

## 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 November 12, 2020. Chairman Randy Scherer called the meeting to order at 7:01 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tom Emanuel, Gary Gerdemann, Tony Ising, Brad Keller and John Marstiller were present. No absentees.

Minutes from the October 8, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

### **Chairman's Report –**

None.

**Treasurer's Report –** The financials were reviewed and discussed Capital Reserve Account.

Motion made to accept Treasurer's Report by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

### **Chief's Report –**

#### **RUN DATA**

- **Volume:** 50 Total (Fire 30, MVA 1, Rescue 2, EMS 17); Goshen Response 44; Skylight Response 28; Received Mutual Aid x 2 from AMFD. Mutual Aid Provided 1 to SOFD. **Runs of Note:** Search for missing adolescent; **YTD 440.**
- **Structure Fires:** 6 in district; 1 on mutual aid **YTD 7**
- **Average Turn out time:** 1min 41 seconds **YTD**
- **Average response time:** 5min 20 seconds **YTD**
- **Critical Criteria to report:** 1 near miss at Whirlaway **YTD 1**

#### **STAFFING**

- **PERSONNEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 29; Fill In 25 qualified; Tactical Responders x 10; Total personnel: 71
- **TRAINING:** 60hrs total
- **CRITICAL CRITERIA:** 18 times staffed one station low personell = COVID-19 and BreonnaTaylor case related; **YTD 24.**

## **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus.**
- **Facilities:** maintenance and service on time: 100%. 100% **YTD 0.** Repairs made to Air bottle fill station and station air compressor. During a pm found out that 1432 tires are out of compliance and need to be replaced.
- **Critical Criteria:** 1; **YTD: 1**
  
- October COVID precautions. Positive exposure X2 to entire shift resulting in total of 11 employees off; 7 COVID positive plus two EMS positive.
- Hydrant painting finished for the season. Command staff limited Nonessential personnel work from home. Firehouse closed to all visitors. EMS crew moves to Skylight when the station is not staffed.
- 1491 training wrapping up for the season, enough operators to deploy boat on any crew.
- OC mutual aid issues.

### **Old Business-**

OC Training Center: Beginning to reintegrate with the county training center. The center is currently closed due to COVID.

Buckeye Lane Update: The Public Safety Committee has been in talks regarding the OC water improvements.

### **New Business –**

Survey: A short questionnaire was sent to firefighters earlier this year with a great response. Would like to send another questionnaire to the firefighters.

Audit: Audit is in progress.

### **Public Comment –**

None.

Motion made to adjourn the meeting by Gary Gerdemann and seconded by Brad Conrad. Motion passed unanimously.

Meeting adjourned at 8:23 pm.

Minutes respectfully submitted by recording secretary,  
Tony Ising.