

FAIRDALE FIRE DEPARTMENT

DATE: September 9, 2024, COMMITTEE: Board of Trustee

PLACE: Station 1

CHAIR: Ron Weston

TIME: 7:00pm

RECORDER: Scott Clark

PRESENT: Ron Weston, Scott Clark, Mindy Stoes, Rick Johnstone, Troy Newkirk, James Longacre, Josh Underwood, Carrie Blevins, Josh Mouser, Chad Gardner

ABSENT: Luke Rhode

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 June board meeting.	Mot.- Rick Johnstone 2nd.- Troy Newkirk	Motion passed with no objections
GENERAL BUSINESS			
INVOICES TO BE PAID	Secretary Scott Clark presented invoices to be paid for the month with a total of \$95,098.22. A motion was made to pay the invoices.	Mot.- Scott Clark 2nd.- Troy Newkirk	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)	Chief Josh Underwood advised the board that Scott Adkins is trying to sell Q-82. (9053)	Informational	Informational
400 MT. HOLLY	Chief Josh Underwood advised the board that Sean Carter had emailed the owners of said property about the back taxes. Owners advised they are not paying back taxes. Chad Gardner is reaching out to Tom to see where we go from here.	Informational	Motion passed with no objections
LIONS CLUB APPRAISAL	Galloway Appraisal gave the department an appraisal for said property.	Informational	
AUDIT	Chief Carrie Blevins advised the board that Greg Jackson ok'd the audit.	Informational	Informational

NEW BUSINESS			
TRANSFER OF PAYROLL	Motion was made to transfer \$200,000 into payroll account.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
E-81 ACCIDENT	Chief Josh Underwood advised board that E-81 was in an accident. A yielded car pulled in front of E-81 while en route to a run. Assistant Chief Josh McIntosh is checking with State Farm.	Informational	Informational
NDF GRANT	Chief Carrie Blevins advised the board we received the NDF grant for \$20,160.00 to purchase 14 armored vests and helmets to protect against an active shooter	Informational	Informational
FIRST DUE	Chief Carrie Blevins advised the board that the Department would like to order First Due, which is a scheduling and reporting app. ESO is \$11,844.00 plus \$5,500 for the scheduling app. First Due start up is \$18,500 with an annual subscription of \$15,000. Motion was made to purchase First Due.	Mot.- Rick Johnstone 2nd.- Mindy Stoes	Motion passed with no objections
FIRE HELMETS	Chief Carrie Blevins advised the board that the standard for Jefferson Co. is black helmets for firefighters on an engine. Motion was made to purchase 37 black helmets for \$14,800.	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
LUNAR SYSTEM	Chief Carrie Blevins advised the board that the Dept. received a TIC grant for \$13,200. Dept. can buy 5 and get 1 free. Motion was made to purchase TIC's.	Mot.- Rick Johnstone 2nd.- Troy Newkirk	Motion passed with no objections
CANCER SCREENING	Chief Carrie Blevins advised the board that United Diagnosis Service does cancer screening for members of Dept. for \$325.00 per member. Cost would be \$13,000 for all members of Dept. (40 members). Motion was made to have United Diagnosis Service to do cancer screenings for Dept.	Mot.- Mindy Stoes 2nd.- Rick Johnstone	Motion passed with no objections
COMMITTEE REPORTS			
FIRE MARSHALL	Assistant Chief Josh McIntosh advised the board he received plans for New Cut and Outer Loop. Also advised the board that the Old Regency Trailer Park will be putting in 800 square foot homes.	Informational	Informational
S.O.G.	Chief Carrie Blevins advised she had 2 new policies. One for probationary firefighters and officers and the other for training standard.	Informational	Informational
FINANCE	Finance committee met and Chief Carrie Blevins is working on the budget for next year.	Informational	Informational
BUILDING/GROUNDS	Assistant Chief Josh McIntosh advised that the downstairs bathrooms are finished. Possibly get quotes on permanent lights on outside of station.	Informational	Informational
48/96	Chief Carrie Blevins advised the board that on Dec. 28 the department will be starting the new 48/96 schedule. Will have a meeting in March to discuss how things are going with new schedule.	Informational	Informational
EXECUTIVE SESSION	Motion was made to go into executive session to discuss matters for employee discipline, acquisition of real estate, and attorney	Mot.- Scott Clark 2nd.- Mindy Stoes	Motion passed with no objections

	client privilege.		
EXIT EXECUTIVE SESSION	Motion was made to exit executive session	Mot.- Scott Clark 2nd.- Troy Newkirk	Motion passed with no objections
SOG	Motion was made to approve SOG's with a KRS 75 acknowledgment.	Mot.- Scott Clark 2nd.- James Longacre	Motion passed with no objections
ADJOURNMENT	Motion was made to adjourn meeting	Mot.- Rick Johnstone 2nd.- James Longacre	Motion passed with no objections

Respectfully submitted,

SCOTT CLARK

Secretary of the Board