

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 08, 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.

Chairman Martin called the meeting to order.

The board counted votes, reported the vote count and certified the trustee election of David Stoltz. Motion to certify election by Randy Scherer, 2nd by Brann Clore, motion carried, L. Dunn abstained.

Trustee Stoltz was sworn in by Trs. Schoenbaechler.

The minutes of the May meeting were read. Motion to approve minutes by D. Stoltz, 2nd by J. Schoenbaechler, motion carried.

The minutes of the previous month's meeting were read. Motion to approve minutes by J. Schoenbaechler, 2nd by D. Stoltz, motion carried.

The treasurer's report is attached. Motion to approve by L. Dunn, 2nd by R. Scherer, motion carried.

G. Cobb moved and R. Scherer 2nd, all board officers retain their positions for another year. The motion carried.

J. Schoenbaechler moved and D. Stoltz 2nd, the tax rate for upcoming year be set at 10 cents. The motion carried.

Old Business

Chairman Martin reported Sprint has offered a 90 day option with a \$1,800.00 penalty, to be followed by an additional 90 day option with an additional \$1,800.00 penalty, should they not exercise either option.

J. Shoenbaechler reported the Judge ruled in favor of NOFD regarding the ^{cell tower} suit filed by Spindletop Estates.

New Business

G. Cobb explained to the board how Dr. Mahanes works with conflict resolution within organizations such as ours.

It was moved by G. Cobb, 2nd by D. Stoltz to add \$3,000.00 to the current budget for professional services. The motion carried, L. Dunn abstained.

The Chief's report is attached.

Chairman Martin reported on roof repairs at old station 2. A discussion followed.

Public Comment

There was a discussion regarding the break in department leadership and its' detrimental effect on the membership.

Executive Session

It was moved by J. Shoenbaechler, 2nd by R. Scherer to enter executive session to discuss personnel at 7:52pm. The motion carried.

It was moved by G. Cobb, 2nd by R. Scherer to exit executive session at 8:54pm. The motion carried.

Chairman Martin appointed a Personnel Evaluation Committee consisting of, G. Cobb, J. Schoenbaechler and B. Clore.

Trustee L. Dunn tendered his resignation from the board effective upon adjournment.

There being no further business, it was moved by R. Scherer, 2nd by J. Schoenbaechler the meeting adjourn. The motion carried.

Respectfully Submitted,

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 12, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, David Stoltz, Joe Schoenbaechler, Randy Scherer, Gregg Cobb and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting were read. Motion to approve minutes by J. Schoenbaechler, 2nd by D. Stoltz, motion carried.

The treasurer's report is attached. Motion to approve by B. Clore, 2nd by D. Stoltz, motion carried.

Old Business

Water tower demolition bids Aug. 24. There was a discussion regarding the removal of 2 piers, it was the consensus of the board to have LWC remove both piers during demolition.

Gregg Cobb reported the evaluation committee will have a draft ready for the next meeting.

New Business None.

The Chief's report is attached.

Maj. Dahl presented a model of a training aid for old sta. 2.

Executive Session

It was moved by J. Schoenbaechler, 2nd by D. Stoltz to enter executive session to discuss personnel at 7:40pm. The motion carried.

It was moved by G. Cobb, 2nd by D. Stoltz to exit executive session at 8:00pm. The motion carried.

There being no further business, it was moved by G. Cobb, 2nd by R. Scherer the meeting adjourn. The motion carried.

Respectfully Submitted,

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 09, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, David Stoltz, Joe Schoenbaechler, Randy Scherer, Hewett Brown and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order and welcomed Hewett Brown as our newest board member.

Joe Schoenbaechler administered the oath of office to Hewett Brown.

The minutes of the previous month's meeting approved. Motion to approve minutes by D. Stoltz, 2nd by R. Scherer, motion carried.

The treasurer's report is attached. Motion to approve by R. Scherer, 2nd by D. Stoltz, motion carried.

Old Business

Chairman Martin read a resolution / lease agreement with Louisville Water regarding demolition of the existing water tower. It was moved by R. Scherer, 2nd by B. Clore to approve the resolution, motion carried.

Chairman Martin read the current Verizon lease agreement.

David Stoltz reported the bid opening for the water tower demolition has been delayed. Sprint is still on the existing water tower.

New Business None.

The Chief's report is attached.

There followed a discussion regarding the disposition of unit 1442 as it becomes surplus.

It was moved by R. Scherer, 2nd by B. Clore to approve the purchase of budgeted fitness equipment for the Skylight station. The motion carried.

Executive Session

It was moved by J. Shoenbaechler, 2nd by H. Brown to enter executive session to discuss personnel at 7:40pm. The motion carried.

It was moved by B. Clore, 2nd by H. Brown to exit executive session at 9:19pm. The motion carried.

There being no further business, it was moved by H. Brown, 2nd by D. Stoltz the meeting adjourn. The motion carried.

Respectfully Submitted,

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 14, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by R. Scherer, motion carried.

The treasurer's report is attached. Motion to approve by R. Scherer, 2nd by D. Stoltz, motion carried.

