

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

The North Oldham Board of Trustees met for their regularly scheduled meeting through Zoom (due to COVID-19) on June 11, 2020. Chairman Randy Scherer called the meeting to order at 7:08 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Gary Gerdemann, Jack Ising, Angela Stringer and Scott Thompson were present. Tom Emanuel was absent.

Minutes from the May 14, 2020 regularly scheduled meeting were reviewed and corrected to state that there were 3 candidates not 2 for the upcoming election. A motion to approve with the correction was made by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to accept the financial statements as presented by Jack Ising and seconded by Angela Stringer. Motion Passed unanimously.

Chief's Report –

RUN DATA

- **Volume:** Total 39, Fire 16, MVA 1, Rescue 1, EMS 20, Goshen Response: x 36 Skylight Response: x 16 Received Mutual Aid x 2 from AMFD, SOFD Mutual Aid Provided 1 **Runs of note:** Fire Hermitage, Fire Buckeye LN (discussed last month). **YTD TOTAL:** 216
- **Structure Fires:** 5 in district 1 on mutual aid **YTD** 6
- **Average Turn out time:** 1min 50 seconds **YTD:** 1min 54 seconds
- **Average response time:** 5min 18 seconds **YTD:** 5min 30 seconds **Turn out and response times remain consistent**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONNEL:** Command Staff: x3 40hr Admin: Part-time Shift 29 Fill In: 25 8 qualified Tactical Responders: x7 recruits: x3 **TOTAL:** x71
- **TRAINING:** 74hrs total

- **CRITICAL CRITERIA:** x3 Staffed one station low personnel=COVID-19 related
YTD: 6(COVID)

EQUIPMENT AND ASSETS

- **Maintenance Apparatus:** apparatus PM and service on time: 100%. 100%
YTD all apparatus Damage to 1455 rear officers cabinet and body after accident during training. Requires door replacement and bodywork=significant downtime.
- **Maintenance Facilities:** maintenance and service on time: 100%. **YTD:**
100%.
- **Critical Criteria:** 1 **YTD:** 1
- June COVID precautions. Command staff returns to normal rotation. In person trainings resumes working in small groups maintaining distance and wearing PPE. Station remains closed to the public and nonessential personnel. Increasing testing.
- Hydrant testing and painting continues.
- Meeting with Buckeye Trace and OC water regarding recent structure fire and water pressure issues in the area.
- Fiscal Court ratified a new ordinance that will not require payment of \$7,000 a year for CAD fund.
- The boat should be ready at the end of the month or 1st of July.
- Sold the Service truck.

Old Business-

Election Committee: Ballots have been printed. Firefighter Representative absentee voting will begin on June 20th and end on June 26th at 5:00pm. Homeowner Representative in-person election will be June 27th 11am-2pm in the bay area of the firehouse. Results will be tallied at end of voting and certified by Board at the July meeting.

New Business –

Tower Update: The deal with all carriers has fallen apart. Suggestion was to downgrade the Tower from a current class 3 to a 2. This downgrade would still work for the communication of firefighters and EMS.

Chiefs Review: Board will discuss in Executive Session.

Public Comment –

None.

Motion made to go into Executive Session at 7:55pm by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

Motion made to return to Regular Session at 9:26pm made by Scott Thompson and seconded by Brad Conrad. Motion passed unanimously.

Motion made to accept the Chief's Performance Review as written by Angela Stringer and seconded by Scott Thompson. Motion passed unanimously.

Motion made to give Hewitt Brown a raise by Scott Thompson and seconded by Angela Stringer. Motion passed unanimously.

Motion made to adjourn the meeting at 9:33pm by Scott Thompson and seconded by Gary Gerdemann. Motion passed unanimously.

Minutes respectfully submitted by recording secretary,
Jack Ising.