

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 15, 2022. Brad Keller called the meeting to order at 7:02 pm. Chief Hewett Brown, Gregg Cobb, Tony Ising, Ben Lancaster, John Marsteller and Ralph Mathison were present. Brad Conrad was absent.

Minutes from the June 10, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Ben Lancaster and seconded by Brad Keller. Motion approved unanimously.

Chairman’s Report – None.

Treasurer’s Report – The financials were reviewed.

Motion made to approve financials as presented by Tony Ising and seconded by Ben Lancaster. Motion approved unanimously.

Chief’s Report –

RUN DATA

- **Volume:** 40 Total (Fire 18, MVA 1, Rescue 1, EMS 20); Goshen Response x 40; Skylight Response x 21; Received Mutual Aid x 1 AMFD. Mutual Aid Provided 1. **Runs of Note:** None **YTD Total 316.**
- **Structure Fires:** 2 in district; 1 on mutual aid. **YTD 3 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 34; Fill In 20 qualified; Total personnel: 58.
- **TRAINING:** 62 hrs total.
- **CRITICAL CRITERIA:** 2 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** New tires on 1403 car. 1455 resealed a hub rear wheel.
- **Facilities:** Station air compressor is down for parts. Birds have moved in.
- **Critical Criteria:** 0 YTD

- 1793 to Rose Island Road down to one lane in June.
- Open House went well; received lots of positive feedback.
- New battery/detector replacement program.

Old Business-

Elections: Reviewed count and certification. 80 ballots given out with 79 ballots received. The missing ballot would not have swayed the election. Ralph Mathison 21; Eric Michalsen 18; Gregg Cobb 40.

Motion made to accept the election count as presented by Ben Lancaster and seconded by Tony Ising. Motion passed unanimously.

New Business –

Property Representatives: Welcomed new representatives Gregg Cobb and Ralph Mathison.

2022/23 Binder: Review and have Trustees sign relevant yearly forms.

Resignation of Firefighter: Brad Conrad has resigned. His position as a firefighter representative will need to be filled for his remaining year.

Motion made to make a recommendation for Mike Adams to be recommended as the interim firefighter representative for remainder of Brad Conrad's term to the County Judge Executive by Brad Keller and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to have the election of committee chairs and committee members' postponed until the August meeting and to extend the current office positions until the August meeting by Brad Keller and seconded by Tony Ising. Motion Passed unanimously.

Public Comment –

None.

Motion made to adjourn the meeting by Tony Ising and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:23 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.