

1 **RECORD OF BOARD MINUTES**

2 Boone County, Kentucky

June 10, 2015

3 The Point Pleasant Fire Protection District Board of Trustees met in regular session at the Point  
4 Pleasant Fire Station, Marshall Station, 3444 Turfway Road, Boone County, KY at 9:00 AM on  
5 the 10<sup>th</sup> day of June 2015, with a quorum present:

Treasurer Debbie Newman  
Trustee Arthur Crowe  
Trustee Sandra Gallenstein  
Trustee Brian Laws

Trustee James Rice  
Chief Michael Giordano  
Counsel Bill Knoebel

Members absent: Chairman Ed Divine and Secretary Eric Seibel

Chief Giordano served as the Chair in the absence of Chairman Ed Divine.

6 **CALL TO ORDER**

7 The acting Chair called the meeting to order at 9:06 AM.

8 **CHANGE OF ORDER/SPECIAL PRESENTATIONS**

9 No change or order or special presentations.

10 **MINUTES OF PREVIOUS DISTRICT BOARD MEETING**

11 May 2015 Point Pleasant Fire Protection District Board Meeting

12 The Chair entertained a motion to dispense with the reading of the minutes from this meeting.  
13 Motion made by Trustee Newman; seconded by Trustee Rice. Motion carried; all in favor.

14 The chair asked if there were any additions, corrections, or deletions to the minutes from this  
15 meeting. No corrections were noted.

16 The chair entertained a motion to accept the minutes from this meeting as recorded. Motion  
17 made by Trustee Crowe; seconded by Trustee Newman. Motion carried; all in favor.

18 **TREASURER'S REPORT**

19 The Treasurer's report was submitted for all to review.

20 Chief Giordano noted there was an additional \$193,000 in omitted taxes that was not included in  
21 the budget presentation last month.

22 The Chair entertained a motion to accept the Treasurer's Report as submitted. Trustee Rice  
23 moved accept; seconded by Trustee Crowe. Motion carried; all in favor.

24 **CHIEF'S REPORT**

25 Chief's report was distributed and briefly reviewed. Specific discussion was given on the  
26 following points:

- 27 1. Spring Hydrant Testing Completed.
- 28 2. Vehicle waxing completed.
- 29 3. Training of new personnel priority.
- 30 4. Asst. Chief Seibel out of town in class.
- 31 5. Joshua Hughes wishes to enter into Tuition in Exchange for Service (TES) Program;  
32 recommended Board Approval. Asst. Chief Seibel and Counsel Knoebel working on  
33 finalizing Program. Asst. Chief Seibel will have full report when he returns.
- 34 6. Adam Bradbury has resigned as part time personnel; recommend accept resignation.
- 35 7. Colton Sharp has not replied to letter for lack of activity, recommend termination.
- 36 8. Internal audit controls policy in progress.
- 37 9. SMS contract was executed as authorized at last meeting.
- 38 10. Grants
  - 39 o **AFG**
    - 40 a) 2014: Still waiting to hear:
      - 41 o Operations: \$185,000 for SCBA
      - 42 o Regional: \$172,260 for IMT Training
    - 43 b) 2015 SAFER: Applied for funding for three positions for the Tuition  
44 Assistance program over the next four years (\$85,480).
  - 45 o **KOHS**
    - 46 a) 2014 – Finishing up
    - 47 b) 2015 – Now open

48 **COMMITTEE REPORTS**

49 **EMPLOYEE RELATIONS**

50 No report.

51 **BUDGETING & FORECASTING**

52 Last item of completion is filing the electronic report.

53 **RETIREMENT**

54 Outstanding issues that are delayed due to Chairman Divine's in-depth involvement with the  
55 program, but limited availability due to family emergency.

56 **ELECTIONS & APPOINTMENTS**

57 Trustee Rice advised the election will be held at the Pt. Pleasant Fire Station on June 27, 2015.

58 **TUITION IN EXCHANGE FOR SERVICE**

59 Counsel Knoebel advised Asst. Chief Seibel and he were in the process up reviewing and  
60 updating all the documents.

61 Counsel Knoebel updated District Trustees on status of current litigation. We responded to their  
62 requests and are awaiting/expecting depositions. Chief Giordano advised the District has a  
63 considerable amount of time in this process.

64 **WORKER'S COMPENSATION**

65 No Report

66 **HEALTH INSURANCE AND BENEFITS**

67 No Report

68 **VEHICLE STATUS**

69 Addressed in the Chief's Report

70 **UNFINISHED BUSINESS**

71 No additional report.

72 **PETITIONERS & COMMUNICATIONS**

73 No Report

74 **EXECUTIVE SESSION**

75 No need identified to enter into executive session.

76 **NEW BUSINESS**

77 The Chair entertained a motion to accept Resolution 06102015.01 authorizing District support  
78 for KOHS grant. Motion made by Trustee Crowe; seconded by Trustee Laws. Motion carried,  
79 all in favor.

80 Acting Chair advised the Board that Chairman Divine is dealing with significant family Health  
81 Issues and support has been offered.

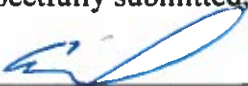
82 **ADJOURNMENT**

83 The Chair entertained a motion to adjourn. Motion made by Trustee Newman; seconded by  
84 Trustee Rice. Motion carried, all in favor. Meeting adjourned at 9:45 AM.

85 The next Point Pleasant Fire District Board Meeting is scheduled at the Marshall Station on July  
86 8, 2015 at 9:00 AM.

I hereby certify that the foregoing Minutes were duly approved by the Board of Trustees of the Point Pleasant Fire Protection District at a meeting held on the date shown below:

Respectfully submitted,



\_\_\_\_\_  
Mr. Eric J. Seibel  
Secretary  
Point Pleasant Fire Protection District  
Board of Trustees

Respectfully confirmed,



\_\_\_\_\_  
Mr. E. Edward Divine  
Chairman  
Point Pleasant Fire Protection District  
Board of Trustees

DATE APPROVED: July 8, 2015