

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 9, 2020. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Gary Gerdemann, Tony Ising, Brad Keller and John D. Marsteller were present.

The new board was established. The sealed ballot box was presented to the board as a whole by the Election Committee. The entire board unsealed the box and counted the 76 votes. The Ballot Totals were as follows: John D. Marsteller (37); Lancaster (35); John Barrett (4). John D. Marsteller was certified as the winner of the election and took his seat on the board.

The new firefighter representative was established. Gary Gerdemann recounted the votes that totaled 9. The Ballot Totals were as follows: Brad Keller (9). Brad Keller was certified as the winner of the election and took his seat on the board.

Motion made to certify the election votes as presented to the board for John D. Marsteller as the property owner and Brad Keller as the fireman representative made by Tom Emanuel and seconded by Randy Scherer. Motion passed unanimously.

Chairman's Report –

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

Committees were established as follows:

Legal – Randy Scherer, Tony Ising and Brad Keller

Ethics – Brad Conrad, Tom Emanuel, and John Marsteller

Personnel – Gary Gerdemann, Tony Ising and Brad Keller

Election – Brad Conrad, Gary Gerdemann and John Marsteller

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

Randy Scherer and Chief Hewett Brown will go to Fiscal Court on August 4th to report on status of fire districts budget and operating statistics.

Treasurer's Report – The financials were reviewed and explained to the new members. A few sections will be updated to reflect a more accurate number.

Chief's Report –

RUN DATA

- **Volume:** 50 Total, Fire 24, MVA 4, Rescue 5; EMS 17; Goshen Response 40; Skylight Response 29; Received Mutual Aid 1 from SOFD, Mutual Aid Provided 1 to LAFD. **Runs of Note:** Volume up in general due to mutable runs during storms; **YTD 263.**
- **Structure Fires:** 5 in district; 1 on mutual aid **YTD**
- **Average Turn out time:** 1min 50 seconds. 1min 54 seconds **YTD**
- **Average response time:** 5min 18 seconds. 5min 30 seconds **YTD Turn out and response times remain consistent**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 8 qualified tactical responders, 3 recruits, 29 part-time career firefighters, 25 fill in. Total personnel: 71
- **TRAINING:** 78hrs total
- **CRITICAL CRITERIA:** 1 Staffed one station low personel = COVID-19 related; **YTD 7 (COVID).**

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus**
- **Facilities:** maintenance and service on time: 100%. 100% **YTD**
- **Critical Criteria:** 1; **YTD: 1** (Damage to 1455 currently out for repairs)
 - **July COVID precautions. Command staff returns to normal rotation. In person trainings resume working in small groups maintaining distance and wearing PPE. Station remains closed to the public and nonessential personnel. Increasing testing.**
 - **Hydrant testing is complete and painting continues. Working with OC and Louisville water to replace or move problem hydrants.**

- **New rescue boat arrived and is in limited service. General training will begin this month.**

Old Business-

Tower Update: Enhancements need to be completed.

New Business –

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

2020/21 Binder: Review and have Trustees sign relevant yearly forms.

Public Comment –

None.

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

Motion made to go into Regular Session by Gary Gerdemann and seconded by Tom Emanuel. Motion passed unanimously.

Minutes from the June 11, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Brad Conrad and seconded by Gary Gerdemann. Motion approved with abstentions by Tom Emanuel, Brad Keller, Tony Ising and John Marstiller.

Chief Hewett Brown has declined his raise at this present time.

Motion made to adjourn the meeting by John Marstiller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 9:03 pm.

Minutes respectfully submitted by recording secretary, Tony Ising.