

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 April 13, 2023. Chairman Brad Keller called the meeting to order at 7:02 pm. Mike Adams, Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster, Ralph Mathison and John Marstiller were present. No absentees.

Minutes from the March 9, 2023 regularly scheduled meeting were reviewed. A motion to approve was made by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed. Utilities continue to run high.

Motion made to approve financials as presented by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 60 Total (Fire 34, MVA 1, Rescue 1, EMS 24); Goshen Response x 38; Skylight Response x 22; Dual:20; Received Mutual Aid from AMFD x1 and SOFD x 2. Mutual Aid Provided 1 by LAFD. **Runs of Note:** Wind Storm x 2. **YTD: 167.**
- **Structure Fires:** 2 in district; 0 on mutual aid. **YTD 2 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 31; Fill In 20; Total personnel: 55.
- **TRAINING:** 78 hrs total.
- **CRITICAL CRITERIA:** 0 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** New front brakes on 1431.
- **Facilities:** EMS room is in service.
- **Critical Criteria:** 2 YTD

- Jefferson County Unit ID and CAD (mapping service) changes causing issues for mutual aid for the last month. Improved this week.
- CPR classes filling up.
- Burn Ban begins May 1st.

Old Business-

Skylight Firehouse: East & Westbrook drafted a design for discussion. Obtained positive feedback from the proposed designs. Meeting tomorrow with East & Westbrook for the next phase to send out for bids.

Motion made to spend no more than \$40,000 to engage a design build firm for the establishment of initial speck for bid drawings by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Bank Account: Finalized RFQ and will send to banks to bid this week.

Budget: Review 23/24 proposed budget. Discussed increase in tax rate.

Motion made to move toward a public hearing to increase the tax rate by 1 cent per \$100,000 by John Marstiller and seconded by Mike Adams. Motion Denied.

New Business –

Merger: Discussed Judge Executive meeting to be held on April 19th.

Truck 1455: Discussed timing and cost increase.

Firefighter Representative: Two nominations have been received.

Public Comment –

None.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 9:26 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.