

## 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 13, 2020. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Gary Gerdemann, Tony Ising, Brad Keller and John D. Marstiller were present.

Minutes from the July 9, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by John Marstiller. Motion passed unanimously.

### **Chairman's Report –**

Fiscal Court appearance was postponed until next week.

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

Motion made to accept Treasurer's Report by Tony Ising and seconded by Brad Keller. Motion passed unanimously.

### **Chief's Report –**

#### **RUN DATA**

- **Volume:** 47 Total, Fire 26, MVA 3, Rescue 1; EMS 17; Goshen Response 38; Skylight Response 22; Received Mutual Aid x 2 from AMFD and WPF, Mutual Aid Provided 1 to LAFD. **Runs of Note:** First boat run in new 1491; **YTD 308.**
- **Structure Fires:** 5 in district; 1 on mutual aid **YTD**
- **Average Turn out time:** 1min 50 seconds. 1min 50 seconds **YTD**
- **Average response time:** 5min 10 seconds. 5min 10 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

#### **STAFFING**

- **PERSONNEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 29; Fill In 25 qualified; Tactical Responders x 10; Total personnel: 71
- **TRAINING:** 78hrs total
- **CRITICAL CRITERIA:** 2 Staffed one station low personel = COVID-19 related; **YTD 2 (COVID).**

## **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% YTD all apparatus. 1431 out to replace tie rod found on yearly PM.
- **Facilities:** maintenance and service on time: 100%. 100% YTD
- **Critical Criteria:** 1; YTD: 1 (Damage to 1455 currently out for repairs).
  
- **July COVID precautions. Command staff returns to normal rotation. In person trainings resume working in small groups maintaining distance and wearing PPE. Station remains closed to the public and nonessential personnel. Increasing testing.**
- **Hydrant painting and identifying hydrants that need to be moved for better access in process.**
- **Rescue boat general training will rotation has begun.**

### **Old Business-**

Tower Update: The contractor has stated that the carriers are not going to upgrade the equipment due to cost. Looking into the process to have the tower downgraded to a Class 2.

### **New Business –**

800MH Pagers: Discussed upgrading pagers for the TR personnel. Approximately a \$10,000 expenditure. Will discuss further next month.

Letter to the District Plan B: Chief Brown would like to send another letter to resident's in the district with information about COVID response and helping the community. Also, will be sending out envelopes for Crusade for Children.

### **Public Comment –**

None.

Motion made to adjourn the meeting by Tom Emanuel and seconded by Brad Keller. Motion passed unanimously.

Meeting adjourned at 8:13 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.