

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 August 9, 2018. Chairman Randy Scherer called the meeting to order at 7:02 pm. Chief Tim Conway, Tom Emanuel, Gary Gerdemann, David Morgan, Randy Scherer, Angela Stringer and Scott Thompson were present. Jack Ising was absent.

Minutes from the July 12, 2018 regularly scheduled meeting were reviewed. A motion to approve was made by Tom Emanuel and seconded by Gary Gerdemann. Motion approved unanimously.

Chairman's Report – The annual presentation in Fiscal Court went well.

Treasurer's Report – Tom Emanuel presented the treasurer's report. Report should not be accepted until the bond section is corrected. Investments for a higher rate of return are being negotiated.

Chief's Report –

- July Runs 51 total, 26 Fire and 25 EMS.
- Runs received response as auto mutual aid, 7 Harrods Creek, 1 Westport & Harrods Creek boat run, 1 we responded as Mutual aid for South Oldham, 1 mutual aid to Westport.
- Personnel status
 - 1) 2 full time – Chief, Assistant Chief
 - 2) 28 Permanent Part-time, career
 - 3) 6 recruits w/4 ready to ride
 - 4) 9 fill – in, career
 - 5) 6 qualified non-career
 - 6) 47 members who can respond
- CPR class on July 31, 2018 was canceled. Next class scheduled for August 28, 2018.
- Skylight staffing getting better.
- July 16th small basement fire in a dwelling on Hwy 329 with South Oldham.
- July 17th Pump test completed on all fire trucks.
- July 18th Aerial maintenance completed on 1455.

- Radios went live on July 23, 2018.
- Filed tax rate for 2018 to Oldham County Clerk's Office.

Old Business-

Cell Tower: Verizon and AT&T are discussing splitting the cost of modifications.

Quad and Boat Options: A fire department in Madison, Indiana offered \$225,000 for the quad. Madison, Indiana is also interested in the boat. Coming to look at the boat tomorrow.

Motion made to sell Madison, Indiana's fire department Quad 1441 for \$225,000 by Tom Emanuel and seconded by Scott Thompson. Motion passes unanimously.

NOFD By-Laws: Chief is reviewing and editing.

Audit Update: Will be sending the final corrected report from Auditor to board members tomorrow for input.

New Business –

Personnel Committee: Have begun generating candidates for Fire Chief position. Posted on indeed.com and courierjournal.com. As of this morning we have 33 resumes from interested candidates. This process needs to be kept confidential.

Motion made to mark this search as confidential and conduct with greatest confidentiality to keep the identity of the applicants by Gary Gerdemann and seconded by Tom Emanuel. Motion passes unanimously.

Public Comment –

Asked which fireman will be part of the application process. This will be left up to the Fireman Representatives.

Motion made to go into Executive Session at 8:20pm by Randy Scherer and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to go into Regular Session at 9:35pm by Randy Scherer and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made that this board establish a screening committee of 5 equal members composed of the 3 members of the existing personnel committee including 1 firefighter rep plus 2 firefighters to be selected by the firefighters. The roles of the screening committee will be 1) Establish criteria for identifying candidates for chief; 2) screen all applicants with the criteria; 3) Recommend to the board at least three finalists for board action; 4) if the board fails to select a chief from the 3 finalist presented it goes back to the committee for consideration. The resumes will not be opened until the selection committee has been seeded by David Morgan and seconded by Tom Emanuel. Motion passes unanimously.

Motion made to adjourn the meeting by Randy Scherer and seconded by Gary Gerdemann. Motion passed unanimously.

Meeting adjourned at 9:37pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.