

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 6, 2023. Gregg Cobb called the meeting to order at 7:02 pm. Mike Adams, Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster, John Marstiller (via Zoom) and Ralph Mathison were present. No absentees.

Minutes from the June 15, 2023 regularly scheduled meeting were reviewed. A motion to approve was made by Ben Lancaster and seconded by Gregg Cobb. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to take \$150,000 of 2022-2023 budget favorability from Money Market Account and put into the Capital Reserve Account by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

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

Chief's Report –

RUN DATA

- **Volume:** 52 Total (Fire 15, MVA 1, Rescue 4, EMS 32); Goshen Response x 22; Skylight Response x 18; Dual Response: 15. Received Mutual Aid x 2 AMFD; SOFD x2; Mutual Aid Provided 4. **Runs of Note:** Wind Storms structure fire x 3 **YTD Total 308.**
- **Structure Fires:** 4 in district; 3 on mutual aid. **YTD 7 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 4min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 28; Fill In 18 qualified; Total personnel: 46.

- **TRAINING:** 74 hrs total.
- **CRITICAL CRITERIA:** 0 YTD 0

EQUIPMENT AND ASSETS

- **Maintenance:** N/A.
- **Facilities:** Plumbing issues at Goshen Station.
- **Critical Criteria:** 2 YTD

- Implementing new accountability system.
- Beginning active shooter training.

Old Business-

Skylight Station: Need to sign design contract to move forward with Phase 1 (Design Phase) of the project by East and Westbrook Construction.

New Business –

Firehouse Representative: Welcomed new Firefighter representative Todd Davis.

Motion to approve the firefighter election results by Ben Lancaster and seconded by Gregg Cobb. Motion passed unanimously.

2023/24 Binder: Review and have Trustees sign relevant yearly forms.

Elections: Appoint Brad Keller as Chairman, John Marstiller as Vice-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, John Marstiller and Ralph Mathison

Motion made to adopt the committees and officer structure as stated by Brad Keller and seconded by Gregg Cobb. 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 8:05 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising