

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 July 15, 2021. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Hewett Brown, Brad Conrad, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Gary Gerdemann was absent.

Minutes from the June 10, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by John Marstiller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Brad Conrad and seconded by John Marstiller. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 46 Total (Fire 18, MVA 2, Rescue 2, EMS 26); Goshen Response 42; Skylight Response 22; Received Mutual Aid x 0. Mutual Aid Provided 0.
- **Runs of Note:** None YTD Total 248.
- **Structure Fires:** 1 in district; 2 on mutual aid. YTD 3 structure fires
- **Average Turn out time:** 1min 38 seconds YTD
- **Average response time:** 5min 18 seconds YTD
- **Critical Criteria to report:** 0 YTD

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 28; Fill In 26 qualified; Tactical Responders x 10; Total personnel: 68.
- **TRAINING:** 70 hrs total.
- **CRITICAL CRITERIA:** 0 YTD 42 (Covid)

EQUIPMENT AND ASSETS

- **Maintenance:** Monthly checks up to date. 1432 radiator recored at 5k
- **Facilities:** 100% YTD
- **Critical Criteria:** 1 YTD

- New position at Skylight at 50%.
- New river channels programed in radios.
- Chief's meeting: Will be joining mutual aid trainings through the county. Asked for a timely debriefing of events from the county.

Old Business-

Cell Tower Update: All the carriers have begun upgrades to the tower.

New Business –

Property Representative: Welcomed new representative Ben Lancaster.

2021/22 Binder: Review and have Trustees sign relevant yearly forms.

Elections: Reappoint Randy Scherer as Chairman, Tony Ising as Secretary and Brad Keller as Treasurer.

Committees were established as follows:

Legal – Randy Scherer, Tony Ising and Ben Lancaster

Ethics – Brad Conrad, Gary Gerdemann and John Marsteller

Personnel – Gary Gerdemann, Tony Ising and Brad Keller

Election – Brad Conrad, Ben Lancaster and John Marsteller

Motion made to adopt the committees and officer structure as stated by Randy Scherer and seconded by Brad Conrad. Motion passed unanimously.

Bylaws: Discussed proposed amendment to Monthly Meeting stating:

The board of trustees may change the time and place of the monthly meeting.

Appropriate public notice must be made at least 48 hrs prior to meeting. Trustees may attend remotely via phone or computer conference app. Trustees who wish to

attend remotely should notify the Chairman and Chief so appropriate arrangements can be made.

Motion made to adopt the Bylaws as written with an amendment made to Monthly Meetings made by Brad Keller and seconded by Brad Conrad. Motion passed unanimously.

Motion made to strike number 7 of the Bylaws by Brad Conrad and seconded by Tony Ising. Motion passed unanimously.

Budget: Discussed a proposed amendment. Board decided there is no need to make an amendment.

Motion made to allow Chief Brown to spend up to \$10,000 for toppers on 2 vehicles made by John Marstiller and seconded by Brad Conrad. Motion passes unanimously.

Public Comment –

None.

Motion made to adjourn the meeting by Randy Scherer and seconded by Brad Keller. Motion passed unanimously.

Meeting adjourned at 8:43 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

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 August 12, 2021. Chairman Randy Scherer called the meeting to order at 7:04 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Chief Hogan, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. No absentees.

Minutes from the July 15, 2021 regularly scheduled meeting were reviewed. A correction was made to include the following:

MONTHLY MEETING: The Board of Trustees shall hold its regular monthly meeting on the second Thursday of each month at the principal firehouse at 1660 S HWY 1793. Meetings will begin at 19:00. The board of trustees may change the time and place of the monthly meeting. Appropriate public notice must be made at least 48hrs prior to meeting. Trustees may attend remotely via phone or computer conference app. Trustees who wish to attend remotely should notify the Chairman and Chief so appropriate arrangements can be made. Kentucky. KRS 75.260; KRS 61.820.

