside of the building.</p> <p>Working on the SOGs for the first of the year</p>	<b>Informational</b>	Informational
<b>TRUCK COMMITTEE</b>	<p>The chassis is on the line. The final inspection is in Wisconsin if any board members are interested in going along.</p>	<b>Informational</b>	Informational
<b>MOTION TO ADJOURN</b>		<b>Motion: Scott Clark 2nd: Greg Longacre</b>	

Respectfully submitted,

SCOTT CLARK  
Secretary of the Board