

## 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 July 18, 2024. Brad Keller called the meeting to order at 7:06 pm. Chief Hewett Brown, Gregg Cobb, Todd Davis, Tony Ising, Ben Lancaster, John Marsteller, Ralph Mathison and Major Jim Sohan were present. No absentees.

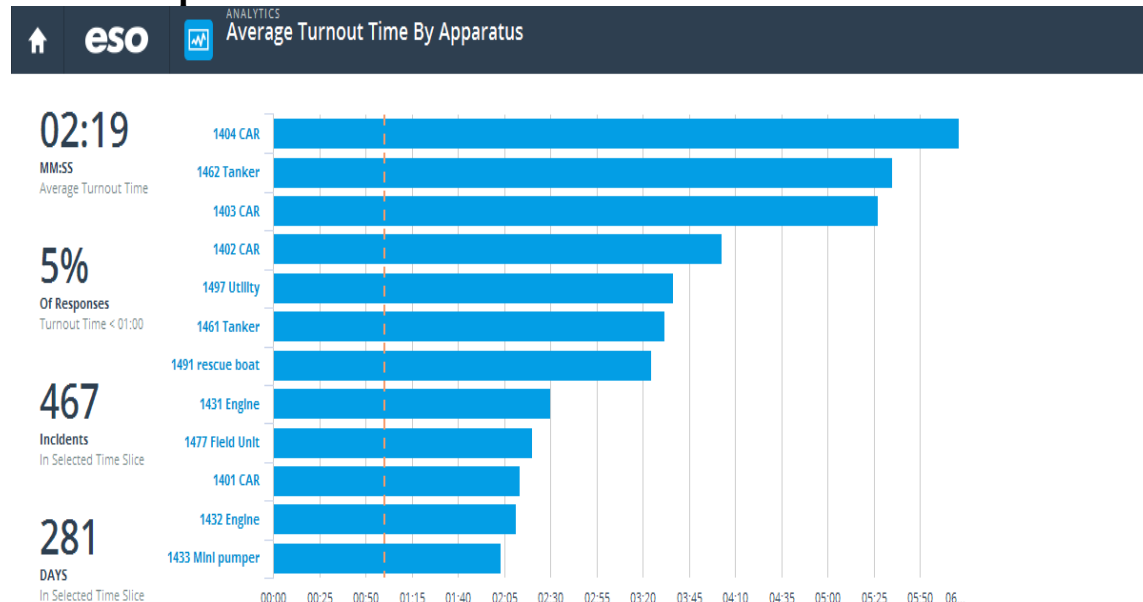
Minutes from the June 13, 2024 regularly scheduled meeting were reviewed. One correction to the tax rate to state: Discussed current tax rate. Board is comfortable with maintaining the current tax rate **at \$0.095**. A motion to approve with the correction was made by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

Oldham County Judge Executive David Voegle stopped by to thank Chief Hewett Brown for his service. He also welcomed Major Jim Sohan into the chief's position.

**Chairman's Report** – Welcomed Jared Barrett to the board and thanked John Marsteller for his service on the board.

**Treasurer's Report** – Review and discuss Treasurer's Report. Audit should be ready in a few weeks. Motion made to approve financials as presented by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

## Chief's Report –



**RUN TOTALS**

**FIRE: 30**

**EMS: 22**

**RESCUE: 2**

**MVA: 0**

**TOTAL: 54**

**STATION DATA**

**SKYLIGHT: 34**

**GOSHEN: 30**

**DUAL: 23**

**MUTUAL AID: SOFD, WFD, LAFD**

**CRITICAL CIRTERIA: 0 YTD: 331**

**RUNS OF NOTE**

**Series of Boat runs.**

**Structure Fires YTD: 10**

**Apparatus/Equipment: N/A. **Critical criteria: 0****

**Facilities: Sprinkler system back in service. **Critical criteria: 0****

**Personnel: Employee returned to work and then reinjured themselves. Employee is back on workers compensation. **Critical criteria: 0****

**Notes: Meet with OCD and county chiefs regarding district mapping.**

**Old Business-**

Skylight Station: Building is constructed and concrete flooring will be poured next week. Skylight employees will need to stay at Goshen firehouse during the demolition of the old building.

Elections: Reviewed count and certification. 40 property representative ballots received. Jared Barrett 23 and John Marstiller 17.

Four firehouse representative ballots were received. All 4 votes were for Brad Keller.

Motion made to accept the firefighter and property representative election counts as presented by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

**New Business –**

Property Representatives: Welcomed new property representative Jared Barrett.

Elections: Appoint Brad Keller as Chairman, Tony Ising as Secretary and Gregg Cobb as Treasurer.

Committees were established as follows:

Legal – Brad Keller, Tony Ising and Ben Lancaster

Ethics – Gregg Cobb, Ben Lancaster and Ralph Mathison

Personnel – Gregg Cobb, Todd Davis and Tony Ising

Election – Todd Davis, Jared Barrett and Ralph Mathison

Motion made to adopt the committees and officer structure as stated by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously.

2024/25 Binder: Review and have Trustees sign relevant yearly forms.

Budget: Calculation error in the approved budget regarding a principal and interest bond payment for a total of an additional \$177,000. Will amend the budget to reflect this error at the August board meeting. Impact to annual budget is forecasted to be minimal.

Scholarship: One application received from an employees' child for a scholarship.

Motion made to award a \$1,000 scholarship to Justin Schwoeppe by Gregg Cobb and seconded by Todd Davis. Motion passed unanimously.

Motion made to go into Executive Session by Ben Lancaster and seconded by Gregg Cobb. Motion passed unanimously.

Motion made to go into Regular session by Tony Ising and seconded by Jared Barrett. Motion passed unanimously.

No action taken in the Executive Session.

**Public Comment –**

None.

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

Meeting adjourned at 8:53 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.