A motion to approve with the above correction was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Chief Hewett Brown attended the Fiscal Court meeting and will give the last two years of notes to the board.

Treasurer's Report – The financials were reviewed.

Motion made to close BB&T account and transfer \$710,454 to the capital reserve account made by Brad Keller and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to approve financials as presented by Gary Gerdemann and seconded by Brad Conrad. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 40 Total (Fire 16, MVA 2, Rescue 4, EMS 18); Goshen Response 30; Skylight Response 22; Received Mutual Aid x 1. Mutual Aid Provided 2.
Runs of Note: Houseboat fire at Rose Island Y Club. **YTD Total 288.**
- **Structure Fires:** 2 in district; 2 on mutual aid. **YTD 4 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 10; Total personnel: 77.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 0 **YTD 42 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Trucks rotating though yearly PM
- **Facilities:** 100% **YTD**
- **Critical Criteria:** 1 **YTD**

- New position at Skylight at 90%.
- Attended Buckeye Trace Homeowners meeting discussed water supply/hydrant pressure issues.
- Budget presentation to Fiscal Court, raised issue of funding OC watermain project.
- Houseboat fire: Suppressed with some interior damage.

Old Business-

Cell Tower Update: All the carriers have finished upgrades to the tower, but waiting on final inspection.

Vehicles: All vehicles have been inspected.

NOFD Board Emails: The emails have all been established.

New Business –

2021/22 Binder: Review and have Trustees sign relevant yearly forms that missed July meeting.

Capital Reserve Account: Discussed adjusting the amount allocated to this account. Will keep the current budget and revisit next month.

Public Comment –

None.

Motion made to adjourn the meeting by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:14 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.



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 September 9, 2021. Gary Gerdemann called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Chief Hogan, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Randy Scherer was absent.

Minutes from the August 12, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Held a Moment of Silence for the firefighters who lost their lives 20 years ago on September 11th and to keep current firefighters in our thoughts.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Brad Conrad and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 54 Total (Fire 21, MVA 2, Rescue 2, EMS 30); Goshen Response 48; Skylight Response 21; Received Mutual Aid x 1. Mutual Aid Provided 3.
- **Runs of Note:** Mutual aid for house fire with Westport. **YTD Total 342.**
- **Structure Fires:** 2 in district; 3 on mutual aid. **YTD 5 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 9; Total personnel: 76.
- **TRAINING:** 66 hrs total.
- **CRITICAL CRITERIA:** 3 (Covid) **YTD 45 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Trucks rotating though yearly PM. Fire alarm and security system down; in process of being replaced.
- **Facilities:** 100% 0 YTD
- **Critical Criteria:** 1 YTD

- New position at Skylight at 90%.
- Covid and Covid related overtime on the rise.
- New Covid testing procedures in place.
- Structure fire with Westport.
- Countywide trainings.

Old Business-

Cell Tower Update: All work is complete and certifications have been received.

Capital Reserve Allocation: Discussed if this should be monthly or quarterly.

Motion made to allocate \$2,000 per month into the Capital Reserve account and at the end of the fiscal year see if any other funds could be moved over by Brad Keller and seconded by Brad Conrad. Motion passes unanimously.

New Business –

OCEMS meeting: Brad Keller attended meeting regarding new station on this side of the county. Board discussed allowing them to acquire land behind Station 2.

Audit: Chief Brown will bring suggestions next month on possible new firms.

Public Comment –

None.

Motion made to adjourn the meeting by John Marstiller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 7:53 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

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 October 14, 2021. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Hewett Brown, Gary Gerdemann, Ben Lancaster and John Marsteller were present. Brad Conrad, Tony Ising, Brad Keller were absent.

