

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 12, 2024. Brad Keller called the meeting to order at 7:01 pm. Chief Jim Sohan, Gregg Cobb, Todd Davis, Tony Ising, Ben Lancaster, Ralph Mathison and were present. Jared Barrett was absent.

Minutes from the November 14, 2024 regularly scheduled meeting were reviewed. Correction made to state “discussed purchase of new truck” in Chief’s Report. Motion made to accept by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chairman’s Report – None.

Treasurer’s Report – Review and discuss Treasurer’s Report. \$250,000 was moved from tax account to Capital account. Motion made to approve financials as presented by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chief’s Report –

45 runs for the month of November.

568 fire runs this year so far.

Our time from dispatch to “on the road” is 2:12

Our time from dispatch to “on scene” is 5:30

- Westport took what was left in the building (bay heater, old refrigerator, old gear racks).
- It took two days to move out of Skylight. Potential move in date is January 6, 2025.
- Continuing work to obtain Federal Grants.
- 1432’s electronic brain shut down. The cost was \$3,000 for parts.

Old Business-

Skylight Station: Soil compaction test failed and will have to be filled before installing driveway. Building is wired for internet, wireless and phone.

Fire Engine: Discussed building a new fire engine. All engines cost approximately the same and the build time is the same. Will put it out for bid on the website. Will take at least 3 years to build. Chief recommend exploring a new pumper and

putting it out for bid for the next 30 days. Reviewed the 10-year plan for apparatus purchases.

Motion made to put bids out for one standard pumper. The chief will set the criteria and take in open bids for 30 days by Tony Ising and seconded by Gregg Cobb. Motion passed unanimously.

Equipment: Discussed selling the tanker for \$25,000 and the Expedition for \$2,500 to Westport. No bid process required.

Motion made to allow the chief to proceed selling whichever tank deemed appropriate to Westport and the 2010 Expedition for a total of \$27,500 for the two apparatuses by Tony Ising and seconded by Gregg Cobb. Motion passed unanimously.

New Business –

Interest: Discussed maximizing interest earned on the bonds. Different options were discussed.

Public Comment –

None.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Todd Davis. Motion passed unanimously.

Meeting adjourned at 7:54 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.