

MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, July 9, 2009, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included David Stoltz, Joe Schoenbaechler, Bob Martin, Randy Scherer, Larry Dunn and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Prior to the reading of the minutes of the June, 2009 meeting, Bob Martin advised the Board that Gregg Cobb had been elected as a Property Owner Trustee for a four-year term beginning July 1, 2009 and ending June 30, 2013. Due to the fact that Gregg was on vacation, his official swearing in will take place at the August, 2009 meeting.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached. It is for the month of June, 2009 as well as for the Fiscal Year ending June 30, 2009.

Bob Martin then introduced to the Board, Al Klein, of Amick and Co. with reference to a letter of engagement he had sent previously to the Board outlining a fee schedule for audits for the next three (3) years. Said fee would be \$4,000.00 per year for the next three (3) audits. Following discussion with reference thereto, it was moved by Randy Scherer and seconded by Joe Schoenbaechler that said letter of engagement be signed by Bob Martin on behalf of the Board. The motion passed unanimously.

With reference to the existing Station Two, Bob Martin advised the Board that he had replied back to the proposed tenant and advised the individual representing the tenant, that the property had been taken off the market.

David Stoltz then told the Board that he had received two estimates with reference to replacing the roof at the existing Station Two, one being a standing seam metal roof in the amount of \$61,000.00 and a second bid for a metal roof similar to what is currently on the Station in the amount of \$51,000.00. More bids are forthcoming. No action was taken by the Board.

Randy Scherer advised the Board that as of July 9, 2009 Louisville Water Company still does not have any definite time table for the removal of the existing water tower.

David Stoltz then reported to the Board that Verizon wants to come on board with reference to the use of the communications tower and that Sprint is also ready to proceed. Both Verizon and Sprint have submitted proposed contracts. After discussion with reference thereto, it was moved by Joe Schoenbaechler and seconded by Brann Clore that Bob Martin, as Chairman of the Board of Trustees review both contracts and if either or both are acceptable, then he is hereby authorized to sign on behalf of the Board. The motion passed unanimously.

There then followed discussion regarding a purchasing policy to be adopted with reference to the North Oldham Fire Protection District. Randy Scherer proposed to the Board that any purchases in the amount of \$2,500.00 up to and including \$10,000.00 that it would need the approval of one Non-Firefighter Trustee to approve. Any purchase greater than \$10,000.00 would require Board action. The foregoing amounts were to be exclusive of any recurring items, such as insurance, bond premiums, lease payments, etc. Following discussion with reference thereto, it was moved by Randy Scherer and seconded by Joe Schoenbaechler that the proposal be adopted. The motion passed unanimously. Following said approval, Randy Scherer was appointed by Bob Martin to be the Non-Firefighter Trustee Member.

There then followed the election of officers for the Board of Trustees of the North Oldham Fire Protection District, to-wit:

Chairman - Bob Martin	Treasurer - Joe Schoenbaechler
Secretary - Brann Clore	

Following a motion by Larry Dunn and seconded by Randy Scherer, the nominations were closed and a vote taken by the Board and the three above-named individuals were unanimously elected.

Bob Martin informed the Board that the meeting scheduled for Thursday, August 13, 2009 would be for the purpose of setting the tax rate for the 2009 calendar year. Following discussion with reference thereto, it was moved by Joe Schoenbaechler, and seconded by Brann Clore that a rate of ten cents per \$100.00 of assessed value be

advertised for the public hearing to be held on August 13, 2009 at 7:00 p.m. at the Goshen Station. The motion passed unanimously.

The Chief's report is attached hereto.

There being no further business, motion was made, seconded and unanimously passed that the meeting be adjourned.

Respectfully submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

**MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT**

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, August 13, 2009, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included Larry Dunn, Brann Clore, Randy Scherer, Bob Martin, David Stoltz, and Gregg Cobb. Chief Rick Albers and Major Don Dahl were also present.

