

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 March 14, 2019. Gary Gerdemann called the meeting to order at 7:05 pm. Chief Hewett Brown, Tom Emanuel, Gary Gerdemann, David Morgan and Angela Stringer were present. Jack Ising, Randy Scherer and Scott Thompson were absent.

Minutes from the February 14, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Tom Emanuel and seconded by David Morgan. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by David Morgan and seconded by Angela Stringer. Motion approved unanimously.

Chief's Report –

- February Runs 40 total, 25 Fire, 15 EMS, 8 mutual aid Harrods Creek, 1 South Oldham and 1 Westport and LaGrange. One notable run: a house fire on Axton Lane despite access and low water pressure issues crews are able to contain the fire with an aggressive interior attack. Westport and LaGrange provided tankers for water supply.
- Relevant personnel changes: 2 firefighters and 1 LT have resigned their part-time positions. All open shifts were filled with new hires. The LT position is currently posted and we will announce the promotion by the end of March.
- Met with Director of OCD Tim Kel, discussed radio protocols, mutual aid requests and dispatch time concerns.
- County Chiefs Meeting: continued discussion regarding raising the yearly contribution to OCD to pay for new cad system and simulcast paging.
- CPR class was canceled this month. The next class is March 26th.

Old Business-

NOFD Scholarship: 1 application has been rescinded. Board approved one application for an active firefighter.

Motion made to award the scholarship to the applicant per the Chiefs recommendation by Angela Stringer and seconded by Tom Emanuel. Motion passed unanimously.

7 Year Capital Plan: Discussed the capital estimates with the extension out to 10 years. Will redraft to include expense for a new roof at Station 1.

New Business –

Metrics: Discussed operational performance metrics and will come up with numbers for the next meeting.

Upcoming Events: Discussed doing a barbeque and bonfire for the awards banquet for April 27th or May 25th. Open House will be June 1st.

Public Comment –

None.

Motion made to adjourn the meeting by Tom Emanuel and seconded by Angela Stringer. Motion passed unanimously.

Meeting adjourned at 7:43 pm.

Minutes respectfully submitted by recording secretary,
Jack Ising.