

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

Minutes from the October 10, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Angela Stringer and seconded by Brad Conrad. Motion approved unanimously.

**Chairman’s Report –**

None.

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

Motion made to accept the financial statements as presented by Jack Ising and seconded by Brad Corad. Motion Passed.

**Chief’s Report –**

**RUN DATA**

- **Volume:** 51 total, Fire 24, MVA 7, EMS 20 received mutual aid x 2 from AMFD, mutual aid provided WFD x1, **Runs of note:** another Mutual aid Fire with WPF, **YTD 477**
- **Structure Fires:** 2 in district and 4 on mutual aid **YTD 6**
- **Average Turn out time:** 1min 50 seconds. 1min 54 seconds **YTD**
- **Average response time:** 5min 18 seconds. 5min 30 seconds **YTD Turn out and response times remain consistent**
- **Critical Criteria to report:** 0 **YTD**

**STAFFING**

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 29 shift; 24 fill-in. Temporary hiring freeze for fill in. 8 qualified tactical responders and 3 recruits. The TRT roster has 4 on the waiting list. Total Staff: 68.

- **TRAINING:** 80hrs total
- **CRITICAL CRITERIA:** 1, 1 YTD

## **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus.** X2 5 inch inlet valve-related electronics and light tower repaired on 1432.
  - **Facilities:** maintenance and service on time: 100%. 100% **YTD.** 3 bay doors repaired. 1432's bay door required complete spring replacement.
  - **Critical Criteria:** 3 YTD (all 1432)
- The October CPR Class was full. OC EMS has requested that we buy CPR cards in bulk going forward.
  - OCD began Independent dispatch for Goshen and Skylight. This will be reflected in next month's data.
  - Yearly fire inspections in progress. This process includes a complete reassessment of our preplans and Target hazards.
  - The December Pay period will include yearly Holiday bonuses.
  - January pay period will include the annual 25 cent pay increase.

### **Old Business-**

Boat: Boat has been sold for \$68,000.

Bylaws: Board reviewed the changes to the Bylaws.

Motion made to approve the changes to the Bylaws by Brad Conrad and seconded by Scott Thompson. Motion passed unanimously.

Personnel Committee: Discussed Chief's contact in Executive Session.

Mission Statement: Board reviewed the draft of Mission Statement, Vision Statement and Department Values.

### **New Business –**

Capital Expenditures: Discussed purchasing zodiac.

Holiday Bonuses/Raises: January will include the annual 25 cent pay increase.

**Public Comment –**

None.

Motion to go into Executive Session at 8:03pm by Scott Thompson and seconded by Tom Emanuel. Motion passed unanimously.

Motion to go into Regular Session at 8:22pm by Angela Stringer and seconded by Scott Thompson. Motion passed unanimously.

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

Meeting adjourned at 8:24 pm.

Minutes respectfully submitted by recording secretary,  
Jack Ising.