

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 11, 2019. Chairman Randy Scherer called the meeting to order at 7:04 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Jack Ising, Angela Stringer were present. Gary Gerdemann and Scott Thompson were absent.

Minutes from the June 13, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Tom Emanuel and seconded by Angela Stringer. Motion approved unanimously.

The new firefighter representative was established. Tom Emanuel recounted the votes that totaled 30. The Ballot Totals were as follows: Brad Conrad (18); Dominic Sal Maritt (2); Adriane Ramos (10). Brad Conrad was certified as the winner of the election and took his seat on the board.

There were two irregularities in the election. Two individuals, Joanie Dunn and Michael Dunn were penciled in late on the roster. Joanie Dunn is an administrator and not a firefighter. Also, there was a difference of one vote between the absentee vote log and the ballots casted. Chief Brown explained the someone put a vote in the ballot and did not sign the log book. The board discussed these irregularities and Jack Ising, who supervised the election for the Election Committee, stated that these irregularities did not have material impact on the results of the election.

Motion made to certify the election votes as presented to the board for Brad Conrad as the fireman representative made by Jack Ising and seconded by Tom Emanuel. Motion passed unanimously.

Chairman's Report –

Reappoint Randy Scherer as Chairman, Jack Ising as Secretary and Tom Emanuel as Treasurer.

Committees were established as follows:

Legal – Randy Scherer, Jack Ising and Brad Conrad

Ethics – Tom Emanuel, Angela Stringer and Scott Thompson

Personnel – Gary Gerdemann, Angela Stringer and Scott Thompson

Election – Gary Gerdemann and Jack Ising and Brad Conrad

Motion made to adopt the committees and officer structure as stated by Randy Scherer and seconded by Tom Emanuel. Motion passed unanimously.

Treasurer's Report – The financials were reviewed. The balance sheet has a few discrepancies that need to be adjusted. June financials will be reviewed at the August meeting.

Chief's Report –

RUN DATA

- **Volume:** 56 total, Fire 32, with 5 mutual aid from HCFD provided 1 mutual aid LAFD, 5 MVA, EMS 19; 264 **YTD**. No notable runs.
- **Structure Fires:** 2 **YTD**
- **Average Turn out time:** 1min 50 seconds. 1min 54 seconds **YTD**
- **Average response time:** 5min 20 seconds. 5min 31 seconds **YTD Turn out and response times remain consistent**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 7 qualified tactical responders, 3 recruits, 30 part-time career firefighters, 20 (2 new hires) fill in. Total personnel: 63
- **TRAINING:** 78hrs total
- **CRITICAL CRITERIA:** 1, 1 **YTD**

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD**
- **Facilities:** maintenance and service on time: 100%. 100% **YTD**
- **Critical Criteria:** Discussion regarding issues with 1432 in old business 3 **YTD**
 - **No Oldham county Chiefs meeting 4th July holiday.**
 - **After discussion with Anchorage Middletown and OCD changing automatic mutual aid with AMFD (formerly HCFD).**
 - **June CPR was full with a waiting list.**
 - **4 new NOFD CPR instructors.**

Old Business-

Boat: Still for sale. Several companies are interested.

1432 Cummins: We received truck back and it failed to start while out on an errand. Found out it was bad connection of wires that were tightened and it is running fine.

Scholarship: Discussed scholarship for the Spiro children. Recommendation of 2 \$1,000.00 scholarships to the children for a total of \$2,000.

Motion made for Trustees to give two \$1,000 scholarship for a total of \$2,000 to go into the Peyto Spiro children's educational scholarships by Randy Scherer and seconded by Tom Emanuel. Motion passed unanimously.

New Business –

Election Committee: Board Officers and Committees were structured and the ratification of Firefighter Representative election.

2019/20 Binder: Review and have Trustees sign relevant yearly forms. Send any corrections of the rooster to Chief Brown by Thursday, July 16th.

Upcoming expenditures reflected in this year's budget, Firehouse maintenance (both firehouses need roof repairs), and a new command car.

Public Comment –

None.

Motion made to go into Executive Session for a personnel matter by Jack Ising and seconded by Tom Emanuel. Motion passed unanimously.

Motion made to go into Regular Session by Angela Stringer and seconded by Tom Emanuel. Motion passed unanimously.

Motion made to adjourn the meeting by Angela Stringer and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:27 pm.

Minutes respectfully submitted by recording secretary,
Jack Ising.