

1 **RECORD OF BOARD MINUTES**

2 Boone County, Kentucky

April 11, 2018

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 on the 11th day
5 of April 2018, with a quorum present:

Chairman Ed Divine

Treasurer Sandra Gallenstein

Trustee Arthur Crowe

Trustee Debbie Newman

Trustee Brian Laws

Chief Michael Giordano

Members absent: Trustee Eric Seibel, Trustee James Rice and Counsel Bill Knoebel

6 **CALL TO ORDER**

7 The Chair called the meeting to order at 9:00 AM.

8 **MINUTES OF PREVIOUS DISTRICT BOARD MEETING**

9 March 2018 Point Pleasant Fire Protection District Board Meeting

10 The chair asked if there were any additions, corrections, or deletions to the minutes from this
11 meeting. None noted.

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

14 The Chair entertained a motion to accept the minutes as Recorded. Motion made by Trustee
15 Crowe; seconded by Trustee Newman. Motion carried; all in favor.

16 **CHANGE OF ORDER/SPECIAL PRESENTATIONS**

17 No change of order or special presentations.

18 **TREASURER’S REPORT**

19 Treasurer’s report presented with questions regarding following:

- 20 1. Trustee Crowe inquired regarding charges to Vogelpohl. Chair noted that detailed report
- 21 included itemized list for charges;
- 22 2. Chair inquired about payment to Acme lock, this was for work on the building to add
- 23 hardware for new security system, and it is one-time cost.
- 24 3. The Chair inquired about SCBA identifiers. The Chief stated this was for SCBA to
- 25 identify individual packs, but would verify and report back to the Board.

- 26 4. The Chair inquired about PILOT just received; informed that was PILOT for current
27 fiscal year.
28 5. The Chair inquired into revenue for EMS billing.
29 6. The Chair inquired about side mirrors on 1364 and confirmed they are that expensive.

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

32 **CHIEF'S REPORT**

33 Chief's report given by Chief Giordano. Specific discussion given on the following points:

- 34 1. Spring hydrants in progress
35 2. Vending Operations delayed – likely FY beginning time frame
36 3. Personnel Hydration analysis (cost and use) completed – bottle water vs purification
37 system (see attached).
38 4. Ladder 1360 was clogged DEF/Emissions injector issue, no significant engine issues
39 5. HVAC repairs – BME's proposals (discussion)
40 6. Ground ladder damaged during cleaning incident. Investigation ongoing.
41 7. Ladder testing scheduled and preparations are underway.
42 8. Received four new portable sump pumps from Lt. Bendzlowicz in-laws business.
43 9. Following personnel continue in Paramedic Class
44 a. FF/EMT Bob Hug – request LOA - recommend accept
45 b. FF/EMT Derek Mayfield
46 10. FF/Medic Hughes – work related injury (fall due to ice) – WC IA-1 with District carrier
47 filed – disposition is full recovery and back to work.
48 11. Intern Muench – work related injury (fall within station) – WC IA-1 with KY carrier filed
49 – disposition is restricted and under medical care.
50 12. Recommend Michael Bosley – EKU Intern (restricted to observation only) from mid-
51 May thru June 2018.
52 13. Strategic Partners and KY Reforms: Significant legislative development to discuss at the
53 Board Meeting – Pension, Tax Reform, State Budget
54 14. Airport Fire: Correspondence sent regarding most previous incident, no response from
55 them.
56 15. Regional Radio Project: Asst. Chief Seibel still working with Boone Fire representatives
57 and awaiting final pricing. No other updates at this time.
58 16. BEST Project: Progress at this time. Three task forces had initial meeting.
59 Representatives from PPF include:
60 a. EMS – Captain Foley
61 b. Occupancies/Inspections – Asst. Chief Martin
62 c. Training – Captain Groneck
63 d. Most recent update was sent by Asst. Chief Seibel, no other progress to report.
64 17. Budget

- 65 a. Challenges (legislative) as we know currently: Tax reform affecting CERS rates,
- 66 Tangible assessments via reform.
- 67 b. PVA first recap – appeals anticipated as typical
- 68 c. Assessments (Real Property) - May due date to Revenue Dept.
- 69 d. PILOT’s (did come in but still some questions regarding some properties)
- 70 e. FY 2018 (current) discrepancies noted with current assesments
- 71 18. Boone County FF’s Health Insurance Board – FY 2019 increase of 23.8%
- 72 19. Legislative:
- 73 a. Legislature passed last minute bill with tax deferment for companies that pay
- 74 tangible tax. Interpretation is to have no impact upon our District, but language is
- 75 vague. Chief Giordano spent day in Frankfort to get clarification, but was
- 76 unsuccessful in quest for answers. Bill vetoed at this time.
- 77 b. Contribution rates increased to almost 48% for CERS-hazardous. There was bill
- 78 to phase in increases in contribution rate, but at this time bill vetoed.
- 79 20. GRANTS
- 80 a. AFG
- 81 i. 2017 AFG: Pending

82 **COMMITTEE REPORTS**

83 **EMPLOYEE RELATIONS**

84 No report.

85 **BUDGETING & FORECASTING**

86 No report.

87 **RETIREMENT**

88 No report.

89 **ELECTIONS & APPOINTMENTS**

90 No report.

91 **TUITION IN EXCHANGE FOR SERVICE**

92 No additional report.

93 **WORKER’S COMPENSATION**

94 No report.

95 **HEALTH INSURANCE AND BENEFITS**

96 No report.

97 **VEHICLE STATUS**

98 No additional report.

99 **UNFINISHED BUSINESS**

100 Strategic Advisors: Update given during Chief's Report

101 **PETITIONERS & COMMUNICATIONS**

102 No report.

103 **EXECUTIVE SESSION**

104 There was no need identified to enter into executive session.

105 **NEW BUSINESS**

106 Chief Giordano distributed copies for audit proposals from Anneken, Huey, & Moser. The Chair
107 inquired if the \$7,250 price was for each year. Chief Giordano advised this was for each year.
108 The proposal received on the Boone County Bid with another firm was around \$9,600 per year.
109 Pt. Pleasant audit was worse than any other agency quote, and Chief Giordano inquired as to the
110 reason and informed it was due to our agency having two separate pension systems.
111 The Chair entertained a motion to accept the audit proposal from Anneken, Huey & Moser.
112 Motion made by Trustee Newman; seconded by Trustee Crowe. Motion carried, all in favor.

113 The Chair entertained a motion to accept the leave of absence for Bob Hug up to or before July
114 1, 2018. Motion made by Trustee Newman; seconded by Trustee Laws. Motion carried, all in
115 favor.

116 The Chair entertained a motion to Michael Bosley intern as an observer with the Fire District to
117 complete his course requirements for ECU. Motion made by Trustee Newman; seconded by
118 Trustee Crowe. Motion carried, all in favor.

119 The District would like to recognize Lt. Bendzlowicz' in-laws company for donating three sump
120 pumps to the District for response purposes. A letter and presentation will be drafted and sent to
121 the company as appropriate.

122 **ADJOURNMENT**

123 The Chair entertained a motion to adjourn. Motion made by Trustee Crowe; seconded by
124 Trustee Gallenstein. Motion carried, all in favor.

125 The Chair adjourned the meeting at 09:55 hours.

126 The next Point Pleasant Fire District Board Meeting is scheduled at the Marshall Station on May
127 9, 2018 at 9:00 AM.

128 **ATTEST**

129 I hereby certify that the foregoing Minutes were duly approved by the Board of Trustees of the
130 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: May 9, 2018