

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 14, 2024. Brad Keller called the meeting to order at 7:01 pm. Chief Jim Sohan, Jarred Barrett, Gregg Cobb, Todd Davis, Tony Ising (via Zoom), Ben Lancaster, Ralph Mathison and were present. No absentees.

Minutes from the October 10, 2024 regularly scheduled meeting were reviewed. Motion made to accept by Ralph Mathison and seconded by Jared Barrett. Motion approved unanimously.

Chairman's Report – Discussed Skylight update. Evacuation will be on December 2nd to begin the removal of the old station. Financial review was done with a few changes for additional fill work and additional electrical outlets. Patio and diesel concrete pads were removed from plans. Currently running \$285,000 below original bond purchase.

Treasurer's Report – Review and discuss Treasurer's Report. Received annual tax revenue check for \$1,553,250.65 and deposited into the tax account. Motion made to approve financials as presented by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

Chief's Report –

RUN TOTALS

TOTAL: 53

38% of the runs were Fire related.

62% of the runs were EMS related.

Runs of Note: Bully's Barbeque had a kitchen fire.

- We have a student from KCTCS riding along, insurance is covered by KCTCS.
- New fire truck purchased.
- Three phones shut off in firehouse. Credit will be applied to bill.
- Capital budget purchase for fire car is done. Fire car is \$40,775 and \$5,410 for the lights and radio. Leaves \$11,815 in that line item.
- Snow most likely will be done by Oldham County Roads/need for spreaders and product.
- Was on phone today with KIPDA about federal grant money for fire equipment.

Old Business-

Skylight Station: Discussed in Chairman's Report.

Plaque: Discussed wording for a new plaque for the front of the new firehouse and will inquire on cost.

Internet/Phones: Met with Spectrum and Advance Global on phones/internet/Wi-Fi/ RCS quote and AGC quote. Quote from RCS on radio system for Skylight is \$20,000 and AGC quote for \$13,000 for a total of approximately \$33,000.

New Business –

Pumper: Discussed a new standard pumper purchase for \$975,000. Next meeting will have a draft of a 10-year plan for apparatus purchases.

Website: Discussed updating website. Will update Jared Baret's information.

Public Comment –

None.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 8:03 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.