

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 September 9, 2021. Gary Gerdemann called the meeting to order at 7:01 pm. Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Chief Hogan, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Randy Scherer was absent.

Minutes from the August 12, 2021 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Held a Moment of Silence for the firefighters who lost their lives 20 years ago on September 11th and to keep current firefighters in our thoughts.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Brad Conrad and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 54 Total (Fire 21, MVA 2, Rescue 2, EMS 30); Goshen Response 48; Skylight Response 21; Received Mutual Aid x 1. Mutual Aid Provided 3. **Runs of Note:** Mutual aid for house fire with Westport. **YTD Total 342.**
- **Structure Fires:** 2 in district; 3 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 9; Total personnel: 76.
- **TRAINING:** 66 hrs total.
- **CRITICAL CRITERIA:** 3 (Covid) **YTD 45 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Trucks rotating though yearly PM. Fire alarm and security system down; in process of being replaced.
- **Facilities:** 100% 0 YTD
- **Critical Criteria:** 1 YTD

- New position at Skylight at 90%.
- Covid and Covid related overtime on the rise.
- New Covid testing procedures in place.
- Structure fire with Westport.
- Countywide trainings.

Old Business-

Cell Tower Update: All work is complete and certifications have been received.

Capital Reserve Allocation: Discussed if this should be monthly or quarterly.

Motion made to allocate \$2,000 per month into the Capital Reserve account and at the end of the fiscal year see if any other funds could be moved over by Brad Keller and seconded by Brad Conrad. Motion passes unanimously.

New Business –

OCEMS meeting: Brad Keller attended meeting regarding new station on this side of the county. Board discussed allowing them to acquire land behind Station 2.

Audit: Chief Brown will bring suggestions next month on possible new firms.

Public Comment –

None.

Motion made to adjourn the meeting by John Marstiller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 7:53 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.