

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 10, 2022. Chairman Brad Keller called the meeting to order at 7:00 pm. Mike Adams, Chief Hewett Brown, Gregg Cobb, Tony Ising, Brad Keller, Ben Lancaster, John Marstiller and Ralph Mathison were present. No absentees.

Minutes from the October 13, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by John Marstiller and seconded by Ralph Mathison. Motion approved unanimously.

Chairman's Report – Working on tweaking financial reports as presented.

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 –

RUN DATA

- **Volume:** 60 Total (Fire 22, MVA 2, Rescue 0, EMS 36); Goshen Response x 38; Skylight Response x 28; Dual x 20; Received Mutual Aid N/A. Mutual Aid Provided 2. **Runs of Note:** Structure Fire with Westport **YTD Total 493.**
- **Structure Fires:** 2 in district; 2 on mutual aid. **YTD 4 structure fires**
- **Average Turn out time:** 1min 38 seconds **YTD**
- **Average response time:** 5min 18 seconds **YTD**
- **Critical Criteria to report:** 0 **YTD**

STAFFING

- **PERSONEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 31; Fill In 20; Total personnel: 55.
- **TRAINING:** 72 hrs total.
- **CRITICAL CRITERIA:** 0 **YTD 16**

EQUIPMENT AND ASSETS

- **Maintenance:** Chiefs car warning light repair. Billed for PM on 1455.
- **Facilities:** HVAC yearly service.
- **Critical Criteria:** 0 YTD

- OC chiefs meeting discussed human donations and OCD low staffing.
- Hose testing completed.
- Inhouse ISO review.
- Inspections begin in November.
- Both diesel reserves have been topped off.

Old Business-

Skylight Firehouse: Committee has meet to narrow down specific needs and spoke with an architecture firm.

Bond: Brad Keller and Chief Brown are working with the team from Barid to modify the financial objections. Barid will be invited to the December meeting to present and ask questions.

New Business –

Burn Bans: Discussed County and stats.

Calendar: Reviewed calendar through the new year. Meeting dates will remain as scheduled.

Public Comment –

None.

Motion made to adjourn the meeting by Ben Lancaster and seconded by Tony Ising. Motion passed unanimously.

Meeting adjourned at 7:46 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.