

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 June 9, 2022. Chairman Randy Scherer called the meeting to order at 7:02 pm. Chief Hewett Brown, Brad Conrad, Brad Keller, Ben Lancaster and John Marstiller were present. Brad Conrad and Tony Ising were absent.

Minutes from the May 12, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by John Marstiller and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – Randy Scherer's term is up and will not be renewing. Thank you for your 15 years of service Randy.

Treasurer's Report – The financials were reviewed.

- Income is \$97,255 favorable YTD (July 2021 – May 2022; 11 months)
- Expenses are \$45,225 under budget
 - Personnel \$143,909 under
 - Operating \$28,814 over (mostly repairs/maintenance and utilities)
 - Administration \$6,626 under
 - Capital Outlay \$10,005 under
 - Debt \$10,005 under
 - Uncategorized Expense of \$100,000 (possibly Bond expense)
- Net Operating Income is \$142,480 positive
- At 5/31, operating account was at \$81,971 and Money Market was at \$865,715 = \$947,686
- At 5/31, capital account was at \$676,061
- Just received bond payment invoice for \$151,816.25. Will pay after July 1.
- Need to set up meeting regarding bond payment with funds in CD (~262,710)
- Need to determine amount to transfer into capital reserve fund at end of fiscal year
 - Original set aside rate was \$21,000 per month; then lowered to \$14,000 per month prior to current year and then lowered to \$2,000 per month this current year.
 - With new budget, roughly targeted \$2,000 per month
 - However, given forecasted end of year favorability, should be able to accelerate the amount set aside

Motion made to approve financials as presented by Randy Scherer and seconded by Ben Lancaster. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 53 Total (Fire 25, MVA 2, Rescue 3, EMS 23); Goshen Response 40; Skylight Response 21; Received Mutual Aid x 1 AMFD. Mutual Aid Provided 1. **Runs of Note:** Structure fire with Westport **2022 Running Total 251.**
- **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 26 qualified; Tactical Responders x 6; Total personnel: 65.
- **TRAINING:** 60 hrs total.
- **CRITICAL CRITERIA:** 2 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** Wrapping up wheels off Inspections.
- **Facilities:** Furnace replacement in process.
- **Critical Criteria:** 0 **YTD Pricing Exhaust System**

- Working with OCD on Training issues.
- 1793 to Rose Island Road down to one lane in June.
- Open House went well.

Old Business-

Election: Update on the preparation status. Election is on June 25th 11am-2pm at Station 1.

1403 Sale: Sold for \$3,000.

New Business –

Personnel Committee: Discussed review of Chief.

Scholarships: Discussed three submitted applications for a scholarship. Each applicant will be given a \$1,000 scholarship.

Motion made to approve three \$1,000 scholarships to the applicants by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to change the July meeting to July 21st instead of July 14th by Brad Keller and seconded by John Marstiller. Motion passed unanimously.

Public Comment –

None.

Motion made to go into Executive Session by Randy Scherer and seconded by Ralph Mathison. Motion passed unanimously.

Motion made to go into Regular Session by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Motion made to allow the personnel committee to execute the performance review and multi-year contract with Chief Hewett Brown by Randy Scherer and seconded by Brad Keller.

Motion made to adjourn the meeting by Randy Scherer and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 9:15 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.