

1 **RECORD OF BOARD MINUTES**

2 Boone County, Kentucky

March 14, 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 14th day
5 of March 2018, with a quorum present:

Chairman Ed Divine

Treasurer Sandra Gallenstein

Secretary Eric Seibel

Trustee Arthur Crowe

Trustee Debbie Newman

Trustee Brian Laws

Trustee James Rice

Chief Michael Giordano

Counsel Bill Knoebel

Members absent: None

6 **CALL TO ORDER**

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

8 **MINUTES OF PREVIOUS DISTRICT BOARD MEETING**

9 February 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 Rice; seconded by Trustee Rice. 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 Laws. 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 was presented without questions regarding following:

- 20 1. PILOT payment was recieved

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

23 **CHIEF’S REPORT**

- 24 Chief's report given by Chief Giordano. Specific discussion was given on the following points:
25 1. New shift assignments were effective March 1.
26 2. Captain Foley and Lt. Bendzlowicz are restructuring the entire occupancy/inspection
27 program.
28 3. EMS recertification on Thursdays ongoing.
29 4. Annual fit testing and physicals complete.
30 5. Ladder 1360 needs to go back to Cummins for DEF/Emissions issue. This is not related
31 to previous problems with apparatus.
32 6. Following personnel continue in Paramedic Class
33 a. FF/EMT Bob Hug
34 b. FF/EMT Derek Mayfield
35 7. Do need to request Executive Session under KRS 61.810 (1) f
36 8. Audit received and copies distributed.
37 9. Strategic Partners and KY Reforms: Significant development to discuss in Executive
38 Session.
39 10. Airport Fire: Working on correspondence.
40 11. Regional Radio Project: Asst. Chief Seibel attended follow up meetings two weeks ago
41 where several concerns raised. Boone Fire representatives held follow up meeting and
42 agreed to all get on same page. The Boone steering group has meeting today after Board
43 meeting.
44 12. County Fire Service Study: Progress at this time. Three task forces formed to study
45 operations in key areas. Representatives from PPFD include:
46 a. EMS – Captain Foley
47 b. Occupancies/Inspections – Asst. Chief Martin
48 c. Training – Captain Groneck
49 13. Asst. Chief Seibel will have full report on his committee and progress at Board Meeting.
50 14. Need to declare two ladders surplus (from the old Grumman Fire Engine that was surplus
51 and donated to the training center.)
52 a. 14' Roof Ladder
53 i. Duo- Safety - Mfg 1982
54 ii. PPFD Inventory: GL-R-82-005
55 iii. Estimated Value \$120
56 b. 24' Extension Ladder
57 i. Alco-lite- Mfg 2000
58 ii. S/N 320812
59 iii. PPFD Inv: GL-E-00-005
60 iv. Estimated Value \$310
61 15. The District and the Northern Kentucky Technical Rescue Team were awarded a
62 Paratech Rescue Award for the response to the Asphalt plant in Florence:
63 [https://paratech.com/point-pleasant-fire-protection-district-northern-kentucky-technical-](https://paratech.com/point-pleasant-fire-protection-district-northern-kentucky-technical-rescue-team)
64 [rescue-team](https://paratech.com/point-pleasant-fire-protection-district-northern-kentucky-technical-rescue-team)
65 16. Mailers are now going out from the County to advise all residents of the new 911 Service
66 Fee. There is confusion regarding this fee and what its purpose. This fee is to finance the
67 new radio system infrastructure and the dispatch center.
68 17. GRANTS

- 69 a. AFG
- 70 i. 2017 AFG: Pending

71 **COMMITTEE REPORTS**

72 **EMPLOYEE RELATIONS**

73 No report.

74 **BUDGETING & FORECASTING**

75 No report.

76 **RETIREMENT**

77 No report.

78 **ELECTIONS & APPOINTMENTS**

79 No report.

80 **TUITION IN EXCHANGE FOR SERVICE**

81 No additional report.

82 **WORKER'S COMPENSATION**

83 No report.

84 **HEALTH INSURANCE AND BENEFITS**

85 No report.

86 **VEHICLE STATUS**

87 No additional report.

88 **UNFINISHED BUSINESS**

89 The Chief did receive a proposed 3-year contract from the Auditors for \$7,250 per year. This is
90 about \$2,000 less per year than the other proposal received.

91 **PETITIONERS & COMMUNICATIONS**

92 No report.

93 **EXECUTIVE SESSION**

94 The Chair entertained a motion to enter into Executive Session under KRS 61.810 (1) (f).
95 Motion made by Trustee Newman; seconded by Trustee Rice. Motion carried, all in favor. The
96 Board entered Executive Session at 9:37 hours.

97 The Chair entertained a motion to exit Executive Session. Motion made by Trustee Crowe;
98 seconded by Trustee Newman. Motion carried, all in favor. The Board exited Executive Session
99 at 10:05 hours.

100 **NEW BUSINESS**

101 The Chair directed the members of the Board to review the audit and direct all questions to
102 Treasurer Gallenstein and Trustee Newman.

103 The Chair entertained a motion to declare the following ladders as surplus:

- 104 1) 14' Roof Ladder
 - 105 a. Duo- Safety - Mfg 1982
 - 106 b. PPF Inventory: GL-R-82-005
 - 107 c. Estimated Value \$120
- 108 2) 24' Extension Ladder
 - 109 a. Alco-lite- Mfg 2000
 - 110 b. S/N 320812
 - 111 c. PPF Inv: GL-E-00-005
 - 112 d. Estimated Value \$310.

113 Motion made by Trustee Newman; seconded by Trustee Rice. Motion carried, all in favor.

114 The Chair wished to commend all members of the team present at the rescue in Florence and
115 requested all of their names placed in the official minutes:

- 116 1) Lt. Brad Foley
- 117 2) Captain Jeff Groneck
- 118 3) FF/Medic Kevin Pletzke
- 119 4) Captain James Rice
- 120 5) Asst. Chief Eric Seibel

121 **ADJOURNMENT**

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

124 The Chair adjourned the meeting at 10:08 hours.

125 The next Point Pleasant Fire District Board Meeting is scheduled at the Marshall Station on April
126 11, 2018 at 9:00 AM.

127 **ATTEST**

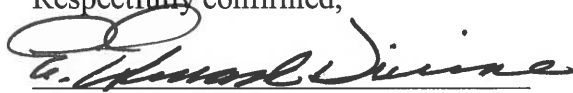
128 I hereby certify that the foregoing Minutes were duly approved by the Board of Trustees of the
129 Point Pleasant Fire Protection District at a meeting held on the date shown below:

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: April 11, 2018