Minutes from the September 9, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by Ben Lancaster. 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 John Marsteller. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 43 Total (Fire 15, MVA 1, Rescue 3, EMS 24); Goshen Response 29; Skylight Response 20; Received Mutual Aid x 0. Mutual Aid Provided 3.
- **Runs of Note:** Hazmat LAFD, Barn Fire LAFD. **YTD Total 385.**
- **Structure Fires:** 2 in district; 4 on mutual aid. **YTD 5 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 8; Total personnel: 68.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 0 (Covid) **YTD 42 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** 1433 yearly pm complete no issues.

- **Facilities:** NA: new phone system online forgot to replace line in elevator; inspector gave us one-month grace period. Payment finalized new software install delayed 2 months. Replaced Scott Hogans' computer. 1YTD
- **Critical Criteria:** 1 YTD
- New position at Skylight at 90%.
- Covid and Covid related overtime declining.
- Chief's meeting: dues raised to \$550 this year=CAD expenses. Working to improve coverage during incidents.

Old Business-

Skylight Station/EMS station: Discussed options for the future.

Capital Reserve Allocation: Discussed where money should be allocated from the account closed from BB&T.

New Business –

Accountant: Discussed having Troy King release privileges from our software. Discussed different accountants for the near future.

Public Comment –

None.

Motion made to go into executive session by Gary Gerdemann and seconded by John Marstiller. Motion passed unanimously.

Motion made to return to regular session by Gary Gerdemann and seconded by John Marstiller. Motion passed unanimously.

Motion made to adjourn the meeting by John Marstiller and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:10 pm.

Minutes respectfully submitted by recording secretary, Tony Ising.

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 November 11, 2021. Chairman Randy Scherer called the meeting to order at 6:57 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Tony Ising, Ben Lancaster and John Marstiller were present. Brad Keller was absent.

Minutes from the October 14, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by John Marstiller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Gary Gerdemann. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 50 Total (Fire 28, MVA 5, Rescue 1, EMS 20); Goshen Response 40; Skylight Response 25; Dual 18; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 2. **Runs of Note:** Structure fire River Bluff Farms. **YTD Total 435.**
- **Structure Fires:** 3 in district; 4 on mutual aid. **YTD 6 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 70 hrs total.
- **CRITICAL CRITERIA:** 1 (Covid) **YTD 43 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** N/A.
- **Facilities:** Training and Skylight computers need to be replaced. Door security software crashed and needs to be replaced along with some hardware. LED light replacement in bay begins this week. 1YTD
- **Critical Criteria:** 1 YTD

- New position at Skylight at 90%.
- Minimal Covid and Covid related overtime declining.
- Chief's meeting: Bob Hamilton retiring as chief of PVFD and chairman of chief's association. Somehow ended up being the new secretary. Working on county accountability policy.
- Training burn with LAFD December 5th.

Old Business-

Skylight Station/EMS station: Discussed whether or not to move forward. Created a committee to discuss plans.

Accountant/Audit: No available accountants to switch to for this year. Audit will be late this year due to accountant availability.

New Business –

Open Records Review: Discussed that our Open Records are fully available and Fiscal Court confirmed.

Additional Goshen Expenses: Discussed the need for computers/software and update bay lights to LED.

Raymond James CD/Bond: Discussed the maturity of the bonds and paying off bonds a few years early.

Public Comment –

None.

Motion made to go into executive session by John Marstiller and seconded by Tony Ising. Motion passed unanimously.

Motion made to return to regular session by Tony Ising seconded by Brad Conrad.
Motion passed unanimously.

Motion made to adjourn the meeting by Tony Ising and seconded by Brad Conrad.
Motion passed unanimously.

Meeting adjourned at 7:56 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.



Minutes of the North Oldham Fire Protection District Board of Trustees:

The December 3, 2021 North Oldham Board of Trustees regularly scheduled meeting at Station #1 was canceled in advance due to scheduling and illness issues with several Trustees. As a result of these issues, a quorum was not possible.

Minutes respectfully submitted by recording secretary,
Tony Ising.



Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting via Zoom meeting on January 13, 2022. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Tony Ising, Brad Keller, Ben Lancaster and John Marsteller were present. No absentees.

