Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met for their regularly scheduled meeting at Station #1 on July 9, 2026. Chairman Brad Keller called the meeting to order at 7:02 pm. Chief Jim Sohan, Jared Barett, Todd Davis, Tony Ising, Ben Lancaster, John Marstiller and Ralph Mathison were present. No absentees.

Minutes from the June 11, 2025 regularly scheduled meeting were reviewed. Motion made to accept minutes with the correction: "to increase firefighter starting/base pay from $15.25 to $16 per hour, and provide a 3% base pay increase for command staff" by Jared Barett and seconded by Ralph Mathison. Motion passed unanimously.

Chairman's Report – None.

Treasurer's Report – Review and discuss Treasurer's Report for the new fiscal year.

Motion made to approve financials as presented by Ralph Mathison and seconded by Todd Davis. Motion passed unanimously.

Chief's Report –

74 Incidents in June
Incidents of Note: None.
Apparatus Updates: Trucks going to shop in Bullitt County for PM.
Personnel Update: Paul Renn retired. Anthony Andrews is taking the spot. Eran Dunn is the new captain.
Other Information: None.

Old Business-

SOP: Newest updated document will be sent to the board for review and suggestions.

Bylaws: Sending the newest document to the board for review.

New Business –

Property Representative: Reviewed count and certification. 4 property representative ballots received. John Marstiller received the 4 ballots.

Motion made to certify the election results by Jared Barett and seconded by Tony Ising. Motion passed unanimously.

Elections: Appoint Brad Keller as Chairman, Todd Davis as Secretary and Ben Lancaster as Treasurer.

Committees were established as follows:

Legal – Brad Keller, Todd Davis and Ben Lancaster
Ethics – John Marstiller, Ben Lancaster and Ralph Mathison
Personnel – John Marstiller, Todd Davis and Jared Barett
Election – Tony Ising, Jared Barett and Ralph Mathison

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

Public Comment –

Inquired for clarification on the salary/base pay of NOFD compared to surrounding departments.

Motion to go into Executive Session by Tony Ising and seconded by Jared Barett. Motion passed unanimously.

Motion made to return to Regular Session by Ralph Mathison and seconded by Jared Barett. Motion passed unanimously.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Jared Barett. Motion passed unanimously.

Meeting adjourned at 7:53 pm.

Minutes respectfully submitted by recording secretary,
Todd Davis