

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 11, 2019. Chairman Randy Scherer called the meeting to order at 7:02 pm. Chief Hewett Brown, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan, Randy Scherer and Scott Thompson were present. Angela Stringer was absent.

Minutes from the March 14, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by David Morgan. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Jack Ising and seconded by Gary Gerdemann. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 45 total, Fire 26, with 9 mutual aid, EMS 19 (notable runs described with analysis) Notable runs x2 393 dumpster fire that communicated to the siding of a house on 393, quickly extinguished by 1431 from skylight before the fire could extend into the structure. Cedar Point Rd, Mutual aid fire with Lagrange 1431 assisted with overhaul. 5 structure fires YTD
- **Average Turn out time:** 1min 51 seconds. 1min 58 seconds YTD
- **Average response time:** 5min 22 seconds. 5min 32 seconds YTD
- **Critical Criteria to report:** 0 (Dispatched with no response, responded in Heavy apparatus with one) 0 YTD

STAFFING

- **PERSONEL:** 3 Command staff 40hr, 1 admin, 8 qualified noncareer, 4 recruits, 31 part-time career, 15 fill in. Total personnel: 62(note relevant changes.) Promoted Karen Conner to open LT position.
- **TRAINING:** 72hrs total, ISO yearly driver training 4hrs for all firefighters

- **CRITICAL CRITERIA:** 0, (Injury, Failed physical, failed drug test, other disciplinary action) 0 YTD

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100% (note relevant yearly PM and findings= wheels off inspections) 100% YTD
- **Facilities:** maintenance and service on time: 100% (same notes as Maintenance) 100% YTD
- **Critical Criteria:** 1 insurance claim for cracked windshield 1403 car. Storm damage roof of Skylight station claim is pending. (Damage, accidents, insurance, claims) 1 YTD
- **LEPC MEETING:** I71 traffic signs currently in testing, they should be in operation by this meeting.
- **OCD CAD SYSTEM MEETING:** Vender described CAD upgrades seems a solid system. Unfortunately the system is not compatible with the Ipads we currently use.

Old Business-

NOFD Scholarship: Have received an application for an additional scholarship. Board discussed and awarded to applicant.

Motion made to award the second scholarship to the 3rd applicant that applied in the last 30 days by Tom Emanuel and seconded by Gary Gerdemann. Motion passed unanimously.

Metrics: Discussed the numbers obtained for operational performance metrics.

Equipment: Discussed purchasing a new treadmill for Station 1.

Motion made to spend up to \$6,000 on exercise equipment by Tom Emanuel and seconded by Jack Ising. Motion passed unanimously.

Cell Tower: An independent agent assessed the tower.

New Business –

Budget: Discussed the 2019/2020 Budget.

Boat/1491: The interest in the sale of the boat should increase at this time of year.

Public Comment –

None.

Motion made to adjourn the meeting by Tom Emanuel and seconded by Gary Gerdemann. Motion passed unanimously.

Meeting adjourned at 8:11 pm.

Minutes respectfully submitted by recording secretary,
Jack Ising.