

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting on May 12, 2022. John Marstiller called the meeting to order at 7:01pm. Chief Hewett Brown, Tony Ising, Brad Keller, Ben Lancaster, John Marstiller and Ralph Mathison were present. Brad Conrad and Randy Scherer were absent.

Minutes from the April 14, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Ben Lancaster. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 40 Response; Dual 18; Received Mutual Aid x 0. Mutual Aid Provided 1. **Runs of Note:** Structure fire on US 42 received mutual aid.
- **Structure Fires:** 1 in district; 1 on mutual aid. **YTD 3 structure fires**
- **Average Turn out time:** 1min 30 seconds YTD
- **Average response time:** 5min 30 seconds YTD
- **Critical Criteria to report:** 0 YTD
- **See new report attached**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 58 hrs total.
- **CRITICAL CRITERIA:** 0 YTD 35 (Covid)

EQUIPMENT AND ASSETS

- **Maintenance:** Wheels off inspections in progress.
- **Facilities:** Compress circuit board to be replaced due to lightning strike.
- **Critical Criteria:** 0 YTD 0

- Target hazard project continues.
- Rolling out online timecards.
- May Chiefs meeting.
- Open house letters in the mail.
- Hydrant testing complete.

Old Business-

Skylight Station/EMS station: Discussed future plans and septic issues.

Election: Update preparations discussed. June 25th will be elections.

2022/2023 Budget: Reviewed final draft.

Motion made to accept the 2022/2023 budget as presented by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

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

New Business –

1403 Car: Discussed open bid and surplus.

Personnel: Committee will meet next week to discuss chief's review and contract.

Open House: Updates discussed.

Scholarship: Discussed the scholarship fund.

Public Comment –

None.

Motion made to go into Executive session by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to go into Regular session by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to adjourn the meeting by Tony Ising and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:02 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.