Old Business

Chairman Martin reported Sprint/Nextel is revising their contract to conform to our requirements; however, this is delaying demolition of the existing tower by Louisville Water Co.

New Business None.

The Chief's report is attached.

There being no further business, it was moved by B. Clore, 2nd by R. Scherer the meeting adjourn. The motion carried. (7:18 pm)

Respectfully Submitted,

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 11, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

*Greg
Cobb*

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by R. Scherer, motion carried.

The treasurer's report is attached. Motion to approve by B. Clore, 2nd by D. Stoltz, motion carried.

Old Business

Al Klein, Amick & Co., distributed final copies of the annual audit report to all board members, followed by a presentation of the report contents. There was a discussion regarding credit card receipts.

Verizon is moving onto the new radio tower.

Sprint is making progress, however, still executing paperwork and permits.

The personnel evaluation committee will report to the board at our next meeting.

New Business

David Stoltz presented a request for an administrative assistant position to be created and funded. A discussion followed.

The Chief's report is attached.

There being no further business, it was moved by B. Clore, 2nd by R. Scherer the meeting adjourn. The motion carried. (8:28 pm)

Respectfully Submitted,

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 09, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, Hewitt Brown, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by G. Cobb, motion carried.

The treasurer's report is attached. Motion to approve by B. Clore, 2nd by G. Cobb, motion carried.

Old Business

Chairman Martin reported no action from Sprint/Nextel.
Verizon is progressing but with no completion date.
There has been no action to remove the water tower.

New Business

D. Stoltz recommended the Board look into utilizing Nancy Combs from Bellarmine Univ, or someone with similar knowledge, to bring the department into H/R compliance or act as compliance officer for the department.
Joe Schoenbaechler reported the evaluation committee has finished its evaluation and has established objectives for the upcoming evaluation in 45 days.

The Chief's report is attached.

It was moved by J. Schoenbaechler, 2nd by H. Brown to go into executive session to discuss personnel matters at 7:36pm.

It was moved by J. Schoenbaechler, 2nd by H. Brown to go leave executive session at 9:03pm.

There being no further business, it was moved by H. Brown, 2nd by R. Scherer the meeting adjourn. The motion carried. (9:04 pm)

Respectfully Submitted,

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 13, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by J. Schoenbaechler, 2nd by R. Scherer, motion carried.

The treasurer's report is attached. Motion to approve by R. Scherer, 2nd by D. Stoltz, motion carried.

Old Business

There has been no response by Sprint Attorneys.
Verizon appears to be online.

R. Scherer proposed the board add Human Resources into the Chief's evaluation to further improve the department. J. Schoenbaechler will add these provisions to the evaluation objectives.

New Business

There was no new business to come before the board.

The Chief's report is attached.

Awards banquet is Feb. 19th at 6:00pm, back at the country club.

It was moved by J. Schoenbaechler, 2nd by G. Cobb to go into executive session to discuss personnel matters at 7:29pm.

It was moved by G. Cobb, 2nd by R. Scherer to go leave executive session at 8:46pm.

There being no further business, it was moved by J. Schoenbaechler, 2nd by R. Scherer the meeting adjourn. The motion carried. (8:47 pm)

Respectfully Submitted,

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 10, 2010 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer, Hewitt Brown and Brann Clore. Major Don Dahl was also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by H. Brown, motion carried.

The treasurer's report is attached. Motion to approve by H. Brown, 2nd by G. Cobb, motion carried.

Old Business

Chairman Martin has returned the Sprint/Nextel contract.
Louisville Water Co. easement will need to be extended beyond the existing April expiration. The water company will need the easement extended for up to a year.

New Business

There was no new business to come before the board.

The Chief's report is attached.

Other Business

Steve Young reported on the bonuses to be paid at the banquet.

There being no further business, it was moved by J. Schoenbaechler, 2nd by H. Brown the meeting adjourn. The motion carried. (7:25 pm)

Respectfully Submitted,

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 10, 2011 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer, Hewitt Brown and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by H. Brown, motion carried.

The treasurer's report is attached. Motion to approve by B. Clore, 2nd by R. Scherer, motion carried.

Old Business

There was a discussion concerning the \$8,200.00 repair to a guard below the running board of the new truck.

New Business

R. Scherer advised the board that March is survey time. It was the consensus of the board to continue the survey on a regular / routine basis.

There was a discussion regarding the upcoming opening for fire fighter and judge appointed trustees.

J. Schoenbaechler recommended the Chair appoint permanent committees.

The Chief's report is attached.

The second new pumper will be delivered the 24th of March.

It was moved by G. Cobb, 2nd by J. Schoenbaechler to go into executive session to discuss personnel matters at 7:25pm.

It was moved by G. Cobb, 2nd by H. Brown to go leave executive session at 7:58pm.

There being no further business, it was moved by R. Scherer, 2nd by G. Cobb the meeting adjourn. The motion carried. (8:04 pm)

Respectfully Submitted,

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 April 14, 2011 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer, Hewitt Brown and Brann Clore. Chief Rick Albers and Major Don Dahl were also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by R. Scherer, 2nd by D. Stoltz, motion carried.

