

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 January 14, 2021. Chairman Randy Scherer called the meeting to order at 7:02 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Gary Gerdemann, Tony Ising, Brad Keller and John Marstiller were present. No absentees.

Minutes from the December 10, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by John Marstiller. Motion passed unanimously.

Chairman's Report –

Randy Scherer thanked the board for the flowers sent after the loss of his father.

Treasurer's Report – The financials were reviewed and discussed.

Motion made to accept Treasurer's Report by John Marstiller and seconded by Brad Conrad. Motion passed unanimously.

Chief's Report –

RUN DATA

- **Volume:** 44 Total (Fire 18, MVA 5, Rescue 3, EMS 18); Goshen Response 36; Skylight Response 22; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 0. **Runs of Note:** Structure (Kitchen Fire) Prospect Glen; **YTD 537 down 30 from 2020.**
- **Structure Fires:** in district; 1 on mutual aid **YTD 8 structure fires up from 3 in 2020.**
- **Average Turn out time:** 1min 41 seconds **YTD**
- **Average response time:** 5min 20 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD 1**

STAFFING

- **PERSONNEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 29; Fill In 25 qualified; Tactical Responders x 10; Total personnel: 71
- **TRAINING:** 68 hrs total

- **CRITICAL CRITERIA:** 4 times staffed one station low personnel = COVID-19 YTD 42.

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100%. 100% YTD all apparatus.
- **Facilities:** maintenance and service on time: 100%. 100% YTD 0. 1432 tires replaced out of DOT compliance.
- **Critical Criteria:** 1; YTD: 1
- Chiefs association meeting canceled due to high COVID-19 rates.
- River operations meeting cancelled.
- First round of vaccinations began first week of January. About 70% of the department will be vaccinated by Feb 5th.

Old Business-

Audit: Auditor will present the Audit at February's meeting.

Survey: Survey Monkey wanted paid to send survey's via email. Looking at other survey sites that will not charge.

Motion made to spend up to \$200 to send survey to firefighters by Tom Emanuel and seconded by John Marsteller. Motion passes unanimously.

Capital Expenditures: Adjustments have been made.

New Business –

10-year Capital Plan: Discussed revising timeline to move towards new budget year 2021.

Scholarship: Discussed funds and recent applications. Board decided to wait until March meeting to see if other applicants apply.

Pagers: Due to the change in frequency at OC Dispatch with the new paging system several pagers due to not work. Chief Brown asked the board what they would like to do with the non-working pagers. Board approved for the Chief to sell the pagers to another fire company.

Motion made to allow Hewett Brown the authority to sell pagers in a one time cell allotment for an undisclosed amount by Tom Emanuel and seconded by John Marstiller. Motion passes unanimously.

Public Comment –

None.

Motion made to adjourn the meeting by Tom Emanuel and seconded by Brad Conrad. Motion passed unanimously.

Meeting adjourned at 8:00 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.