Prior to the formal opening of the meeting, Bob Martin announced to the Board that a public hearing was now in session in order to discuss the tax rate for the 2009 calendar year for the North Oldham Fire Protection District. The tax rate, as advertised in the Oldham Era on July 30, 2009 and again on August 6, 2009, was for a tax rate of ten cents per \$100.00 of assessed value. There were no public comments. Again, prior to the formal opening of the meeting, a letter was read to the Board by Major Don Dahl. A copy is attached. Also, a letter was read to the Board from Larry Dunn. A copy is attached.

The regular meeting was then called to order by Chairman Bob Martin.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached.

David Stoltz then read a letter from Karl Bergklint regarding benefits for volunteer firefighters of the North Oldham Fire Protection District. A copy is attached.

David Stoltz then advised the Board that there were no further updates with reference to roof repairs at Oldham Station 2. Finally, David advised the Board that Sprint/Nextel wants to get a contract signed in order to come onto the communications tower.

Bob Martin then advised the Board that there had been a meeting which he and Rick Albers attended along with Kevin Nuss regarding the current situation of equipment currently being used by Oldham County Dispatch. Apparently, the equipment is 9 years old and is becoming limited in its capability. A plan was discussed whereby each participant in the Oldham County Dispatch would contribute funds in order

to bring the equipment up to date. Any contributions would be voluntary. There is a possibility that the amount to be contributed by North Oldham Fire Protection District would be approximately \$50,000.00.

There then followed discussion concerning the tax rate for the 2009 calendar year for the North Oldham Fire Protection District. Following discussion with reference thereto, it was moved by Randy Scherer and seconded by Larry Dunn that the tax rate be set at .098 cents per \$100.00 of assessed value. The motion failed 4 to 2. There then followed a motion by Gregg Cobb and seconded by David Stoltz that the tax rate for the 2009 calendar year for the North Oldham Fire Protection District be set at .10 cents per \$100.00 of assessed value. The motion passed 4 to 2.

Randy Scherer advised the Board that he and Rick Albers would meet on August 19 in order to initiate the process for a department survey and that a draft form of the survey would possibly be available at the September, 2009 meeting.

Chief Rick Albers Report is attached.

Itemization of year end expenditures is attached.

There being no further business, the meeting be adjourned.

Respectfully submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, September 10, 2009, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included Gregg Cobb, David Stoltz, Joe Schoenbaechler, Bob Martin, Randy Scherer, Brann Clore and Larry Dunn. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached.

Bob Martin advised the Board that Gregg Cobb had been appointed as a Property Owner Trustee by County Judge Executive, Duane Murner and that Gregg's term would be for four (4) years.

There then followed discussion concerning the proposed contract with Verizon Wireless after which it was moved by Joe Schoenbaechler and seconded by Randy Scherer that once the contract was in an acceptable form, that Robert H. Martin, Chairman, Board of Trustees, be and he is authorized to sign said contract on behalf of the Board. The Motion passed unanimously. A copy of said Resolution is attached hereto.

With reference to the contract with Sprint/Nextel, there are still issues to be resolved.

David Stoltz advised the Board that there is no additional information with reference to the roof at Old Station 2. There then followed discussion regarding other issues at Old Station 2, namely, trash and miscellaneous equipment and materials on the outside of the property as well as personal property being stored inside. Apparently, the equipment and materials are the property of the Louisville Water Company and Chief Albers was directed by the Board to get some form of compensation and/or guarantee that the property would be restored to the condition it was in prior to Louisville Water Company storing its equipment and/or materials.

A draft of the proposed survey for the fire fighters has been completed.

David Stoltz advised the Board that he has received no further information from Karl Bergklint.

Bob Martin then advised the Board that some of the documents required to be filed with the Oldham County Clerk and/or County Judge Executive's Office had not been done on a timely basis and that all efforts would be made to comply with the various KRS requirements. Chairman Martin also suggested to the Board that as many Trustees as possible attend the workshop scheduled for Saturday, September 26, 2009.

