

## 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 March 14, 2024. Chairman Brad Keller called the meeting to order at 7:00 pm. Chief Hewett Brown, Gregg Cobb, Todd Davis, Tony Ising, Ben Lancaster, John Marstiller and Ralph Mathison were present. No absentees.

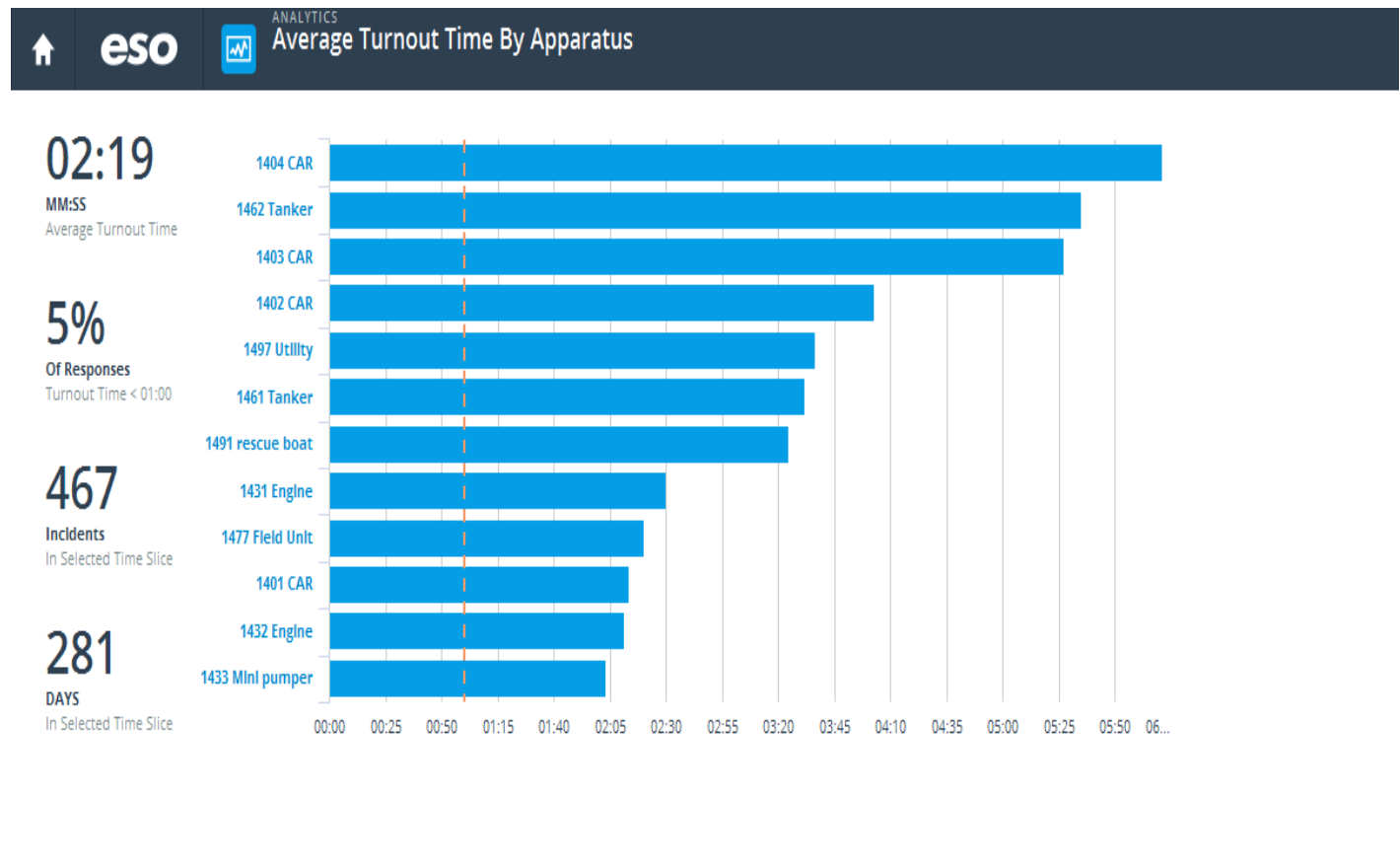
Minutes from the February 8, 2024 regular meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Ben Lancaster. Motion approved unanimously.

**Chairman’s Report** – None.

**Treasurer’s Report** – Review and discuss Treasurer’s Report.

Motion made to approve financials as presented by Ben Lancaster and seconded by Todd Davis. Motion approved unanimously.

**Chief’s Report** –



**RUN TOTALS**

**FIRE: 23**  
**EMS: 33**  
**RESCUE: 1**  
**MVA: 1**  
**TOTAL: 58**

**STATION DATA**

**SKYLIGHT: 23**  
**GOSHEN: 35**  
**DUAL: 23**  
**MUTUAL AID: 1 SOFD**  
**CRITICAL CIRTERIA: 0**

**RUNS OF NOTE**

**The great almost garage fire of 2024.**  
**The great Dump truck fire of 2024.**  
**Structure Fires YTD: 10**  
**YTD: 115**

**Apparatus/Equipment:** 1433 back from shop located leak in pump transfer. Pump transition issues seem to be solved.

**Critical criteria: 0**

**Facilities:** N/A **Critical criteria: 0**

**Personnel:** Injured employee returned to work, second employee out after knee surgery.

**Critical criteria: 2**

**Notes:** Meeting with landowners for easements with US 42 water project. Sight visit LODD Buckeye Lane.

**Old Business-**

Skylight Station: Site work has begun. Septic tank system will begin this week.

Personnel: Committee met with all shift crews for feedback and discussion. Employees would like to see a chief with leadership, good communication and experience. Board discussed requirements for the next chief.

**New Business –**

Budget: Discussed projections for next month’s meeting. Tanker/Pumper will be the next major purchase.

**Public Comment –**

None.

Motion made to adjourn the meeting by Ben Lancaster and seconded by Todd Davis. Motion passed unanimously.

Meeting adjourned at 8:13 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising