

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 14, 2019. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan, Randy Scherer and Scott Thompson were present. Angela Stringer was absent.

Minutes from the January 10, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by David Morgan and seconded by Gary Gerdemann. Motion approved unanimously.

Minutes from the February 9, 2018 special meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by David Morgan. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Gary Gerdemann and seconded by David Morgan. Motion approved unanimously.

Chief's Report –

- January Runs 54 total, 23 Fire, 31 EMS, 10 mutual aid Harrods Creek, 1 South Oldham. There were two notable runs: A small stove fire out on arrival. NOFD removed the stove ventilated the room and isolated the fuse at the panel. The second was a cardiac arrest near the skylight station. NOFD crew was on scene alone for some time. By the time of transport, the Patient had strong pulse.
- Personnel status 3 full time – Chief, Assistant Chief, Captain; 31 Permanent Part-time career employees; 4 recruits; 15 fill-in career; and 8 qualified noncareer.
- Steve Clayton qualified as a state Firefighter with 150 hours.
- All apparatus completed required yearly PMs: 1461 needs two front tires and 1432 required some suspension work.

- CPR class was full everyone received a certificate. The next class is February 27th.

Old Business-

Mini Pumper: Getting close to receiving final plans.

Final Mediation/Facilitation Meeting: Reviewed the Four Step Process and will be implementing in the future.

NOFD Scholarship: 2 Applications have been received.

Motion made to increase the scholarship to \$1,500 an applicant per year on an annual yearly review by Tom Emanuel and seconded by Jack Ising. Motion approved unanimously.

New Business –

7 Year Capital Plan: Discussed the capital estimates on the vehicles, equipment, buildings and other items. Will take the capital plan out to 10 years.

Upcoming Events: Looking at calendar for dates.

Public Comment –

None.

Motion made to go into Executive Session by Jack Ising and seconded by Tom Emanuel. Motion passed unanimously.

Motion to go into Regular Session by Tom Emanuel and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to adjourn the meeting by Gary Gerdemann and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:09 pm.

Minutes respectfully submitted by recording secretary,
Jack Ising.