The Chief's Report is attached. Following said Report, it was moved by Randy Scherer and seconded by David Stoltz that the Board approve the expenditures itemized at the top of page 2 of the Report.

There then followed a presentation by Major Don Dahl regarding operations of the Department for the month of August, 2009. A copy is attached.

With reference to standard operating guidelines for assigned/issued vehicles within the North Oldham Fire Department, there are five (5) positions within the Department that enjoy the privilege of a vehicle. David Stoltz also is entitled to a vehicle; however, he has declined. The feeling of the Board was that there could be additional language added to the guidelines with reference to the operator not being impaired to drive the vehicle.

Chief Albers was then presented with his ten (10) year bonus pursuant to the terms and conditions of his employment contract.

It was then moved by Joe Schoenbaechler and seconded by Gregg Cobb that the Board retire to executive session to discuss personnel. Following discussion thereof, it was moved by Joe Schoenbaechler and seconded by Gregg Cobb that the Board return to an open meeting.

There being no further business, the meeting be adjourned.

Respectfully submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, October 8, 2009, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included David Stoltz, Joe Schoenbaechler, Larry Dunn, Brann Clore, Randy Scherer and Gregg Cobb. Major Don Dahl was also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached.

With reference to the communications tower, there have been no additional contracts signed as of this date.

Following discussion with reference to the issuance of 1099's as has been the method used in the past versus W-2's, the Board approved the recommendation that beginning January 1, 2010 that W-2's would be issued in lieu of 1099's. This is all with reference to monies paid to volunteer firefighters for reimbursement expenses, etc.

The Chief's report is attached. With specific reference to the Departmental Survey, Larry Dunn offered comments with reference thereto, namely, keeping it in generalities as opposed to decision making; make it a "State of the Department" Survey; what are the feelings of the membership; and, make it generic with the ability for the membership to make comments.

A budget review for the period beginning July 1, 2009 and ending September 30, 2009 is attached.

Following comments from two members of the public in attendance at the meeting, said comments being with reference to the membership survey and the issuance of W-2's, the meeting was adjourned.

Respectfully submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District



MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday November 12, 2009 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Larry Dunn, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Prior to the reading of the minutes, Al Klein/Amick & Co. presented the fiscal 2008/09 annual audit report to the board.

The minutes of the previous month's meeting were read and approved.

The treasurer's report is attached.

Bob reported he has reviewed two cell tower contracts with counsel. Contracts were modified and resubmitted. The Verizon contract is ready to execute.

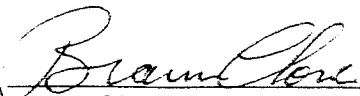
There was a discussion regarding the "Survey". Randy informed the board the survey will cost approximately \$3,000.00. The survey will be conducted via the internet and the company selected to conduct the survey appears well qualified. It was moved by Brann Clore and seconded by Larry Dunn that the Board authorize Randy Scherer and committee to proceed with the "Board Survey of the Membership". Motion passed.

The Chief's report is attached.

The board moved to executive session to discuss personnel matters.

Having returned from executive session and there being no further business, the meeting was adjourned.

Respectfully Submitted,

  
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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, December 10, 2009, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included Gregg Cobb, David Stoltz, Bob Martin, Randy Scherer, Brann Clore and Larry Dunn. Major Don Dahl was also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached. Special attention was called to the fact that the first check had been received from the Oldham County Sheriff in the amount \$1,069,339.00.

With reference to the possibility of a retirement plan for volunteer firefighters, Steve Young had advised David Stoltz that since pay for the volunteer firefighters would be based on a W-2 statement beginning January 1, 2010, as opposed to a 1099 being issued as had been done in the past, it may open up some new avenues for the volunteer firefighters. Bob Martin advised the Board that he had sent a letter to the Kentucky State Retirement Systems; however, no reply had been received as of this date. The letter had been sent approximately three weeks prior to December 10, 2009 with the hope that some sort of ruling and/or decision might be forthcoming.

Randy Scherer advised the Board that the Departmental Survey would be sent within the next few days and that the only thing holding up its availability was finalizing some email addresses. There is an expected return time of approximately two weeks so it may be that results will be available by the January 14, 2010 meeting. The survey would make a special request that all members receiving the survey respond thereto within seven days in order to expedite the results.

With reference to the communications tower, Bob Martin advised the Board that a contract had been signed with Verizon and that he had mailed it to Verizon for their signature. Work would begin by June 2010 or Verizon would forfeit their initial \$1,800.00. There is nothing new with reference to the Sprint Contract.

The Chief's Report is attached.

There then followed considerable discussion concerning a replacement vehicle. Various cost estimates with reference thereto are attached. Following discussion with

reference thereto, it was moved by Brann Clore and seconded by Randy Scherer that the Department spend \$26,767.00 to purchase a 2010 Ford Expedition from Bill Collins Ford via the State Contract and, in addition, that Line 12G of the current Budget be amended upwards of \$2,000.00 to cover said expense. The Motion passed.

A Budget Review for the period beginning July 1, 2009 and ending November 30, 2009 is attached.

It was then moved by Larry Dunn and seconded by Brann Clore that the Board retire to executive session for discussion of personnel. Following said executive session, it was moved by Larry Dunn and seconded by Brann Clore that the Board return to an open meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

**MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT**

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, January 14, 2010, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included Larry Dunn, Bob Martin, David Stoltz, Brann Clore and Randy Scherer. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached. Specific reference was given to the second check received from the Oldham County Sheriff in the amount of \$37,589.00. A question was also raised by Randy Scherer with reference to interest earned on the current money market account versus interest being paid on the current debt structure.

There then followed discussion concerning possible benefits for volunteer fire fighters, that plan being based on W-2 income. A 401K will not work for the volunteers. Also, mention was made of the fact that the State does not like the use of the word volunteer due to the fact that it appears that we would be treating two entities in different ways, that is, paid staff versus volunteer. Chief Albers mentioned the use of "paid on call" versus the use of the word volunteer. Additional discussion revolved around setting up criteria for contributions to a volunteer plan and Steve Young was present and volunteered to explore this approach further. Even though there appears to be no consensus, some type of bonus seems to be the way to go.

With reference to contracts for the communications tower, Bob Martin has received nothing back from Verizon. There is nothing new with reference to Sprint.

With reference to the Departmental Survey, the Chief reported that it ended at midnight on January 9, 2010. As of that date, seventy-four (74) email addresses had been furnished and fifty-three (53) responses had been received.

The Chief's report is attached hereto.

With reference to the discussion of amended the Budget at the December, 2009 meeting, there is attached hereto two (2) price quotes for a vehicle upgrade. Chief Albers recommends Bid No. 1. Following discussion with reference thereto, it was moved by Randy Scherer and seconded by David Stoltz that the Budget be amended to \$32,000.00

and Chief Albers would be authorized to proceed with Bid No. 1. The Motion passed.

It was then moved by Randy Scherer and seconded by David Stoltz that the Board retire to executive session. Following said executive session, it was moved by Larry Dunn and seconded by Brann Clore that the Board return to an open meeting with the announcement that no action was taken at the executive session.

There being no further business, motion was made, seconded and unanimously passed that the meeting be adjourned.

Respectfully submitted,



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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

**MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT**

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, February 11, 2010, at 7:00 p.m. at the Goshen Station on Kentucky Hwy. 1793 in Oldham County, Kentucky.

Trustees present included Bob Martin, Larry Dunn, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached.

With reference to the communications tower, Bob Martin advised the Board that at this time, Verizon is pulling back and is requesting an extension of time from June 1, 2010. After considerable discussion with reference thereto, it was the consensus of the Board to allow Verizon to postpone any work until November 1, 2010 with the additional requirement that the payment be \$4,000.00 instead of \$2,000.00. Otherwise, Verizon could pay the \$2,000.00 on June 1, 2010 and it would be up to Verizon as to when they wanted to begin construction.

