

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

The North Oldham Board of Trustees met at their regularly scheduled meeting via Zoom meeting on March 10, 2022. Gary Gerdemann called the meeting to order at 7:01 pm. Chief Hewett Brown, Gary Gerdemann, Tony Ising, Brad Keller, Ben Lancaster and John Marstiller were present. Brad Conrad and Randy Scherer were absent.

Minutes from the February 10, 2022 regularly scheduled meetings were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Keller. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Tony Ising. Motion approved unanimously.

Chief's Report –

RUN DATA

- **Volume:** 43 Total (Fire 9, MVA 3, Rescue 4, EMS 27); Goshen Response 23; Skylight Response 20; Dual 18; Received Mutual Aid x 0 from AMFD. Mutual Aid Provided 0. **Runs of Note:** series of DUI MVA's.
- **Structure Fires:** 0 in district; 0 on mutual aid. **YTD 0 structure fires**
- **Average Turn out time:** 1min 20 seconds **YTD**
- **Average response time:** 5min 10 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:** 68 hrs total.
- **CRITICAL CRITERIA:** 5 **YTD 14 (Covid)**

EQUIPMENT AND ASSETS

- **Maintenance:** Ladder testing completed this week. Bill from turbo and service on 1432 **15K**

- **Facilities:** N/A.
- **Critical Criteria:** 0 YTD

- New reporting (ESO) software Live February 1st.
- Starting revamp of inspections.
- First month of new morning crew meeting policy in place.
- CPR classes for OC WATER.
- Yearly reviews with Lt's completed.
- OC chiefs meeting held at Goshen discussed dispatching issue AMFD mutual aid with AMFD.

Old Business-

Skylight Station/EMS station: Met with the EMS board to discuss outlook planning. Boards are discussing future plans amongst themselves.

Accountant/Audit: Contracted Amick & Company for this year's audit. Audit should be completed by next meeting due to Covid.

Election: Updated board on timeline for the election.

Revised 10-year Capital Plan: Reviewed draft.

New Business –

None

Public Comment –

None.

Motion made to adjourn the meeting by Brad Keller and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 7:56 pm.

Minutes respectfully submitted by recording secretary, Tony Ising.