

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

The North Oldham Board of Trustees met at their regularly scheduled meeting on April 14, 2022. Chairman Randy Scherer called the meeting to order at 7:00pm. Chief Hewett Brown, Tony Ising, Brad Keller, John Marstiller and Ralph Mathison were present. Brad Conrad and Ben Lancaster were absent.

### **Presentation of Audit by Amick & Company**

Motion made to accept Auditor Report as written by John Marstiller and seconded by Brad Keller. Motion passed unanimously.

Motion made to retain Amick & Company for another year by Brad Keller and seconded by John Marstiller. Motion passed unanimously.

Minutes from the March 10, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

**Chairman's Report** – Welcomed Ralph Mathison to the board.

**Treasurer's Report** – The financials were reviewed.

Motion made to approve financials as presented by Tony Ising and seconded by John Marstiller. Motion approved unanimously.

**Chief's Report** –

### **RUN DATA**

- **Volume:** 39 Response; Dual 16; Received Mutual Aid x 1 from AMFD. Mutual Aid Provided 1. **Runs of Note:** Structure Fire East US Hwy 42; car fire x2 with exposures received mutual aid.
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 1 structure fires**
- **Average Turn out time:** 1min 20 seconds **YTD**
- **Average response time:** 5min 10 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**
- **See new report attached**

### **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: 0 YTD 14 (no Covid)**

## **EQUIPMENT AND ASSETS**

- **Maintenance:** Wheels off inspections have begun; **15K bill reflected in budget statement for turbo 1432**
- **Facilities:** N/A.
- **Critical Criteria:** 0 YTD
- Day time CHIEF's Meeting re: dispatch issues.
- Lieutenant yearly reviews complete.
- County EMA meeting: yearly review of Hazmat target hazards.
- Farm target hazard ID project.

## **Old Business-**

Skylight Station/EMS station: Discussed future plans and finances.

Election: Applications can b3 picked up. June 25<sup>th</sup> will be elections.

## **New Business –**

Audit: Reviewed report.

Budget: Reviewed budget draft along with 10-year Capital Plan draft.

Open House: Discussed drafting letter for the event on June 4<sup>th</sup>.

## **Public Comment –**

None.

Motion made to go into Executive session by Randy Scherer and seconded by Tony Ising. Motion passed unanimously.

Motion made to go into Regular session by Randy Scherer and seconded by Brad Keller. Motion passed unanimously.

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

Meeting adjourned at 8:52 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.