There then followed discussion regarding the review of the survey that had been sent to all members of the North Oldham Fire Department. After discussion with reference thereto, the following schedule was adopted for the week beginning February 15, 2010, to-wit:

- A. Tuesday and Wednesday in the a.m. for day staff.
- B. Wednesday p.m. for volunteers.
- C. Thursday p.m. for officers.

The a.m. meetings would begin at 7:30 a.m. and all of the meetings would be limited to one hour. If the above schedules could not accommodate all involved, then possibly a different meeting time could be done by request.

There then followed discussion with reference to the use of Old Station 2, said discussion being prompted by a request submitted through Larry Dunn that the building be used possibly for batting practice inside the building. Discussion centered around liability on the part of the Department as well as current storage of Fire Department equipment and materials currently inside the building. It was the consensus of the

Board that we don't get involved in this. There was also discussion with reference to storage of equipment and materials outside the building by the general contractor for Louisville Water Company. It was the consensus of the Board to send a notice to the contractor to begin making rent payments or remove the stuff from the property.

There then followed a brief discussion regarding the two credit cards in the name of the Department, one being used by Chief Albers and the other being used by Joanie Dunn. The Board was advised that the maximum amount under Chief Albers' card is \$3,000.00 and the \$2,000.00 is the maximum amount under Joanie's card.

The Chief's Report is attached. Specific mention was with reference to Unit 1441 and replacement thereof pursuant to insurance payment.

There then followed a presentation by Mitch Slaughter, Chairman of the Apparatus Committee, with reference to the purchase of possibly two new pumpers. A detailed summary of his presentation is attached along with a copy of the current apparatus replacement schedule. Mitch advised the Board that the specifications are close to being ready for bid and that bids would be available February 22, 2010. Bids would be opened on April 1, 2010 and voted on at the May, 2010 meeting of the Trustees. Following discussion with reference thereto, it was moved by Brann Clore and seconded by Gregg Cobb that Mitch Slaughter be authorized to proceed.

There is also attached information regarding a recent structure fire at 1120 Crestview Way which occurred on January 22, 2010.

Finally, a Budget review for the period beginning July 1, 2009 and ending January 31, 2010 is attached.

There being no further business, the meeting was adjourned.

Respectfully submitted,



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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

**MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT**

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday, March 11, 2010 at 7:00 p.m. at the Goshen station on Kentucky Highway 1793 in Oldham County, Kentucky.

Trustees present included David Stoltz, Bob Martin, Randy Scherer, Larry Dunn, and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read and approved.

The Treasurer's Report is attached. Specific reference was made to the two checks received from the Oldham County Sheriff, one in the amount of \$48,574.72 for the month of February and \$15,424.77 for the month of March. Both checks had just been recently deposited.

With reference to the communications tower, Bob Martin advised the Board that he had sent all of the information by letter to Verizon and as of this date, no response had been received.

Kevin Nuss then spoke on behalf of Oldham County Emergency Management System regarding necessary capital expenditures for OCD to cover equipment, etc. No money would be used for either salaries or benefits. This would be for a CAD system. Any payments would be included in the budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011 and would be a specific line item. In addition, a new inter-local agreement would be signed and that agreement would remain in effect for ten years. Kevin also pointed out that \$300,000.00 will be borrowed from Oldham County Fiscal Court. Following Kevin's presentation, it was the consensus of the Board to make a decision at the April, 2010 meeting.

Bob Martin then advised the Board that the accident review for the recent accident involving the quad 1441 has been completed.

A draft of the proposed budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011 will be available at the April, 2010 meeting.

The Chief's report is attached.

