

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 February 9, 2023. Chairman Brad Keller called the meeting to order at 7:01 pm. Mike Adams (via Zoom), Chief Hewett Brown, Brad Keller, Ben Lancaster, Ralph Mathison and John Marsteller (via Zoom) were present. Gregg Cobb and Tony Ising was absent.

Minutes from the January 12, 2023 regularly scheduled meeting were reviewed. A motion to approve was made by Ben Lancaster 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 Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 40 Total (Fire 18, MVA 1, Rescue 1, EMS 20); Goshen Response x 22; Skylight Response x 20; Dual:20; Received Mutual Aid from AMFD x1 and SOFD x 1. Mutual Aid Provided 1 by LAFD. **Runs of Note:** Car Fire/Search & Rescue. **2022 Total: 400.**
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 0 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:** Beginning yearly PM. Replacement of 3-inch hose due to recent fire.
- **Facilities:** N/A.
- **Critical Criteria:** 1 YTD (Furnace, notified Chairman)

- Restarting CPR program for the year.
- A few grants received from state for AEDs. Creasy Mahan will receive one.

Old Business-

Skylight Firehouse: Committee received first phase proposal for design fees from Luckett & Farley at \$62,300. Tim Noble with Kentuckiana Building and Design will complete a thorough inspection of the Skylight station and issue a detailed inspection report. 502 Commercial Inspections has been scheduled to perform a site visit for a complete inspection of the Skylight station.

Bank Account: Discussed ways to invest savings account money to increase interest. Looking into RFP to send to banks.

New Business –

Election: Discussed election dates and individuals up for election.

Budget: Discussed the 23/24 budget. Draft will be brought to March meeting.

Public Comment –

None.

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

Meeting adjourned at 7:49 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.