

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 May 11, 2023. Chairman Brad Keller called the meeting to order at 7:00 pm. Mike Adams (via Zoom), Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster, Ralph Mathison and John Marstiller were present. No absentees.

Presentation: Darrius Powell and Kyle Summer from East and Westbrook Construction presented their design project for the Skylight Firehouse.

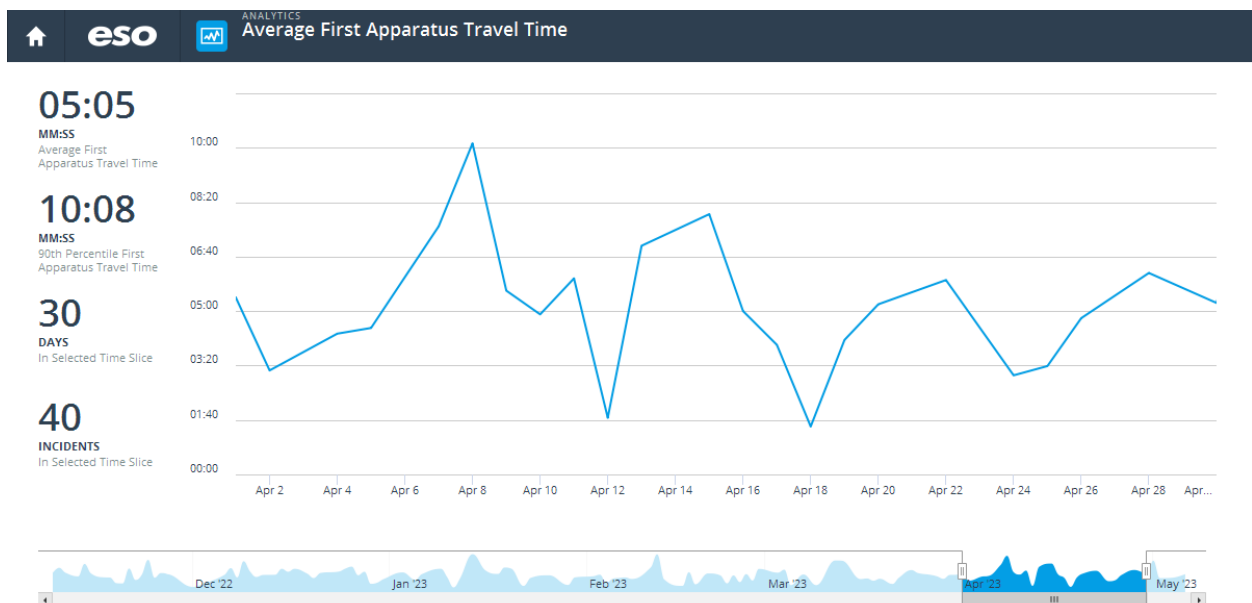
Minutes from the April 13, 2023 regularly scheduled meeting were reviewed. A motion to approve was made by Gregg Cobb and seconded by Ralph Mathison. Motion approved unanimously.

Chairman's Report – Chairman Brad Keller will not be in attendance for the June meeting.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by John Marstiller. Motion approved unanimously.

Chief's Report –



Week Ending	4/2/24	4/9/24	4/16/24	4/23/24	4/30/24	5/7/25	5/14/25	5/21/25	5/28/25	6/4/26	6/11/26	6/18/26	6/25/26	Total
(11) Structure Fire				1	1									2
(14) Natural vegetation fire	1	1												2
(15) Outside rubbish fire			1											1
(31) Medical assist				1	1									2
(32) Emergency medical service		6	8	6	4									24
(41) Combustible/flammable spill		1												1
(42) Chemical release, reaction		1				1								2
(44) Electrical wiring/equipment				1	1									2
(61) Dispatched and canceled				2	1									3
(73) System or detector malfunction	1		1		2									4
(74) Unintentional system/detector		1	3											4
Total	2	10	13	11	11									47

<u>STATION DATA</u>	
Skylight resp	14
Goshen Res	32
Dual respon:	10
Mutual Aid	4
Critical Crite	0
Runs of note: Structure Fire with SOFD	
<u>STAFFING</u>	
Command	3
Admin	1
Part time shi	31
Fill In	18
<u>Apparatus/Equipment</u>	
Yearly PM completed, new tires 1433	
Critical Criteria: 0YTD	
<u>Facilities</u>	
Roofing Work Post wind both houses	
Critical Criteria: 2YTD	
<u>Notes</u>	
County Active shooter training	
Hydrant and Building inspections begin May	
Open House letters out this week.	

Old Business-

Bank Account: One response received regarding RFI from Stock Yards Bank. Awaiting a few more responses.

Motion made to allow the Chief, Treasurer and Chairman to move forward with selecting the new financial institution by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

Budget: Review 23/24 final draft. Discussed increase in tax rate.

Motion made to accept the 2023/2024 budget as presented by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously.

Motion made to set the tax rate at \$0.095 per \$1,000 (increased from \$0.09) for the next fiscal year by Gregg Cobb and seconded by John Marstiller. Motion passed unanimously.

Election: Two board member terms expire this year. One is by appointment (Tony Ising) and one is a firefighter representative (Mike Adams).

County Board Member Meeting: Firehouse Chiefs and members attended a meeting to discuss various topics involving the county.

New Business –

Skylight Station: East and Westbrook Construction presented the Skylight Firehouse project.

Public Comment –

None.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Gregg Cobb. Motion passed unanimously.

Meeting adjourned at 8:51 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.