On motion made by David Stolz and seconded by Brann Clore, the Board retired to executive session at 8:08 p.m. for the discussion of personnel and real estate. Following said executive session, it was moved by David Stolz and seconded by Brann Clore that the Board return to an open meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
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Brann Clore, Secretary  
Board of Trustees



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MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday April 19, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Larry Dunn, David Stoltz, Joe Schoenbaechler, Randy Scherer, Gregg Cobb and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read and approved.

The treasurer's report is attached.

With reference to the Verizon tower lease, it was moved by Randy Scherer and seconded by Joe Schoenbaechler to execute and return the Verizon documents along with a board resolution authorizing the lease agreement, a copy of which is attached.

Mitch Slaughter reported the apparatus committee has narrowed the vendor list to two manufacturers. They will report to the board when they have a recommendation.

A re-re-revised budget was presented by the Chief, a discussion followed and the Board agreed to address the budget at the May meeting.

The Chief's report is attached. There was a discussion regarding a proposal from OCD, a copy of which is attached, requesting funding from each tax district. It was the consensus of the board to request a five year term for the agreement with an annual accounting of the fund usage. OCD has requested a 10 year agreement with no accounting for fund usage.

A motion was made and seconded at 8:53 pm for the board to enter executive session allowing discussion of personnel matters. A motion was made and seconded at 9:29 pm for the board to return from executive session.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District

MINUTES OF MEETING / BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday May 13, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Larry Dunn, David Stoltz, Joe Schoenbaechler, Randy Scherer, Gregg Cobb and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Following the call to order, the Board was poetically informed of the immediate resignation of Ray Simpson, as read by Ray Simpson. Apparently we won't be missed.

The minutes of the previous month's meeting were read and approved.

The treasurer's report is attached.

Kevin Nuss joined us to explain details of the OCD program discussed at last months' meeting. Following discussion it was moved by Joe Schoenbaechler and seconded by Randy Scherer that the Board proceed with the agreement. The motion carried.

Mitch Slaughter presented the apparatus committee's recommendation that the Board authorize purchase of two engines for the amount \$879,919.00. It was moved by Gregg Cobb and seconded by Brann Clore the Board authorize the Chair to execute purchase and finance documents for these two engines. The motion carried.

It was moved by Gregg Cobb and seconded by Randy Scherer the Board approve the budget as presented, \$2,360,206.00, which includes funding for OCD and a cash balance of \$86,000.00 at year end. The motion carried.

There was a discussion regarding elections. It was moved by Larry Dunn and seconded by Greg Cobb that the Board temporarily suspend rules and procedures regarding advertising dates for board elections. The motion carried.

The chair queried the chief regarding changes to SOP and addressing items on the survey. David Stoltz reported the LWC has approved the demolition of the old water tower. David Stoltz presented repair estimates for the roof on old station 2.

There was no new business.

The Chief's report is attached.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

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Brann Clore, Secretary  
Board of Trustees, North Oldham Fire Protection District

MINUTES OF MEETING  
BOARD OF TRUSTEES  
NORTH OLDHAM FIRE PROTECTION DISTRICT

The regular monthly meeting of the Board of Trustees of the North Oldham Fire Protection District was held on Thursday June 10, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Larry Dunn, David Stoltz, Joe Schoenbaechler, Randy Scherer, Gregg Cobb and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

The minutes of the previous month's meeting were read.

The treasurer's report is attached.

Old Business

Steve Young presented information concerning the volunteer bonus plan, a copy of which is attached.

Election committee member Greg Cobb reported on voting procedures for the upcoming election and the opinion by Mo Byrne about voting eligibility of non-firefighting firefighters.

Chairman Martin distributed copies of the amortization schedule for the 2 new pumpers. The roof at the old station 2 will be re-attached with new screws for a minimal cost. Old station 2 has been evacuated by C-squared, the chief will create a punch-list of corrective work to be performed.

David Stoltz reported Louisville Water is proceeding with demolition of the old Goshen tower, however, no schedule has been established.

New Business

We will set the tax rate at the July meeting.

The Chief's report is attached.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

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Brann Clore, Secretary  
Board of Trustees  
North Oldham Fire Protection District