

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 October 8, 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 September 10, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by John Marstiller. Motion passed unanimously.

Chairman's Report –

None.

Treasurer's Report – The financials were reviewed and discussed.

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

Chief's Report –

RUN DATA

- **Volume:** 49 Total (Fire 21, MVA 2, Rescue 4, EMS 22); Goshen Response 40; Skylight Response 19; Received Mutual Aid x 4 from AMFD and WPF, SOFD and LFD. Mutual Aid Provided N/A. **Runs of Note:** Structure fire Whirlaway and Boat wreck grassy flats; **YTD 390.**
- **Structure Fires:** 6 in district; 1 on mutual aid **YTD 7**
- **Average Turn out time:** 1min 50 seconds. 1min 50 seconds **YTD**
- **Average response time:** 5min 10 seconds. 5min 10 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:** 72hrs total
- **CRITICAL CRITERIA:** 6 times staffed one station low personnel = COVID-19 and BreonnaTaylor case related; **YTD 12.**

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**
- **Critical Criteria:** 1; **YTD: 1**

- September COVID precautions. Positive exposure X two days with late notification. Command staff one-week three-day rotation. Nonessential personnel work from home.
- Ongoing Hydrant painting and identifying hydrants that need to be moved for better access.
- Rescue boat general training. Rotation continues.
- Meeting with OCD and Fiscal Court members to discuss tower issues.

Old Business-

Tower Update: Meeting with OC Dispatch regarding changes to the cell tower. Will have to get an engineer study done before changing/loading equipment on the tower.

Buckeye Lane Update: OC water improvements are continuing engineering part of the process.

New Business –

Whirlway Structure Fire: Incident report lesson and action plan learned regarding water issues.

OC Training Center: Will take a second look at the training center by sending an instructor to the meetings for a year to evaluate for future references.

OCEMS: Meeting scheduled to negotiate a formal contract.

Trustee Meetings: Due to the Covid situation all monthly meetings will be conducted via Zoom through the end of the year.

Public Comment –

None.

Motion made to adjourn the meeting by Gary Gerdemann and seconded by Tom Emanuel. Motion passed unanimously.

Meeting adjourned at 8:18 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.