

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 11, 2022. John Marstiller called the meeting to order at 7:04 pm. Chief Hewett Brown, Gregg Cobb (via zoom), Tony Ising, Brad Keller, Ben Lancaster (via zoom), John Marstiller and Ralph Mathison were present. Mike Adams was absent.

Welcomed new firefighter representative Mike Adams to the board.

Minutes from the July 15, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Ralph Mathison. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Brad Keller and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 47 Total (Fire 17, MVA 2, Rescue 1, EMS 27); Goshen Response x 38; Skylight Response x 18; Received Mutual Aid x 1 AMFD. Mutual Aid Provided 2 SOFD. **Runs of Note:** Water rescue x 2 **YTD Total 346.**
- **Structure Fires:** 2 in district; 1 on mutual aid. **YTD 3 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 20 qualified; Total personnel: 58.
- **TRAINING:** 70 hrs total.
- **CRITICAL CRITERIA:** 2 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** None.
- Replaced access keys on all trucks.
- **Facilities:** Air compress back in service; parts replacement with labor \$2K.
- **Critical Criteria:** 0 YTD

- Meeting Buckey Trace HOA. First of rotation with HOA's in the district.
- Health and wellness program begins.
- NOFD offering stop the bleed classes.

Old Business-

Elections: Appoint Brad Keller as Chairman, Tony Ising as Secretary and Gregg Cobb as Treasurer.

Proposed adding a Vice Chairman to the board. Chief Hewett Brown is going to draft an addition for the Bylaws. John Marstiller has accepted the Vice Chairman position pending the approval of the addition to the Bylaws.

Committees were established as follows:

Legal – Brad Keller, Tony Ising and Ben Lancaster

Ethics – Gregg Cobb, John Marstiller and Ralph Mathison

Personnel – Mike Adams, Gregg Cobb and Tony Ising

Election – Mike Adams, John Marstiller and Ralph Mathison

Motion made to adopt the committees and officer structure as stated by Tony Ising and seconded by Ralph Mathison. Motion passed unanimously.

Capital Allocation: Discussed moving the surplus funds from end of year into the Reserve Account.

Motion made to transfer \$120,000 from the money market account into the capital account to be err marked as future capital funding by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

New Business –

Septic Project/Skylight: The septic project and replacement has become an issue due to backed up water from the septic tank. Receiving quotes for repair or replacement. Future discussion for a new firehouse at Skylight is eminent.

OC Water Project: Updated board on progress.

Public Comment –

None.

Motion made to go into Executive Session for legal matters by Tony Ising and seconded by Brad Keller. Motion passed unanimously.

Motion made to go back into Regular Session by Gregg Cobb and seconded by Brad Keller. Motion passed unanimously.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:20 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.