

## 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 12, 2018. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Tim Conway, Tom Emanuel, Jack Ising, David Morgan, Randy Scherer and Scott Thompson were present. Gary Gerdemann and Angela Stringer were absent.

Minutes from the June 14, 2018 regularly scheduled meeting were reviewed. A motion to approve was made by Jack Ising and seconded by Tom Emanuel. Motion approved unanimously.

The new board was established. The sealed ballot box was presented to the board as a whole by the Election Committee. The entire board unsealed the box and counted the 151 votes. The Ballot Totals were as follows: Gary M. Gerdemann (61); John D. Marstiller (47); Anthony J. Ising (17); Gustave H. Daeuble (13); Larry Ellison (11); Stuart D. Strickler (2). Gary Gerdemann was certified as the winner of the election and took his seat on the board.

There was one irregularity in the election. Property owners signed in as 150 and there was a total of 151 votes. It was determined that the extra vote did not change the outcome of the election.

Motion made to accept the results of the election as presented to the board for Gary Gerdemann made by Tom Emanuel and seconded by Scott Thompson. Motion passed unanimously.

### **Chairman's Report –**

Reappoint Randy Scherer as Chairman, Scott Thompson as Secretary and Tom Emanuel as Treasurer.

Committees were established as follows:

Legal – Randy Scherer, Jack Ising and David Morgan

Ethics – Tom Emanuel, Angela Stringer and Scott Thompson

Personnel – Gary Gerdemann, David Morgan and Angela Stringer

Election – Gary Gerdemann and Jack Ising and Scott Thompson

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

Chief Conway presented the public records materials and binder. The Board signed a form acknowledging that they had received the Trustees Manual and the Code of Ethics.

Prior year audits were pulled for data and came across a discrepancy of outstanding debt. Found that there were errors in audits for the past 4 years by an understatement of \$235,000 in the bonds. Working with Auditor to correct the situation on the 2017 audit and reissued.

**Treasurer's Report** – Tom Emanuel presented the treasurer's report. Report should not be accepted until the bond section is corrected. Checked with two other banks regarding the rates and they could not match the 2% with BB&T.

Motion made to give Tom Emanuel the authority to invest the money in an instrument that will yield the highest money while maintaining a money market account by Randy Scherer and seconded by Jack Ising. Motion passed unanimously.

Chief's Report –

- June Runs 63 total, 23 Fire, 40 EMS,
- Runs received response as auto mutual aid, 4 Harrods Creek
- Personnel status
  - 1) 2 full time – Chief, Assistant Chief
  - 2) 26 Permanent Part-time, career
  - 3) 6 recruits w/4 ready to ride
  - 4) 9 fill – in, career
  - 5) 6 qualified non-career
  - 6) 47 members who can respond
- CPR class on June 26, 2018.  
Next class scheduled for July 31, 2018.
- ISO completed, 6 to 8 months before we get results.
- Election Completed.
- Sent Budget to DLG, fiscal court, and county clerk.
- Posted budget on webpage.
- Skylight renovation completed.

- Chiefs meeting at OCEMS.
- Todd Early, Director of Oldham County EMS is retiring.
- 1431 had idler pulley go out, it's been repaired and put back in service.
- 1432 starter went out, it's been repaired and put back in service.
- 1455 Alternator went out, it's been repaired and put back in service.
- Truck fire across from the Skylight station.
- Responded to 3<sup>rd</sup> alarm fire in Westport to the cabinet company - barn fire.
- Email sent regarding lawn mower for the Skylight Station.

Motion made to approve all standard running expenses and capital expenditures greater than \$2,500 be approved by the board by Tom Emanuel and seconded by Jack Ising. Motion passed unanimously.

Motion made to give Tim Conway the authority to spend up to \$10,000 on fire gear any point in time throughout the year and not to exceed \$24,000 by Tom Emanuel and seconded by Jack Ising. Motion passed unanimously.

Motion made to allow Tim Conway to spend up to \$8,800 for a zero turn mower at Skylight Station by Tom Emanuel and seconded by David Morgan. Motion passed unanimously.

### **Old Business-**

Cell Tower: Verizon would like to move forward with modifications while maintaining the same rate. Currently in negotiations.

Quad and Boat Options: Another fire department in Madison, Indiana is interested in both the quad and boat.

ISO: Will take 6 to 8 months for results.

NOFD By-Laws: Draft is being completed.

Performance Metrics: On hold until next meeting.

### **New Business –**

The Board members monthly meeting compensation will continue as is until someone asks for a change.

**Public Comment –**

None.

Motion made to go into Executive Session at 8:06pm by Randy Scherer and seconded by Tom Emanuel. Motion passed unanimously.

Motion made to go into Regular Session at 8:22pm by Randy Scherer and seconded by Jack Ising. Motion passed unanimously.

Motion made to give Joanie Dunn a .50 cent and hour raise retroactive to July 1, 2018 by Scott Thompson and seconded by David Morgan. Motion passed unanimously.

Motion made to adjourn the meeting by Randy Scherer and seconded by Scott Thompson. Motion passed unanimously.

Meeting adjourned at 8:24pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.