

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 13, 2018. Chairman Randy Scherer called the meeting to order at 7:03 pm. Chief Hewett Brown, Gary Gerdemann, Jack Ising, David Morgan, Randy Scherer and Scott Thompson were present. Tom Emanuel and Angela Stringer were absent.

Minutes from the November 8, 2018 regularly scheduled meeting were reviewed and amended to state that David Morgan seconded the motion to pay Christmas bonuses up to 10 hours pay per individual. A motion to approve with correction was made by Scott Thompson and seconded by David Morgan. Motion approved unanimously.

Minutes from the November 26, 2018 Special Meeting were reviewed. A motion to approve was made by Jack Ising and seconded by Randy Scherer. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The treasurer's report was presented.

Motion made to accept treasurer's report as presented by Jack Ising and seconded by Gary Gerdemann. Motion approved unanimously.

Chief's Report –

- December Runs 38 total, 23 Fire, 15 EMS, mutual aid, 4 from Harrods Creek, South Oldham. Significant runs were 1 small kitchen fire and the search for a missing 15 y/o on the 22th and 23.
- Personnel status
 - 1) 3 full time – Chief, Assistant Chief, Captain
 - 2) 31 Permanent Part-time, career
 - 3) 5 recruits w/3 ready to ride
 - 4) 15 fill – in, career
 - 5) 7 qualified non-career
 - 6) 54 members who can respond
- CPR class on November 27th was a full class.

- Skylight staffing: All shifts are now filled.
- Firefighter mediation meeting was held Thursday, November 29th.

Old Business-

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

Boat: Met with potential buyers for selling the current boat and purchasing a zodiac.

Mini Pumper: Has been purchased.

Audit: Chyla Smith from Kelly King & Co. presented the Audit. Restricted Funds is the bond that is earmarked to pay down debt, such as the Bond Retirement Fund. Unrestricted Funds, known as Capital Funds, allows the Board to use for future capital purposes.

Motion made to accept Auditor Report as written by Jack Ising and seconded by Scott Thompson. Motion passed unanimously.

New Business –

Scholarship: Discussed using the funds for more internal families.

Public Comment –

None.

Motion made to go into Executive Session to discuss Personnel and possible disciplinary reasons by Scott Thompson and seconded by David Morgan. Motion passed unanimously.

Motion made to go back into Regular Session by Scott Thompson and seconded by Jack Ising. Motion passed unanimously.

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

Meeting adjourned at 8:32 pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.