

## 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 May 9, 2019. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan and Angela Stringer were present. Randy Scherer and Scott Thompson were absent.

Minutes from the April 11, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Jack Ising and seconded by Tom Emanuel. 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** –

### RUN DATA

- **Volume:** 46 total, Fire 28, with 6 mutual aid, EMS 18. Notable runs resuscitated full arrest with EMS mutual aid from HCFD.
- **Structure Fires:** 2 YTD
- **Average Turn out time:** 1min 52 seconds. 1min 58 seconds YTD
- **Average response time:** 5min 20 seconds. 5min 31 seconds YTD
- **Critical Criteria to report:** 0 and 0 YTD

### STAFFING

- **PERSONEL:** 3 Command staff 40hr, 1 admin, 8 qualified tactical responders, 4 recruits, 30 part-time career, 15 fill in. Total personnel: 61.
- **TRAINING:** 78 hrs total, we continue to cycle through Driver training and pump operations evaluations.
- **CRITICAL CRITERIA:** 0 and 0 YTD

### EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100% and 100% YTD
- **Facilities:** maintenance and service on time: 100% and 100% YTD

- **Critical Criteria:** 1 1431 returned to shop for engine rebuild after oil found in filter indication blow by in all pistons. 2 YTD
- **Oldham County Chiefs Association Meeting:** Special Meeting on April 16<sup>th</sup> to discuss raising the yearly contribution to OCD decided it was to late for coming budget year and most likely unnecessary because of lower cost upgrades to the current system. The Regular Meeting on May 2<sup>nd</sup> had nothing to note.
- **NOFD BBQ:** Successful fun despite the rain. The bonfire was extinguished be for the burn ban went into effect.
- **Burn Ban:** EPA Burn Ban in effect until October 1<sup>st</sup>.

### **Old Business-**

NOFD Scholarship: One firefighter was off due to injury and missed the deadline for a scholarship. He inquired about getting the scholarship money.

Motion made to give Brent McCurdy a \$1,000 scholarship by Tom Emanuel and seconded by David Morgan. Motion passed unanimously.

Metrics: Discussed the numbers obtained for operational performance metrics and asked for any input from the board.

Draft 2019/2020 Budget: Discussed the updated draft of the budget.

Motion made to accept the budget as presented by Jack Ising and seconded by Tom Emanuel. Motion passed unanimously.

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

Attack Pumper: Discussed a conversation that was had with Pierce about specifics on the new mini pumper.

Motion made to increase the expenses on the Attack Pumper to \$3000 by Tom Emanuel and seconded by David Morgan. Motion passed unanimously.

### **New Business –**

Promotions Policy/SOG: Reviewed and discussed the Policy/SOG.

Motion made to adopt the SOG on promotions and raises as presented by the Chief by David Morgan and seconded by Tom Emanuel. Motion passed unanimously.

Engine 1432 (second rebuild): Discussing with Cummins for a resolution.

Elections: Discussed absentee voting policies for firefighters. June 22<sup>nd</sup> is the official election day.

Motion made to authorize absentee voting for the firefighters and to direct the election committee to establish the means and methods to ensure fairness of the election by Angela Stringer and seconded by David Morgan. Motion passes unanimously.

**Public Comment –**

None.

Motion made to go into Executive Session at 8:17pm by Angela Stringer and seconded by Tom Emanuel. Motion passed unanimously.

Motion made to go into Regular Session at 8:30pm by Tom Emanuel and seconded by Jack Ising. Motion passed unanimously.

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

Meeting adjourned at 8:31 pm.

Minutes respectfully submitted by recording secretary,  
Jack Ising.