

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 February 13, 2025. Brad Keller called the meeting to order at 7:05 pm. Chief Jim Sohan, Jared Barrett, Todd Davis, Tony Ising, Ben Lancaster and Ralph Mathison and were present. Gregg Cobb was absent.

Minutes from the January 9, 2025 regularly scheduled meeting were reviewed. Motion made to accept by Todd Davis and seconded by Ralph Mathison. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – Review and discuss Treasurer's Report. Motion made to approve financials as presented by Todd Davis on and seconded by Ralph Mathison. Motion approved unanimously.

Chief's Report –

**Fatal fire on Nightingale
January had 25 incidents.
38% Fire
62% EMS
First unit responding average is 1:38
Vests came in and are on trucks**

Incidents of Note: Open House is planned for May 17, 2025.

Old Business-

Skylight Station: Firehouse is now open. A few things will be completed soon.

Bond: Reviewed and discussed the bond financials regarding the Skylight Station Project.

New Engine: Signed a contract with Seagrave for a new engine. The engine will be in service in about 3 years.

Brush Truck: Discussed purchasing a new brush/field unit out of the extra bond money.

Motion made to spend up to \$120,000 for the purchase of a new brush truck made by Jared Barette and seconded by Todd Davis. Motion passed unanimously.

New Business –

None.

Public Comment –

None.

Motion made to adjourn the meeting by Jared Barette and seconded by Todd Davis. Motion passed unanimously.

Meeting adjourned at 7:49 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.