

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 August 8, 2019. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Jack Ising, Angela Stringer and Scott Thompson were present. Gary Gerdemann was absent.

Minutes from the July 11, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Tom Emanuel and seconded by Angela Stringer. Motion approved unanimously.

Chairman's Report –

Chairman Randy went to Fiscal Court last week and would like to each month discuss a topic to educate the board on Firehouse procedures.

Treasurer's Report – The financials were reviewed. The bond retirement CD is close to \$250,000. Chairman will write up a proposal to have capital reserve on the balance sheet reflecting the debits and credits of that account. Will review Balance Sheet and discuss at the September meeting.

Chief's Report –

RUN DATA

- **Volume:** 43 total, Fire 23, with 5 mutual aid from AMFD provided 2 mutual aid LAFD, including a significant structure fire in Buckner Area. EMS 20 338 YTD
- **Structure Fires:** 2 YTD (not including mutual aid)
- **Average Turn out time:** 1min 50 seconds. 1min 54 seconds YTD
- **Average response time:** 5min 18 seconds. 5min 30 seconds YTD Turn out and response times remain consistent
- **Critical Criteria to report:** 0 YTD

STAFFING

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 7 qualified tactical responders, 4 recruits, 30 part-time career firefighters, 25 (4 new hires) fill-

in. Total personnel: 70. Temporary hiring freeze roster is full for fill in. TRT roster has a waiting list.

- **TRAINING:** 80hrs total
- **CRITICAL CRITERIA:** 1, 1 YTD

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus passed Yearly pump tests performed on July 29th**
 - **Facilities:** maintenance and service on time: 100%. 100% **YTD**
 - **Critical Criteria:** 3 YTD (all 1432)
- July CPR Class was full with a waiting list. Taught a Pediatric first aid class for Creasey Mahan Camp/school staff.
 - 2 new NOFD CPR instructors.
 - Presented budget to OC Fiscal Court.
 - Reviewing and rewriting the SOG and Employee Handbook. Asked the board to review the Bylaws.

Old Business-

Boat: Potential sale in limbo due to insurance issue. Seeking other buyers.

1432 Cummins: Cummins responded that they will not replace the engine, but fixed other issues in lawyer's letter. Engine has a 1-year warranty. There was no compensation given.

Capital Expenditure Plan: Waiting on tax information. We will have to purchase fire gear in the next few months.

Motion to allow Hewett Brown to spend up to \$15,000 to purchase fire gear for new hires by Scott Thompson and seconded by Angela Stringer. Motion passes unanimously.

New Business –

Bylaws: Review Revisions.

QuickBooks: Meet with accountant to discuss QuickBooks and the transition next month to have the books online.

Firehouse Operations: Dispatch and Response were presented to the board and discussed.

Upcoming expenditures reflected in this year's budget, Firehouse maintenance (both firehouses need roof repairs), and a new command car.

Public Comment –

None.

Motion made to go into Executive Session for a personnel matter by Scott Thompson and seconded by Tom Emanuel. Motion passed unanimously.

Motion made to go into Regular Session by Tom Emanuel and seconded by Jack Ising. Motion passed unanimously.

Motion made to adjourn the meeting by Angela Stringer and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:33 pm.

Minutes respectfully submitted by recording secretary,
Jack Ising.