Minutes from the November 11, 2021 and December 11, 2021 regularly scheduled meetings were reviewed. A motion to approve was made by Gary Gerdemann and seconded by John Marsteller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Tony Ising and seconded by Brad Conrad. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 53 Total (Fire 21, MVA 6, Rescue 0, EMS 26); Goshen Response 50; Skylight Response 21; Dual 19; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 0. **Runs of Note:** 1433 deployed to Western KY. **2021 Total 537.**
- **Structure Fires:** 3 in district; 4 on mutual aid. **YTD 6 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 5 **YTD 49 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** 1455 ladder hydraulics failed and were rebuilt. Airhandler/furnance needs to be replaced this is one out of seven.
- **Facilities:** December/January New Training and Skylight computers. Door security software/hardware crashed and has been replaced. LED light replacement in bay and hallways is complete.
- **Critical Criteria:** 0 YTD

- New position at Skylight at 90%.
- Training burn with LAFD on December 5th went well.
- 1433 deployed to Western KY to aid in the tornado relief for 2 days.
- Promoted Tim Conway to Operations Major and Jim Sohan to Training Captain.
- Yearly wage increase of 25 cents went into effect January 1st.
- Chiefs meeting canceled for January.

Old Business-

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning.

Accountant/Audit: Contracted Amick & Company for this year's audit. Audit should be completed by next meeting.

New Business –

Board Schedule: Discussed items for board consideration for the winter and spring of 2022.

Public Comment –

None.

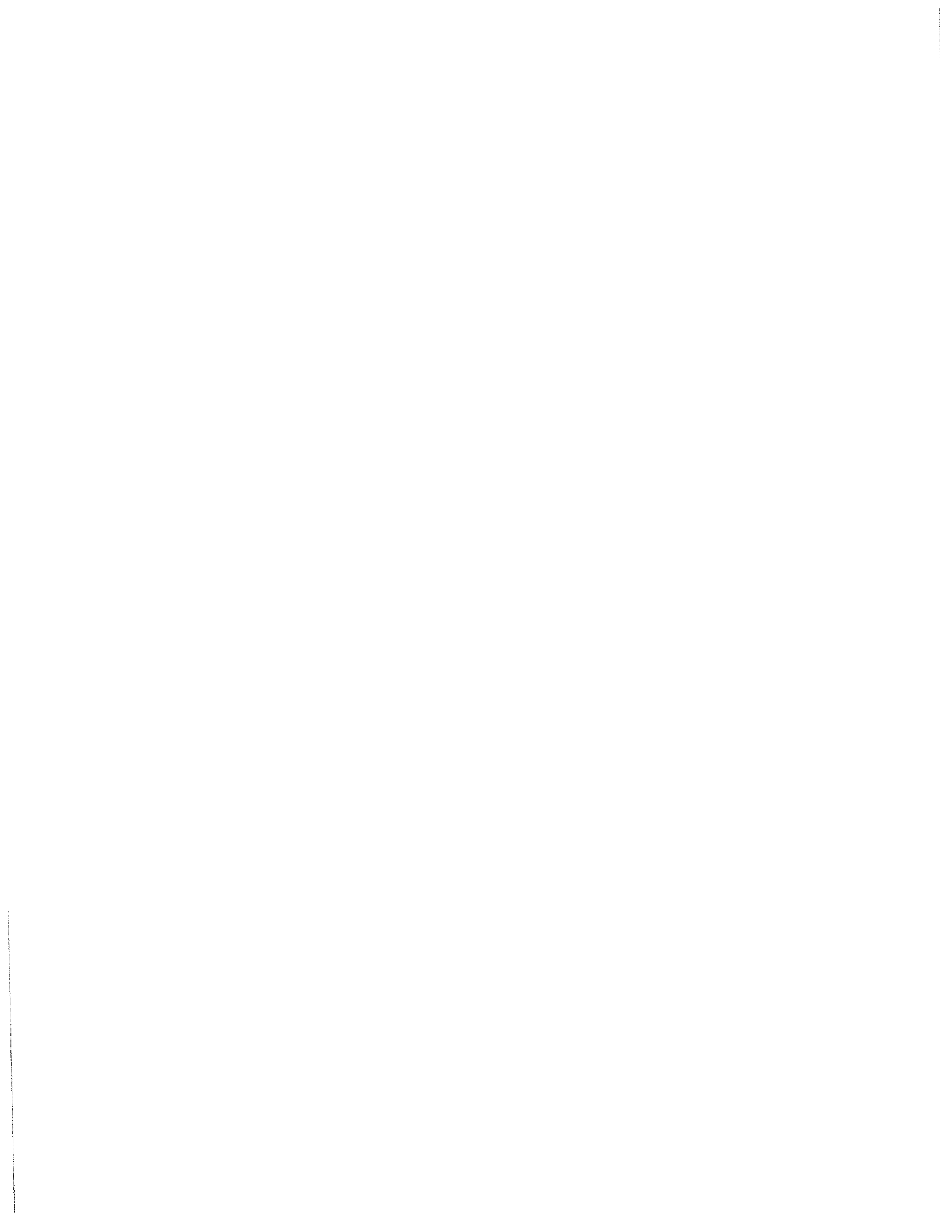
Motion made to go into executive session by Randy Scherer and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to return to regular session by Randy Scherer seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to adjourn the meeting by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:40 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.



Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting via Zoom meeting on February 10, 2022. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Tony Ising and John Marstiller were present. Gary Gerdemann, Brad Keller and Ben Lancaster were absent.

Minutes from the January 13, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Brad Keller and seconded by John Marstiller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by John Marstiller and seconded by Brad Conrad. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 50 Total (Fire 15, MVA 3, Rescue 0, EMS 32); Goshen Response 41; Skylight Response 21; Dual 14; Received Mutual Aid x 0 from AMFD. Mutual Aid Provided 0. **Runs of Note:** Lots of Covid. **2022 Total 50.**
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 0 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 5 **YTD 14 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** 1431 replaced turbo and bumper. (after shop ripped it off)
- **Facilities:** Furnace replacement in process.
- **Critical Criteria:** 0 YTD

- New reporting (ESO) software Live February 1st.
- Starting revamp of inspections.
- New morning crew meeting policy in place.
- CPR classes resume this month.
- Yearly reviews with Lt's.

Old Business-

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning. Stating not willing to sell land, but willing to build a duplex at Skylight. The EMS board will discuss this option amongst themselves.

Accountant/Audit: Contracted Amick & Company for this year's audit. Audit should be completed by next meeting due to Covid.

Winter Spring/Board Schedule: Reviewed the meeting dates and topics for the upcoming meetings.

New Business –

Revised 10-year Capital Plan: Reviewed draft.

Public Comment –

None.

Motion made to adjourn the meeting by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:23 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting via Zoom meeting on March 10, 2022. Gary Gerdemann called the meeting to order at 7:01 pm. Chief Hewett Brown, Gary Gerdemann, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Brad Conrad and Randy Scherer were absent.

Minutes from the February 10, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 43 Total (Fire 9, MVA 3, Rescue 4, EMS 27); Goshen Response 23; Skylight Response 20; Dual 18; Received Mutual Aid x 0 from AMFD. Mutual Aid Provided 0. **Runs of Note:** series of DUI MVA's.
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 0 structure fires**
- **Average Turn out time:** 1min 20 seconds **YTD**
- **Average response time:** 5min 10 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 5 **YTD 14 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Ladder testing completed this week. Bill from turbo and service on 1432 **15K**

- **Facilities:** N/A.
- **Critical Criteria:** 0 YTD

- New reporting (ESO) software Live February 1st.
- Starting revamp of inspections.
- First month of new morning crew meeting policy in place.
- CPR classes for OC WATER.
- Yearly reviews with Lt's completed.
- OC chiefs meeting held at Goshen discussed dispatching issue AMFD mutual aid with AMFD.

