

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 December 12, 2019. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Jack Ising, and Angela Stringer were present. Tom Emanuel and Scott Thompson were absent.

Minutes from the November 13, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by Brad Conrad. Motion approved unanimously.

**Chairman's Report –**

None.

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

Motion made to accept the financial statements as presented by Jack Ising and seconded by Gary Gerdemann. Motion Passed.

**Chief's Report –**

**RUN DATA**

- **Volume: Total: 43, Fire: 17 MVA: 4 EMS: 22 Rescue: 0 Mutual Aid Received: x 2 from AMFD, Mutual Aid Provided: x1 LAFD, Runs of note: Small fire isolated to Furnace room. YTD Total: 520 Fire: 260 EMS: 202 MVA: 23? Rescue: 36**
- **Structure Fires: 3 in district 3 on mutual aid YTD: 6**
- **Average Turn out time: 1432(Goshen station): 1min 50 seconds. YTD:1min 54 seconds **1431 (Skylight Station):**1min 50 seconds YTD: 1min 54 seconds**
- **Average response time: 1432 (Goshen Station) 5min 18 seconds. YTD: 5min 30 seconds **1432 (Goshen station):** 5min 18 seconds YTD: 5min 30 seconds**
- **Critical Criteria to report: 0 YTD**

## **STAFFING**

- **PERSONNEL:** Command staff: x3 40hr, Admin: x1 Part time, part-time career: x29, Fill in: x25. Tactical Responders: x7 Recruits: x3. Total: 71
- **TRAINING:** 80hrs total
- **CRITICAL CRITERIA:** 1, 1 YTD

## **EQUIPMENT AND ASSETS**

- **Maintenance Apparatus:** 100%. YTD: 100%
  - **Maintenance Facilities:** 100%. YTD: 100%
  - **Critical Criteria:** 3 YTD (all 1432)
- OCD is consistently dispatching by stations independently for EMS runs.
  - Kelly King completed the draft Audit. Troy King will present Audit during the January meeting.
  - Yearly Inspections and target hazard assessments continue through January.
  - Mini Pumper Update: Brad Conrad and Adrian Ramos will travel to Pierce factory for the final inspection next week. We anticipate delivery mid-January.

### **Old Business-**

Personnel Committee: Nothing to report.

Mission Statement: Changes have been made to the draft of Mission Statement, Vision Statement and Department Values.

Motion made to adopt the chief's proposed Mission Statement, Vision Statement and Department Values by Gary Gerdemann and seconded by Brad Conrad. Motion Passed unanimously.

Zodiac: Brad Conrad stated the quote is around \$55,600 for a 19-foot zodiac with a 90 hp motor. Board discussed.

Motion made to give the Chief authority to spend up to \$60,000 for the purchase of outfitting and equipment of a new boat for the department by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

**New Business –**

None.

**Public Comment –**

None.

Motion made to go into Executive Session at 7:48pm by Gary Gerdemann and seconded by Angela Stringer. Motion passed unanimously.

Motion to go into Regular Session at 8:36pm by Angela Stringer and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to adjourn the meeting by Angela Stringer and seconded by Gary Gerdemann. Motion passed unanimously.

Meeting adjourned at 8:36 pm.

Minutes respectfully submitted by recording secretary,  
Jack Ising.