

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 October 14, 2021. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Hewett Brown, Gary Gerdemann, Ben Lancaster and John Marsteller were present. Brad Conrad, Tony Ising, Brad Keller were absent.

Minutes from the September 9, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by Ben Lancaster. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Gary Gerdemann and seconded by John Marsteller. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 43 Total (Fire 15, MVA 1, Rescue 3, EMS 24); Goshen Response 29; Skylight Response 20; Received Mutual Aid x 0. Mutual Aid Provided 3.
Runs of Note: Hazmat LAFD, Barn Fire LAFD. **YTD Total 385.**
- **Structure Fires:** 2 in district; 4 on mutual aid. **YTD 5 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 8; Total personnel: 68.
- **TRAINING:** 68 hrs total.
- **CRITICAL CRITERIA:** 0 (Covid) **YTD 42 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** 1433 yearly pm complete no issues.

- **Facilities:** NA: new phone system online forgot to replace line in elevator; inspector gave us one-month grace period. Payment finalized new software install delayed 2 months. Replaced Scott Hogans' computer. 1YTD
- **Critical Criteria:** 1 YTD
- New position at Skylight at 90%.
- Covid and Covid related overtime declining.
- Chief's meeting: dues raised to \$550 this year=CAD expenses. Working to improve coverage during incidents.

Old Business-

Skylight Station/EMS station: Discussed options for the future.

Capital Reserve Allocation: Discussed where money should be allocated from the account closed from BB&T.

New Business –

Accountant: Discussed having Troy King release privileges from our software. Discussed different accountants for the near future.

Public Comment –

None.

Motion made to go into executive session by Gary Gerdemann and seconded by John Marstiller. Motion passed unanimously.

Motion made to return to regular session by Gary Gerdemann and seconded by John Marstiller. Motion passed unanimously.

Motion made to adjourn the meeting by John Marstiller and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:10 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.