

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 August 12, 2021. Chairman Randy Scherer called the meeting to order at 7:04 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Chief Hogan, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. No absentees.

Minutes from the July 15, 2021 regularly scheduled meeting were reviewed. A correction was made to include the following:

MONTHLY MEETING: The Board of Trustees shall hold its regular monthly meeting **on** the second Thursday of each month at the principal firehouse at 1660 S HWY 1793. Meetings will begin at 19:00. **The board of trustees may change the time and place of the monthly meeting. Appropriate public notice must be made at least 48hrs prior to meeting. Trustees may attend remotely via phone or computer conference app. Trustees who wish to attend remotely should notify the Chairman and Chief so appropriate arrangements can be made.** Kentucky. KRS 75.260; KRS 61.820.

A motion to approve with the above correction was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Chief Hewett Brown attended the Fiscal Court meeting and will give the last two years of notes to the board.

Treasurer's Report – The financials were reviewed.

Motion made to close BB&T account and transfer \$710,454 to the capital reserve account made by Brad Keller and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to approve financials as presented by Gary Gerdemann and seconded by Brad Conrad. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 40 Total (Fire 16, MVA 2, Rescue 4, EMS 18); Goshen Response 30; Skylight Response 22; Received Mutual Aid x 1. Mutual Aid Provided 2.
Runs of Note: Houseboat fire at Rose Island Y Club. **YTD Total 288.**
- **Structure Fires:** 2 in district; 2 on mutual aid. **YTD 4 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 34; Fill In 26 qualified; Tactical Responders x 10; Total personnel: 77.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 0 **YTD 42 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Trucks rotating though yearly PM
- **Facilities:** 100% **YTD**
- **Critical Criteria:** 1 **YTD**

- New position at Skylight at 90%.
- Attended Buckeye Trace Homeowners meeting discussed water supply/hydrant pressure issues.
- Budget presentation to Fiscal Court, raised issue of funding OC watermain project.
- Houseboat fire: Suppressed with some interior damage.

Old Business-

Cell Tower Update: All the carriers have finished upgrades to the tower, but waiting on final inspection.

Vehicles: All vehicles have been inspected.

NOFD Board Emails: The emails have all been established.

New Business –

2021/22 Binder: Review and have Trustees sign relevant yearly forms that missed July meeting.

Capital Reserve Account: Discussed adjusting the amount allocated to this account. Will keep the current budget and revisit next month.

Public Comment –

None.

Motion made to adjourn the meeting by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:14 pm.

Minutes respectfully submitted by recording secretary, Tony Ising.