

FAIRDALE FIRE DEPARTMENT

DATE: September 8, 2025 COMMITTEE: Board of Trustees

PLACE: Station 1

CHAIR: Rick Johnstone

TIME: 7:25 pm

RECORDER: Melanie Coomer

PRESENT: Scott Clark, Carrie Blevins, Rick Johnstone, Greg Longacre, Danny Bale, Chad Gardner, Josh McIntosh

ABSENT: Luke Rhode; Mindy Stoess

| Topic/Agenda Item                   | Significant Findings/Discussion/Conclusion  | Recommendation   | Action/Follow-up                 |
|-------------------------------------|---|--|----------------------------------|
| <b>CALL TO ORDER</b>                | Rick called the meeting to order  |  |                                  |
| <i>GENERAL BUSINESS</i>             |   |  |                                  |
| <b>APPROVAL OF PREVIOUS MINUTES</b> | Add the 2 <sup>nd</sup> for the motion to swear Danny Bell into the Board, it was Greg<br><br>Payscale – Motion was Danny<br><br>Pregnancy SOC – 2 <sup>nd</sup> was Mindy<br><br>Minutes will be updated with the corrections.   | <b>Mot: Scott Clark<br/>2<sup>nd</sup>: Greg Longacre</b>    | Motion passed with no objections |
| <b>FINANCIAL REPORT</b>             | Republic Bank General Checking \$127,408.78, General ICS account (3.59%), \$3,032,593.91, Payroll Account \$101,344.17, Reserve account \$2,020.17, Excess from operating ICS (Reserve) (3.59%) \$3,131,593.91, Peak Performance \$1.00, Current year tax ICS (3.59%) \$0, Total monies \$6,394,961.94. A motion was made to accept the financial report. | <b>Mot.- Greg Longacre<br/>2<sup>nd</sup>.- Danny Bale</b>   | Motion passed with no objections |
| <b>INVOICES TO BE PAID</b>          | Total invoices for the month of September \$92,644.43<br><br>The regular bills for the month was \$50,000. Insurance is always a big bill at \$24,000. The other large bill was Vector Solutions at \$9,000, and \$16,000 is for fire gear.   | <b>Mot. – Scott Clark<br/>2<sup>nd</sup> – Greg Longacre</b> | Motion passed with no objections |
| <i>OLD BUSINESS</i>                 |   |  |                                  |
| <b>TAX RATES</b>                    | Tax rates have to be .10 cents on the 100 or the highest amount allowed by law.<br><br>Real Property – Scott Clark made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Danny Bale seconded  |  | Motion passed with no objections |

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|                                      | <p>Tangible Personal Property – Scott Clark made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Greg Longacre seconded</p> <p>Inventory - Scott Clark made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Danny Bale seconded</p> <p>Air Craft - made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Danny Bale seconded</p> <p>Documented Watercraft (non-Kentucky registered) Scott Clark made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Greg Longacre seconded</p> <p>In transit Inventory Scott Clark made a motion to keep it at .10 cents on the 100 or the highest amount allowed by law – Greg Longacre seconded</p> |  |                                  |
| <b>AUDIT INFORMATION ONLY</b>        | <p>Carrie signed paperwork to start the audit. The Holding Company is going to be a subcategory, so we only need one audit this year, but next year we will probably need multiple.</p> <p>The Auditor said that he will look through things this year so he can verify things for next year.</p>   | <b>Information only</b>                                  | Informational                    |
| <b>NEW BUSSINESS</b>                 |   |  |                                  |
| <b>SOG 202.06 LIGHT DUTY</b>         | <p>We don't have a light-duty policy in place for the firefighters. The process for light duty is the same as a female asking for leave.</p> <p>Per Chad: add the following verbiage <i>Light duty is completely at the discretion of the Chief and when granted is temporary and typically not to exceed 90 days</i></p> <p>There is a form for the employee to take to the doctor to complete to acknowledge time off/light duty is needed.</p> <p>A motion to accept light duty SOG as amended.</p>  | <b>Mot: Danny Bale<br/>2<sup>nd</sup>: Greg Longacre</b> | Motion passed with no objections |
| <b>COMMITTEE &amp; OTHER REPORTS</b> |   |  |                                  |
| <b>BUILDING/GROUNDS</b>              | <p>The outside of the building is being painted.</p> <p>Several offices and spaces have been moved around to start accommodating EMS.</p>   | <b>Informational</b>                                     | Informational                    |

|                                      |   |   |               |
|--------------------------------------|---|---|---------------|
|                                      | <p>The Baby Box is here, we are waiting for the contractor to come out to install it.</p> <p>The high school has been putting in a concrete pad, cleaning up the fence row at the rear of the property.</p>   |   |               |
| <b>FIRE MARSHAL'S OFFICE</b>         | He has received some plans on a retail center next to the carwash on New Cut. The houses will be demolished and one of the businesses will be Dominoes.   | <b>Informational</b>                              | Informational |
| <b>TRAINING OFFICE/SOG COMMITTEE</b> | <p>Padgett came out and got started on the stairs for the burn building.</p> <p>Blue Card – incident command program; it's nationally credited, OSHA recognizes it, it's a command system that gives firefighters the tools to work on a command scene. The cost is \$350 a person</p> <p>Still working on a uniform SOG.</p> | <b>Informational</b>                              | Informational |
| <b>TRUCK COMMITTEE</b>               | Scott Atkins sent pictures of the truck going down the assembly line. Hopefully end of October first of November we will be able to go up there for final inspection.   | <b>Informational</b>                              | Informational |
| <b>MOTION TO ADJOURN</b>             |   | <b>Motion: Scott Clark<br/>2nd: Greg Longacre</b> |               |

Respectfully submitted,

SCOTT CLARK  
Secretary of the Board