

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 15, 2022. Chairman Brad Keller called the meeting to order at 7:00 pm. Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster, John Marstiller (via Zoom) and Ralph Mathison were present. Mike Adams was absent.

Minutes from the November 10, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Gregg Cobb and seconded by Ralph Mathison. Motion approved unanimously.

Chairman's Report – Introduction of Baird to discuss the bond payment/financial outlook with the board.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ralph Mathison and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 48 Total (Fire 21, MVA 1, Rescue 1, EMS 25); Goshen Response x 35; Skylight Response x 20; Dual: Received Mutual Aid from SOFD, LAFD and WFD. Mutual Aid Provided 2 by LAFD. **Runs of Note:** Furnace fire in Tartans Landing. **YTD Total 535.**
- **Structure Fires:** 3 in district; 2 on mutual aid. **YTD 5 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:** N/A.
- **Facilities:** Repair Bay Door at Skylight.
- **Critical Criteria:** 0 YTD

- Received Humana donations.
- OCD has a new director.
- House ISO Review.
- Inspections.

Old Business-

Skylight Firehouse: Committee will be scheduling another meeting. Nick Stoltz has been asked to chair the committee.

Bond: Baird presented a payment/financial outlook.

Accident Policy: Revised the policy when an accident happens with firehouse personnel.

Burn Ban: The burn ban has been lifted.

New Business –

Bank Account: Discussed moving primary accounts.

Public Comment –

None.

Motion made to adjourn the meeting by John Marstiller and seconded by Ralph Mathison. Motion passed unanimously.

Meeting adjourned at 8:21 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.