

## 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 8, 2024. Chairman Brad Keller called the meeting to order at 7:00 pm. Chief Hewett Brown, Gregg Cobb, Todd Davis, Tony Ising (via Zoom), Ben Lancaster and Ralph Mathison were present. John Marstiller was absent.

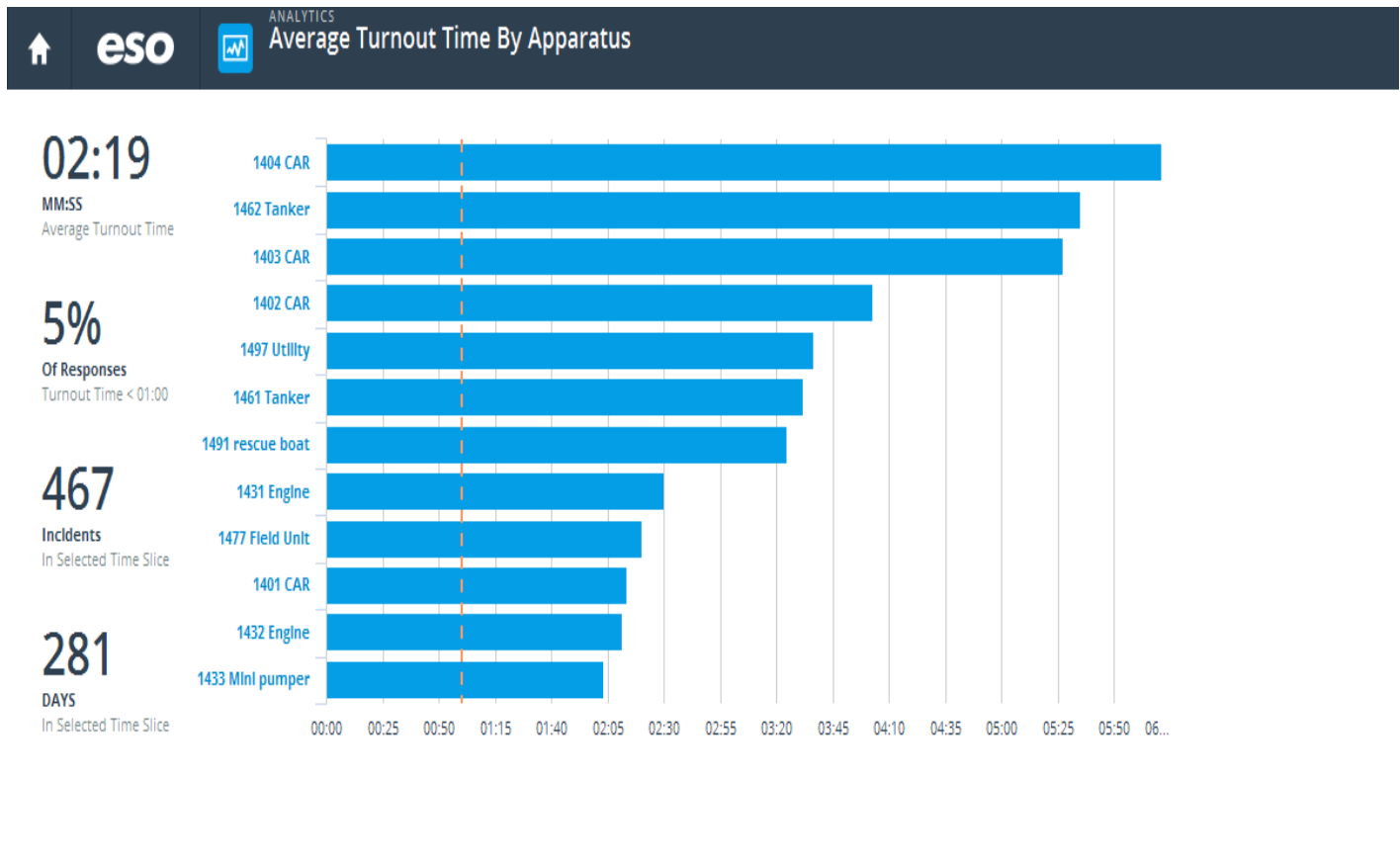
Minutes from the January 11, 2024 regular meeting were reviewed. A motion to approve was made by Ralph Mathison and seconded by Todd Davis. Motion approved unanimously.

**Chairman’s Report** – None.

**Treasurer’s Report** – Review and discuss Treasurer’s Report.

Motion made to approve financials as presented by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

**Chief’s Report** –



**RUN TOTALS**

**FIRE: 14**  
**EMS: 3**  
**RESCUE: 1**  
**MVA: 1**  
**TOTAL: 49**

**STATION DATA**

**SKYLIGHT: 18**  
**GOSHEN: 32**  
**DUAL: 18**  
**MUTUAL AID: 4 SOFD, AMFD**  
**CRITICAL CIRTERIA: 0**  
**YTD: 57**

**RUNS OF NOTE**

**The great golf cart fire of 2024.**  
**Structure Fires YTD: 9**

**Apparatus/Equipment:** 1433 at shop to review pump override options.

**Critical criteria: 0**

**Facilities:** N/A **Critical criteria: 0**

**Personnel:** Two workplace injuries, reviewing policies and case studies.

**Critical criteria: 2**

**Notes:** Meeting with landowners to discuss easements for OC water main project.

**Old Business-**

Skylight Station: Breaking ground in March. We will be the buyer on several of the big purchase items in order to use our tax exemption. Placing a temporary septic tank system next week.

Personnel: Discussed Chief's transition planning. Scheduling time with the crews for feedback.

**New Business – None**

Motion made to go into executive session by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to return to regular session by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to have Todd Davis step off the personnel committee regarding the process of the chef's transition and put Brad Keller on and add a fourth appointed fireman representative by Tony Ising and seconded by Ben Lancaster. Motion passed unanimously.

**Public Comment –**

None.

Motion made to adjourn the meeting by Gregg Cobb and seconded by Todd Davis. Motion passed unanimously.

Meeting adjourned at 7:48 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising