

FAIRDALE FIRE DEPARTMENT

DATE: April 13, 2026

COMMITTEE: Board of Trustees

PLACE: Station 1

CHAIR: Rick Johnstone

TIME: 7:03 pm

RECORDER: Melanie Coomer

PRESENT: Scott Clark, Greg Longacre, Mark Leach, Carrie Blevins, Stephen Cahill, Josh McIntosh, Danny Bale, Mary Taylor, Mindy Stoess, Josh Mouser, Luke Rhode

ABSENT: Rick Johnstone, Troy Newkirk

Topic/Agenda Item	Significant Findings/Discussion/Conclusion	Recommendation	Action/Follow-up
CALL TO ORDER	Secretary Scott Clark called the meeting to order		
GENERAL BUSINESS			
APPROVAL OF PREVIOUS MINUTES	The minutes from the last meeting were approved as written	Mot: Luke Rhode 2nd: Mindy Stoess	Motion passed with no objections
FINANCIAL REPORT	Republic Bank General Checking \$74858.15, General ICS account (2.86%), \$947,115.27, Payroll Account \$43,836.83, Reserve account \$22,312.56, Excess from operating ICS (Reserve) (2.86%) \$1,667,593.86, Peak Performance \$1.00, Current year tax ICS (2.86%) \$3,639,608.09, Total monies \$6,395,325.76. A motion was made to accept the financial report.	Mot.- Danny Bale 2nd.- Greg Longacre	Motion passed with no objections
INVOICES TO BE PAID	Invoices for March: \$98,454.89 is the total for our monthly bills. Total for all invoices paid \$172,321.57. A motion was made to accept the invoices to be paid.	Mot. – Luke Rhode 2nd – Mindy Stoess	Motion passed with no objections
OLD BUSINESS			
ELECTION COMMITTEE	An election committee needs to be formed. May 1 st is the deadline for nominations to be turned in. The committee will need to have the nominations in hand and publish the election information in the paper by May 27 th . June 27 th will be the election; Danny Bale, Mindy Stoess and Troy Newkirk (backup) The only nominee for property owner is Rick Johnstone, who is running unopposed; Troy Newkirk is up for reappointment but chose not to run again.	Informational Only	Informational only
NEW BUSINESS			
SICK TIME BUYBACK	Last May, it was voted on for the policy for sick time buy back. This year there are 2 people who have 675 hours of sick time; Major Clark and Captain Klein. We need approval to cut them checks the 1 st of May for a total of \$5,136.	Mot: - Danny Bale 2nd – Greg Longacre	Informational only

<p>26/27 BUDGET</p>	<p>Don't need approval tonight.</p> <p>Quote for insurance, and it is going up 10.99%. We have the best rate that we can get. It's already budgeted.</p> <p>Hire another Admin Asst to help with EMS to keep separate from Fire. For 24 hours a week at the base rate.</p> <p>HSA accounts: \$8500 budgeted for family for this year, and budgeted \$8900 for next year if everyone took family</p> <p>3% raise because the finance committee wanted to look at raises – it's in the budget</p> <p>Retirement decreased from 35.73% to 34.72%, which helps</p> <p>Starting in July, some personnel will have to start paying a portion of their insurance.</p>	<p>Informational only</p>	<p>Informational only</p>
<p>STATION 2 REMODEL</p>	<p>Want to build a wall to separate an office and turn it into EMS dorm rooms.</p> <p>Quote to build a wall, paint the existing wall, and finish drywall is \$3500</p> <p>Kevin Jones Electric: put in new plugs, new switches - \$2000</p> <p>These are not official quotes, but looking for approval of \$6,000 for the remodel</p>	<p>Mot. – Danny Bale 2nd – Luke Rhode</p>	<p>Informational only</p>
<p>COMMITTEE & OTHER REPORTS</p>			
<p>BUILDING/GROUNDS</p>	<p>Discussed with the Financial Committee getting an architect out to put together plans for Station 2, so we have an idea of the costs for the remodel of Station 2</p>	<p>Informational</p>	<p>Informational</p>
<p>FIRE MARSHAL'S OFFICE</p>	<p>Final inspection ready for the Senior house on Third Street</p>	<p>Informational</p>	<p>Informational</p>
<p>TRAINING OFFICE/SOG COMMITTEE</p>	<p>Target Solutions is a training platform with some on-demand training compliant with the National Registry for EMT and Paramedic recert. It is also compliant with the Kentucky Fire Commission.</p> <p>1 year is \$9,999, and the 1-time information fee is \$345</p> <p>Training building is almost complete.</p> <p>Trying to get in touch with Collins Engineering for the final inspection</p>	<p>Mot: Danny Bale 2nd: Mindy Stoess</p>	<p>Motion passed with no objection</p>

TRUCK COMMITTEE	<p>Putting tools on the new Engine getting it ready to go in service. We will be having a Push In Ceremony this Friday at 2pm and the engine will be in service.</p> <p>Shack in the back will be catering at noon for anyone who wants to come eat before hand.</p>	Informational	Informational
	<p>Chaplain Policy was handed out. Page 4 – Mileage</p> <p>Can respond to an incident from his house. A mileage reimbursement of \$.52/mile has been included.</p> <p>The policy outlines the requirements of the Chaplain and what incidents he could respond to.</p>	Mot: Luke Rhode 2nd: Greg Longacre	Motion passed with no objection
MOTION TO ADJOURN		Motion: Greg Longacre 2nd: Luke Rhode	

Respectfully submitted,

SCOTT CLARK
Secretary of the Board