Old Business-

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning. Boards are discussing future plans amongst themselves.

Accountant/Audit: Contracted Amick & Company for this year's audit. Audit should be completed by next meeting due to Covid.

Election: Updated board on timeline for the election.

Revised 10-year Capital Plan: Reviewed draft.

New Business –

None

Public Comment –

None.

Motion made to adjourn the meeting by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 7:56 pm.

Minutes respectfully submitted by recording secretary, Tony Ising.

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting on April 14, 2022. Chairman Randy Scherer called the meeting to order at 7:00pm. Chief Hewett Brown, Tony Ising, Brad Keller, John Marstiller and Ralph Mathison were present. Brad Conrad and Ben Lancaster were absent.

Presentation of Audit by Amick & Company

Motion made to accept Auditor Report as written by John Marstiller and seconded by Brad Keller. Motion passed unanimously.

Motion made to retain Amick & Company for another year by Brad Keller and seconded by John Marstiller. Motion passed unanimously.

Minutes from the March 10, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Welcomed Ralph Mathison to the board.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Tony Ising and seconded by John Marstiller. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 39 Response; Dual 16; Received Mutual Aid x 1 from AMFD. Mutual Aid Provided 1. **Runs of Note:** Structure Fire East US Hwy 42; car fire x2 with exposures received mutual aid.
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 1 structure fires**
- **Average Turn out time:** 1min 20 seconds **YTD**
- **Average response time:** 5min 10 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**
- **See new report attached**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 68 hrs total.

- **CRITICAL CRITERIA: 0 YTD 14 (no Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Wheels off inspections have begun; **15K bill reflected in budget statement for turbo 1432**
- **Facilities:** N/A.
- **Critical Criteria:** 0 YTD
- Day time CHIEF's Meeting re: dispatch issues.
- Lieutenant yearly reviews complete.
- County EMA meeting: yearly review of Hazmat target hazards.
- Farm target hazard ID project.

Old Business-

Skylight Station/EMS station: Discussed future plans and finances.

Election: Applications can b3 picked up. June 25th will be elections.

New Business –

Audit: Reviewed report.

Budget: Reviewed budget draft along with 10-year Capital Plan draft.

Open House: Discussed drafting letter for the event on June 4th.

Public Comment –

None.

Motion made to go into Executive session by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Motion made to go into Regular session by Randy Scherer and seconded by Brad Keller. Motion passed unanimously.

Motion made to adjourn the meeting by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:52 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting on May 12, 2022. John Marstiller called the meeting to order at 7:01pm. Chief Hewett Brown, Tony Ising, Brad Keller, Ben Lancaster, John Marstiller and Ralph Mathison were present. Brad Conrad and Randy Scherer were absent.

Minutes from the April 14, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Ben Lancaster. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 40 Response; Dual 18; Received Mutual Aid x 0. Mutual Aid Provided 1. **Runs of Note:** Structure fire on US 42 received mutual aid.
- **Structure Fires:** 1 in district; 1 on mutual aid. **YTD 3 structure fires**
- **Average Turn out time:** 1min 30 seconds YTD
- **Average response time:** 5min 30 seconds YTD
- **Critical Criteria to report:** 0 YTD
- **See new report attached**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 58 hrs total.
- **CRITICAL CRITERIA:** 0 YTD 35 (Covid)

EQUIPMENT AND ASSETS

- **Maintenance:** Wheels off inspections in progress.
- **Facilities:** Compress circuit board to be replaced due to lightning strike.
- **Critical Criteria:** 0 YTD 0

- ⇒ ○ Target hazard project continues.
 - Rolling out online timecards.
 - May Chiefs meeting.
 - Open house letters in the mail.
 - Hydrant testing complete.

