

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

The North Oldham Board of Trustees met at their regularly scheduled meeting via Zoom meeting on February 10, 2022. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Tony Ising and John Marstiller were present. Gary Gerdemann, Brad Keller and Ben Lancaster were absent.

Minutes from the January 13, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Brad Keller and seconded by John Marstiller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by John Marstiller and seconded by Brad Conrad. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 50 Total (Fire 15, MVA 3, Rescue 0, EMS 32); Goshen Response 41; Skylight Response 21; Dual 14; Received Mutual Aid x 0 from AMFD. Mutual Aid Provided 0. **Runs of Note:** Lots of Covid. **2022 Total 50.**
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 0 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 6; Total personnel: 65.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 5 **YTD 14 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** 1431 replaced turbo and bumper. (after shop ripped it off)
- **Facilities:** Furnace replacement in process.
- **Critical Criteria:** 0 YTD

- New reporting (ESO) software Live February 1st.
- Starting revamp of inspections.
- New morning crew meeting policy in place.
- CPR classes resume this month.
- Yearly reviews with Lt's.

Old Business-

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning. Stating not willing to sell land, but willing to build a duplex at Skylight. The EMS board will discuss this option amongst themselves.

Accountant/Audit: Contracted Amick & Company for this year's audit. Audit should be completed by next meeting due to Covid.

Winter Spring/Board Schedule: Reviewed the meeting dates and topics for the upcoming meetings.

New Business –

Revised 10-year Capital Plan: Reviewed draft.

Public Comment –

None.

Motion made to adjourn the meeting by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 8:23 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.