

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 15, 2023. Gregg Cobb called the meeting to order at 7:02 pm. Chief Hewett Brown, Gregg Cobb, Brad Keller (via Zoom), Ben Lancaster, John Marstiller (via Zoom) and Ralph Mathison were present. Mike Adams and Tony Ising were absent.

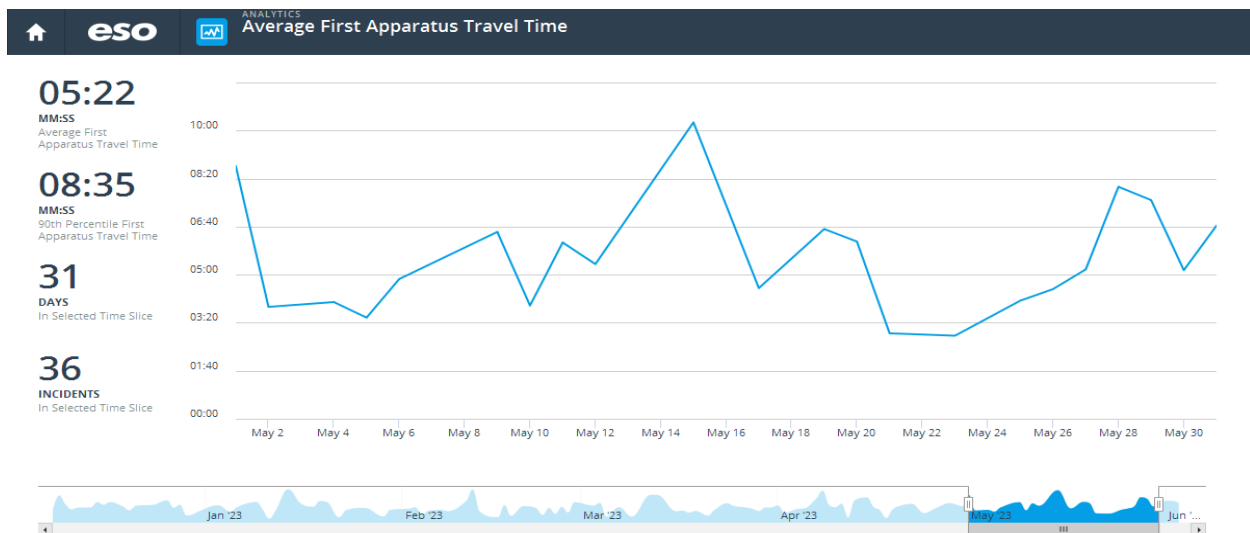
Minutes from the May 11, 2023 regularly scheduled meeting were reviewed. A motion to approve was made by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chairman’s Report – Housing Update.

Treasurer’s Report – The financials were reviewed.

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

Chief’s Report –



Week Ending	5/7/23	5/14/23	5/21/23	5/28/23	6/4/23
(11) Structure Fire					1
(14) Natural vegetation fire				2	
(31) Medical assist	1		1		
(32) Emergency medical service (EMS) incident	7	6	3	2	2
(36) Water or ice-related rescue		1			

(41) Combustible/flammable spills & leaks		1	1	3
(44) Electrical wiring/equipment problem				1
(56) Unauthorized burning			1	
(61) Dispatched and canceled en route	1	2	2	1
(62) Wrong location, no emergency found	1			
(73) System or detector malfunction		1		1
(74) Unintentional system/detector operation (no fire)	1	1		1
Total	11	8	8	10

STATION DATA

Skylight	14
Goshen	28
Dual response	10
Mutual Aid	3
Critical Criteria	0

Runs of note: Structure Fire with SOFD, Fire Downhill Run, fatal MVA Rose Island Road.

STAFFING

Command	3
Admin	1
Part time shift	31
Fill In	18

Apparatus/Equipment

Yearly PM completed, new tires 1433

Critical Criteria: 0YTD

Facilities

NA

Critical Criteria: 2YTD

Old Business-

Election: Two board member terms expire this year. One is by appointment (Tony Ising) and one is a firehouse representative (Mike Adams). Election for firehouse representative is on June 24, 2023 11:00am – 2:00pm.

New Business –

Skylight Station: Reviewed and discussed Phase 1 (Design Phase) of the project by East and Westbrook Construction.

Motion made to approve the funds of \$130,000 to move forward with Phase 1 to East and Westbrook Construction by Ben Lancaster and seconded by Ralph Mathison. Motion passed with one abstention.

Board Meeting: The July meeting has been moved from Thursday, July 13th to Thursday, July 6th due to attendance issues.

Public Comment –

None.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 7:50 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.