The treasurer's report is attached. Motion to approve by B. Clore, 2nd by R. Scherer, motion carried.

Old Business

There was a discussion concerning the upcoming survey. It was moved by R. Scherer, 2nd by H. Brown to authorize additional questions to the upcoming survey regarding progress since the last survey. The motion carried.

J. Schoenbaechler reported the evaluation committee met with the Chief last week to discuss objectives for 2011.

There was a discussion about the Sprint / water tower situation.

Fire Fighter election notices shall be posted for the upcoming election on the 4th saturday in June.

New Business

There was a discussion of the proposed budget. Airpack replacement was discussed as a capital expense.

The Board requested a new five year plan and revised capital budget for the May meeting.

The Chief's report is attached.

The rescue boat will not be on the river for Thunder to avoid risk to personnel and equipment.

There being no further business, it was moved by G. Cobb, 2nd by J. Schoenbaechler the meeting adjourn. The motion carried. (8:26 pm)

Respectfully Submitted,

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 12, 2011 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Hewitt Brown, Bob Martin, Randy Scherer, Joe Schoenbaechler and David Stoltz. Major Don Dahl was also present.

Chairman Martin called the meeting to order and welcomed guests.

Motion was made by Stoltz and seconded by Scherer to approve the minutes of the April 14, 2011 meeting. Motion carried 5-0.

Motion was made by Scherer and seconded by Stoltz to accept the Treasurer's report. Motion carried 5-0. The Treasurer's report is attached.

Old Business

Scherer stated that it was his understanding that the annual **membership survey** was ready to go out to the members.

Chairman Martin appointed an **Election Committee** consisting of Trustee Brann Clore, member Steve Young and Chairman Martin to oversee the firefighter trustee election scheduled for June 25. The nominees are Hewitt Brown, Matthew Byrdwell and Tony Ising.

It was announced that **Sprint** has installed equipment on the cell tower, and that Chairman Martin was working to get the tower title transferred from T-Mobile.

Stoltz stated that he should soon receive a proposal from architect Ron Stiller for preparing plans for the **dormitory space** at Station Two.

The proposed **budget for the fiscal year ending June 30, 2012** was reviewed. Additional funds were placed in the budget for air tanks and breathing apparatus. It was also suggested that an updated five-year capital improvement plan be completed. Motion was made by Brown and seconded by Stoltz to approve the proposed budget for the fiscal year ending June 30, 2012 as presented. Motion carried 5-0.

New Business

There was discussion regarding new leadership at **Oldham County EMS**, and associated issues of liability insurance and workers compensation. Questions were also raised regarding protocol differences between OCEMS and NOFD.

Stoltz provided the **Chief's report**, which is attached. Local flooding conditions posed no problems for the department.

Motion was made by Schoenbaechler and seconded by Brown to go into executive session at 7:45 pm for purposes of personnel discussion. Motion carried 5-0.

The Board came out of executive session at 8:54 pm. No action was taken.

There being no further business, on a motion by Scherer and seconded Stoltz and so carried, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

Joe Schoenbaechler, Acting 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 09, 2011 at 7:00 pm at Station Two on Kentucky Highway 1793 in Oldham County, Kentucky. Trustees present included Bob Martin, Joe Schoenbaechler, Gregg Cobb, David Stoltz, Randy Scherer, Hewitt Brown and Brann Clore. Major Don Dahl was also present.

Chairman Martin called the meeting to order.

The minutes of the previous month's meeting are approved. Motion to approve minutes by D. Stoltz, 2nd by R. Scherer, motion carried.

The treasurer's report is attached. Motion to approve by R. Scherer, 2nd by H. Brown, motion carried.

Old Business

R. Scherer reported he has forwarded revisions to the survey company.

There was an open records meeting held today with Atty. Byrne and citizen Neidhardt.

D. Stoltz met with the architect and engineer for building renovations, they will provide drawings for the next meeting.

The Sprint cell tower deal is complete.

The Chief is finishing the 5-year plan and will forward to trustees when complete.

New Business

Chairman Martin asked R. Scherer to contact magistrates and set up a meeting to keep an ambulance in the district.

There was a discussion regarding purchase of airpicks and the cost of a Ford Expedition. D.

Stoltz will check on the State's purchasing contract date to see when prices could change.

OCEMS has offered no information or commitment of an ambulance at this time.

Crusade donations were slightly down from last year despite a tremendous effort by all volunteers.

The Chief's report is attached.

It was moved by J. Schoenbaechler, 2nd by R. Scherer to employ Deputy Chief Stoltz as acting chief until July 15th or upon the Chief's return. The rate of pay will be \$27.50/hr, not to exceed 40 hrs/week. The motion carried, D. Stoltz abstained from voting.

There being no further business, it was moved by J. Schoenbaechler, 2nd by R. Scherer the meeting adjourn. The motion carried. (8:20 pm)

Respectfully Submitted,

Brann Clore, Secretary