

## 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 January 12, 2023. Chairman Brad Keller called the meeting to order at 7:00 pm. Mike Adams (via Zoom), Chief Hewett Brown (via Zoom), Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster and Ralph Mathison were present. John Marstiller was absent.

Minutes from the December 15, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Ben Lancaster. Motion approved unanimously.

**Chairman's Report** – None.

**Treasurer's Report** – The financials were reviewed.

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

**Chief's Report** –

### **RUN DATA**

- **Volume:** 62 Total (Fire 20, MVA 3, Rescue 2, EMS 37); Goshen Response x 38; Skylight Response x 20; Dual:23; Received Mutual Aid from AMFD x2 and SOFD x 2. Mutual Aid Provided 4 by LAFD. **Runs of Note:** High volume Christmas weekend. **YTD Total 601.**
- **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:** Tire replacement 1431 due to wear.
- **Facilities:** Repair Bay Door at Goshen. Replaced one Furnace at Goshen.
- **Critical Criteria:** 1 YTD (**Furnace, notified Chairman**)
  
- Restarting CPR program for the year.
- Chiefs Meeting: AFMD and the new OCD director are working with Oldham Dispatch active shooter response plan.

### **Old Business-**

Skylight Firehouse: Committee met to discuss options and objectives for the new firehouse. Discussed renovation of current firehouse or new construction.

Bank Account: Discussed moving primary accounts. Will draft a one-year analysis report.

### **New Business –**

Fiscal Year: Discussed the budget/income projections and tax rate.

### **Public Comment –**

None.

Motion made to adjourn the meeting by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously.

Meeting adjourned at 7:58 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.