

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 December 10, 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 Marstiller were present. No absentees.

Minutes from the November 12, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Brad Conrad and seconded by Tom Emanuel. Motion passed unanimously.

**Chairman's Report –**

None.

**Treasurer's Report –** The financials were reviewed and discussed moving Capital Reserve Account back to \$600,000 and put \$14,000 a month into Capital Reserve Account.

Motion made to reduce the Capital Reserve Account Allocation to \$600,000 from \$765,000 listed on Balance Sheet and put \$14,000 a month into Capital Reserve Account instead of the current \$21,000 by Randy Scherer and seconded by Tom Emanuel. Motion passed unanimously.

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

**Chief's Report –**

**RUN DATA**

- **Volume:** 47 Total (Fire 22, MVA 1, Rescue 1, EMS 23); Goshen Response 40; Skylight Response 21; Received Mutual Aid x 1 from AMFD. Mutual Aid Provided 0. **Runs of Note:** boat run was ridiculous; **YTD 493.**
- **Structure Fires:** 6 in district; 1 on mutual aid **YTD 7**
- **Average Turn out time:** 1min 41 seconds **YTD**
- **Average response time:** 5min 20 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD 1**

## **STAFFING**

- **PERSONNEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 29; Fill In 25 qualified; Tactical Responders x 10; Total personnel: 71
- **TRAINING:** 60hrs total
- **CRITICAL CRITERIA:** 14 times staffed one station low personnel = COVID-19 and BreonnaTaylor case related; **YTD 38.**

## **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus.**
- **Facilities:** maintenance and service on time: 100%. 100% **YTD 0.** 1432 tires out of compliance and need to be replaced in early December. 1433 battery switch is not working properly that allows the truck to start. This is being fixed.
- **Critical Criteria:** 1; **YTD: 1**
- November COVID precautions. Positive exposure X4 to entire shift resulting in total of 10 employees off; 4 COVID positive.
- Command staff limited Nonessential personnel work from home. Firehouse closed to all visitors. EMS crew moves to Skylight when the station is not staffed.
- Did not attend county Chiefs association, after COVID exposure.
- Meeting this month regarding river response coronation.
- OCD tower shenanigans continue.

### **Old Business-**

Tower: The OCD has updated their equipment.

Audit: Audit should be complete the first week after New Year's.

Survey: Questions have been drafted to send to the firefighters via a survey.

Capital Expenditures: Adjustments have been made.

### **New Business –**

Kroger: Inquired about allowing engine to go to Kroger with the entire crew. Board agreed to allow the fire truck to go to Kroger once a day if needed.

PO/Vacation time policy: Chief would like to allow full cash out of a shift member's cap personal time at the current value.

Annual Raises: Department wide raises and Christmas bonuses are issued in December.

Scholarship: Ray Cundiff's son applied for a scholarship to get his EMT certificate.

Motion made to pay for tuition and books up to \$1,000 for the EMT certificate by John Marstiller and seconded by Gary Gerdemann. Motion passed unanimously.

**Public Comment –**

None.

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

Meeting adjourned at 8:17 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.