

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 Marsteller 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 Marsteller. 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 Marsteller. 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 Marstiller

Personnel – Gary Gerdemann, Tony Ising and Brad Keller

Election – Brad Conrad, Ben Lancaster and John Marstiller

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.