

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 11, 2021. Chairman Randy Scherer called the meeting to order at 6:57 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Tony Ising, Ben Lancaster and John Marstiller were present. Brad Keller was absent.

Minutes from the October 14, 2021 regularly scheduled meeting 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 Ben Lancaster and seconded by Gary Gerdemann. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 50 Total (Fire 28, MVA 5, Rescue 1, EMS 20); Goshen Response 40; Skylight Response 25; Dual 18; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 2. **Runs of Note:** Structure fire River Bluff Farms. **YTD Total 435.**
- **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:** 70 hrs total.
- **CRITICAL CRITERIA:** 1 (Covid) **YTD 43 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** N/A.
- **Facilities:** Training and Skylight computers need to be replaced. Door security software crashed and needs to be replaced along with some hardware. LED light replacement in bay begins this week. 1YTD
- **Critical Criteria:** 1 YTD

- New position at Skylight at 90%.
- Minimal Covid and Covid related overtime declining.
- Chief's meeting: Bob Hamilton retiring as chief of PVFD and chairman of chief's association. Somehow ended up being the new secretary. Working on county accountability policy.
- Training burn with LAFD December 5th.

Old Business-

Skylight Station/EMS station: Discussed whether or not to move forward. Created a committee to discuss plans.

Accountant/Audit: No available accountants to switch to for this year. Audit will be late this year due to accountant availability.

New Business –

Open Records Review: Discussed that our Open Records are fully available and Fiscal Court confirmed.

Additional Goshen Expenses: Discussed the need for computers/software and update bay lights to LED.

Raymond James CD/Bond: Discussed the maturity of the bonds and paying off bonds a few years early.

Public Comment –

None.

Motion made to go into executive session by John Marstiller and seconded by Tony Ising. Motion passed unanimously.

Motion made to return to regular session by Tony Ising seconded by Brad Conrad.
Motion passed unanimously.

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

Meeting adjourned at 7:56 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.