Old Business-

Skylight Station/EMS station: Discussed future plans and septic issues.

Election: Update preparations discussed. June 25th will be elections.

2022/2023 Budget: Reviewed final draft.

Motion made to accept the 2022/2023 budget as presented by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

Motion made to set the tax rate at .09 per \$100 for the next fiscal year by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

New Business –

1403 Car: Discussed open bid and surplus.

Personnel: Committee will meet next week to discuss chief's review and contract.

Open House: Updates discussed.

Scholarship: Discussed the scholarship fund.

Public Comment –

None.

Motion made to go into Executive session by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to go into Regular session by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to adjourn the meeting by Tony Ising and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:02 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.



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 June 9, 2022. Chairman Randy Scherer called the meeting to order at 7:02 pm. Chief Hewett Brown, Brad Conrad, Brad Keller, Ben Lancaster and John Marstiller were present. Brad Conrad and Tony Ising were absent.

Minutes from the May 12, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by John Marstiller and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Randy Scherer's term is up and will not be renewing. Thank you for your 15 years of service Randy.

Treasurer's Report – The financials were reviewed.

- Income is \$97,255 favorable YTD (July 2021 – May 2022; 11 months)
- Expenses are \$45,225 under budget
 - Personnel \$143,909 under
 - Operating \$28,814 over (mostly repairs/maintenance and utilities)
 - Administration \$6,626 under
 - Capital Outlay \$10,005 under
 - Debt \$10,005 under
 - Uncategorized Expense of \$100,000 (possibly Bond expense)
- Net Operating Income is \$142,480 positive
- At 5/31, operating account was at \$81,971 and Money Market was at \$865,715 = \$947,686
- At 5/31, capital account was at \$676,061
- Just received bond payment invoice for \$151,816.25. Will pay after July 1.
- Need to set up meeting regarding bond payment with funds in CD (~262,710)
- Need to determine amount to transfer into capital reserve fund at end of fiscal year
 - Original set aside rate was \$21,000 per month; then lowered to \$14,000 per month prior to current year and then lowered to \$2,000 per month this current year.
 - With new budget, roughly targeted \$2,000 per month
 - However, given forecasted end of year favorability, should be able to accelerate the amount set aside

Motion made to approve financials as presented by Randy Scherer and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 53 Total (Fire 25, MVA 2, Rescue 3, EMS 23); Goshen Response 40; Skylight Response 21; Received Mutual Aid x 1 AMFD. Mutual Aid Provided 1. **Runs of Note:** Structure fire with Westport **2022 Running Total 251.**
- **Structure Fires:** 2 in district; 1 on mutual aid. **YTD 3 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 60 hrs total.
- **CRITICAL CRITERIA:** 2 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** Wrapping up wheels off Inspections.
- **Facilities:** Furnace replacement in process.
- **Critical Criteria:** 0 **YTD Pricing Exhaust System**

- Working with OCD on Training issues.
- 1793 to Rose Island Road down to one lane in June.
- Open House went well.

Old Business-

Election: Update on the preparation status. Election is on June 25th 11am-2pm at Station 1.

1403 Sale: Sold for \$3,000.

New Business –

Personnel Committee: Discussed review of Chief.

Scholarships: Discussed three submitted applications for a scholarship. Each applicant will be given a \$1,000 scholarship.

Motion made to approve three \$1,000 scholarships to the applicants by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to change the July meeting to July 21st instead of July 14th by Brad Keller and seconded by John Marstiller. Motion passed unanimously.

Public Comment –

None.

Motion made to go into Executive Session by Randy Scherer and seconded by Ralph Mathison. Motion passed unanimously.

Motion made to go into Regular Session by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to allow the personnel committee to execute the performance review and multi-year contract with Chief Hewett Brown by Randy Scherer and seconded by Brad Keller.

Motion made to adjourn the meeting by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 9:15 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

