

## 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 January 13, 2022. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. No absentees.

Minutes from the November 11, 2021 and December 11, 2021 regularly scheduled meetings were reviewed. A motion to approve was made by Gary Gerdemann 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 Tony Ising and seconded by Brad Conrad. Motion approved unanimously.

**Chief's Report** –

### **RUN DATA**

- **Volume:** 53 Total (Fire 21, MVA 6, Rescue 0, EMS 26); Goshen Response 50; Skylight Response 21; Dual 19; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 0. **Runs of Note:** 1433 deployed to Western KY. **2021 Total 537.**
- **Structure Fires:** 3 in district; 4 on mutual aid. **YTD 6 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 49 (Covid)**

## **EQUIPMENT AND ASSETS**

- **Maintenance:** 1455 ladder hydrolics failed and were rebuilt. Airhandler/furnance needs to be replaced this is one out of seven.
- **Facilities:** December/January New Training and Skylight computers. Door security software/hardware crashed and has been replaced. LED light replacement in bay and hallways is complete.
- **Critical Criteria:** 0 YTD
  
- New position at Skylight at 90%.
- Training burn with LAFD on December 5<sup>th</sup> went well.
- 1433 deployed to Western KY to aid in the tornado relief for 2 days.
- Promoted Tim Conway to Operations Major and Jim Sohan to Training Captain.
- Yearly wage increase of 25 cents went into effect January 1<sup>st</sup>.
- Chiefs meeting canceled for January.

### **Old Business-**

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning.

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

### **New Business –**

Board Schedule: Discussed items for board consideration for the winter and spring of 2022.

### **Public Comment –**

None.

Motion made to go into executive session by Randy Scherer and seconded by Gary Gerdemann. Motion passed unanimously.

Motion made to return to regular session by Randy Scherer seconded by Gary Gerdemann. Motion passed unanimously.

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

Meeting adjourned at 8:40 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.