Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting at Station #1 on April 12, 2018. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Tim Conway, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan, Randy Scherer and Scott Thompson were present. Angela Stringer was absent.

Minutes from the March 8, 2018 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by Tom Emanuel. Motion approved unanimously.

Chairman's Report – Discussed Chief Conway's contract. Committee is completing the contract.

Treasurer's Report – Tom Emanuel presented the treasurer's report.

Motion made to accept Treasurer's Report by Jack Ising and seconded by David Morgan. Motion was passed unanimously.

Chief's Report –

- March Runs 39 total, 17 Fire, 22 EMS.
- Runs received response as auto mutual aid, 2 Harrods Creek.
- Personnel status
  1) 2 full time – Chief, Assistant Chief
  2) 26 Permanent Part-time, career
  3) 5 recruits w/4 ready to ride
  4) 11 fill – in, career
  5) 6 qualified non-career
  6) 49 members who can respond
- Radios system predicted to be up and running maybe by Derby Day.
- OCLEPC meeting on March 22, 2018.
- Someone overflowed the dumpster at skylight. We had a locking dumpster put in to avoid fees.
- New Server installed, minor issues.

- CPR class canceled for March 27, 2018. Next class scheduled for April 24, 2018.
- Oldham County Fire Instructors Association hasn't sent me any additional information.
- NOFD annual update letter to homeowners was printed and sent out.
- April 7, 2018 NOFD Responded to a structure fire in the Country Side neighborhood, we had our normal 4 firefighter crew and we also had a crew of 4 (TRF) respond to the firehouse and take out a second truck. Harrods Creek sent 2 fire trucks on our auto mutual aid, that gave us 4 fully staffed trucks on the scene.
- Chief's meeting today at LaGrange firehouse.

Old Business-

Cell Tower: Researching where the violation is regarding the tower.

Boat Options: Will be talking to a broker about the value of the boat.

Quad Options: Discussed options to pursue selling.

Election: The election will be held on Saturday, June 23, 2018.

Budget: Discussed proposed budget.

Capital Estimates: Discussed the 7-year Capital Estimates that are included in the budget.

Staffing Skylight Plan: Discussed possible staffing options for the Skylight station.

Firefighter Raise: Discussed raises for firefighters. Cost would vary from $8,760 to $35,040 for 4 firefighters 24/7 365 days a year. Board would like a comparison with other departments for the next meeting.

New Business –

ISO Discussion: Discussed the effectiveness of the fire department for the ISO rating.

Public Comment –

Several homeowners were in attendance to discuss staffing the Skylight Station.

Motion made to adjourn by Scott Thompson and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:44 pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.