

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 13, 2019. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chairman Randy Scherer, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan and Scott Thompson were present. Chief Hewett Brown and Angela Stringer were absent.

Minutes from the May 9, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by David Morgan and seconded by Tom Emanuel. Motion approved unanimously.

**Chairman’s Report** – Thank you to David Morgan for his years of service as a firefighter and for serving on the board.

**Treasurer’s Report** – The financials were reviewed.

Motion made to approve financials as presented by Scott Thompson and seconded by Jack Ising. Motion approved unanimously.

**Chief’s Report** –

**RUN DATA**

- **Volume:** 38 total, Fire 20, with 4 mutual aid from HCFD, 2 MVA, EMS 16  
No notable runs.
- **Structure Fires:** 2 YTD
- **Average Turn out time:** 1min 50 seconds. 1min 56 seconds YTD
- **Average response time:** 5min 20 seconds. 5min 31 seconds YTD **Turn out and response times remain consistent.**
- **Critical Criteria to report:** 0 YTD

**STAFFING**

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 7 qualified tactical responders, 3 recruits, 30 part-time career firefighters, 18 fill in. Total personnel: 61
- **TRAINING:** 74hrs total, hydrant testing dominated the workday training hours where down a bit this month.

- **CRITICAL CRITERIA:** 0, (Injury, Failed physical, failed drug test, other disciplinary action) 0 YTD

## **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% YTD
- **Facilities:** maintenance and service on time: 100%. 100% YTD
- **Critical Criteria:** Discussion regarding issues with 1432 in old business 2 YTD
- A sad month for NOFD with the passing of Firefighter Spiro Payton.
- NOFD open house June 1<sup>st</sup>. The biggest turn out by far.

### **Old Business-**

Mini Pumper: On schedule to be delivered by the end of October to early November.

Boat: New Albany is interested. Waiting for the New Albany Chief's response. There is a dispute with the commission on the contract by Fire and Specialty Equipment Company. NOFD needs to write in an exemption of commission with who they have already spoken with about purchasing the boat. Chairman Randy Scherer has delegated his authority while he is out of town.

1432 Cummins: We have asked for compensation for the time we have been without the truck. Awaiting a response. We would also like to have a warranty when the truck is given back to NOFD.

Trustee elections and Property Rep Reappointment: Discussed an example ballot and an absentee ballot for the Firefighters. Jack Ising will have the only keys to the box. The July 11<sup>th</sup> meeting will certify the election results.

### **New Business –**

Review of Apparatus and Facilities Maintenance: Reviewed and discussed the apparatus and facilities maintenance.

Recognition of Spiro Payton's Service: He will be missed. Thank you to the family. Discussed possibly using the remaining funds of the scholarship fund for the children. Board is looking into the tax codes for more details.

**Public Comment –**

There has been \$9,700 raised for Crusade for Children.

Motion made to adjourn the meeting by Tom Emanuel and seconded by Jack Ising.  
Motion passed unanimously.

Meeting adjourned at 7:50 pm.

Minutes respectfully submitted by recording secretary,  
Jack Ising.