

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 #2 on October 13, 2022. Chairman Brad Keller called the meeting to order at 7:00 pm. Mike Adams, Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Ralph Mathison was absent.

### **Presentation of Audit by Amick & Company**

Motion made to accept Auditor Report as written by Ben Lancaster and seconded by Gregg Cobb. Motion passed unanimously.

Motion made to retain Amick & Company for another year by Gregg Cobb and seconded by Mike Adams. Motion passed unanimously.

Minutes from the September 8, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Mike Adams. Motion approved unanimously.

**Chairman's Report** – Brad Keller has attended EMS, South Oldham Fire Department and LaGrange Fire Department meetings.

**Treasurer's Report** – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Mike Adams. Motion approved unanimously.

**Chief's Report** –

### **RUN DATA**

- **Volume:** 33 Total (Fire 10, MVA 0, Rescue 1, EMS 22); Goshen Response x 18; Skylight Response x 12; Dual x 10; Received Mutual Aid x 2 AMFD/SOFD. Mutual Aid Provided 0. **Runs of Note:** N/A **YTD Total 437.**
- **Structure Fires:** 2 in district; 1 on mutual aid. **YTD 3 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

## **STAFFING**

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 31; Fill In 20 qualified; Total personnel: 55.
- **TRAINING:** 72 hrs total.
- **CRITICAL CRITERIA:** 0 YTD 16

## **EQUIPMENT AND ASSETS**

- **Maintenance:** 1455 yearly PM and Hydrolic leak repaired.
- **Facilities:** Bay door service and over haul.
- **Critical Criteria:** 0 YTD
  
- OC chiefs special meeting.
- Hose testing completed.
- Beginning inhouse ISO review.

### **Old Business-**

Skylight Firehouse: Committee held a meeting and Baird bond meeting reported. Discussed outreach to perspective architect builders.

### **New Business –**

Audit: Reviewed audit report.

Bond: Reviewed reimbursement resolution. A copy of the Resolution of Intent can be obtained at the fire station pursuant to Open Records.

Motion to approve the chairman and secretary to sign the Resolution of Intent for the new fire station by Mike Adams and seconded by Tony Ising. Motion passed unanimously.

### **Public Comment –**

None.

Motion made to adjourn the meeting by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 7:59 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.