

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 September 10, 2020. Chairman Randy Scherer called the meeting to order at 7:04 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Tony Ising, Brad Keller and John Marstiller were present. Tom Emanuel and Gary Gerdemann were absent.

Rob Jefferson from Buckeye Trace HOA spoke about the lack of water pressure on that side of Oldham County. Discussed a water tower being installed. Within next few months the board will reach out to spread the word to property owners.

Minutes from the August 13, 2020 regularly scheduled meeting were reviewed. A motion to approve was made by Tony Ising and seconded by Brad Conrad. Motion passed unanimously.

Chairman's Report –

None.

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

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

Chief's Report –

RUN DATA

- **Volume:** 43 Total, Fire 15, MVA 3, Rescue 1; EMS 14; Goshen Response 27; Skylight Response 17; Received Mutual Aid x 2 from AMFD and WPF, Mutual Aid Provided 1 to AMFD. **Runs of Note:** Fatal MVA at the county line; **YTD 347.**
- **Structure Fires:** 5 in district; 1 on mutual aid **YTD**
- **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:** 0 **YTD**

STAFFING

- **PERSONNEL:** 3 Command staff 40hr; 1 admin; Part-time Shift 29; Fill In 25 qualified; Tactical Responders x 10; Total personnel: 71
- **TRAINING:** 74hrs total
- **CRITICAL CRITERIA:** 4 times staffed one station low personnel = COVID-19 related; **YTD 6 (COVID).**

EQUIPMENT AND ASSETS

- **Maintenance:** apparatus PM and service on time: 100%. 100% **YTD all apparatus.**
- **Facilities:** maintenance and service on time: 100%. 100% **YTD**
- **Critical Criteria:** 1; **YTD: 1**
- **August COVID precautions. Command staff returns to normal rotation. In person training resumes working in small groups maintaining distance and wearing PPE. Station remains closed to the public and nonessential personnel. Increasing testing.**
- **Ongoing Hydrant painting and identifying hydrants that need to be moved for better access in process.**
- **Rescue boat general training. Rotation has begun.**
- **OC Chief's meeting was held at our firehouse. Several dispatch related issues were brought up.**

Old Business-

Tower Update: OC Dispatch would like to make some adjustments to the tower. Discussed with structural engineer regarding downgrading the class of the tower from a 3 to a 2. Consultant stated to give to the end of September for cell phone carriers before downgrading class.

Letter to Homeowners: Working on a draft letter to homeowners.

Digital Pagers: Chief Brown compared prices and decided will need cradle for the pager to charge. Estimated cost is about \$10,000 with Unication.

Motion made to spend up to \$10,500 for new pagers with charging cradle by Brad Keller and seconded by John Marstiller.

New Business –

Gifts for membership quoted not to exceed \$1,000.

Public Comment –

None.

Motion made to adjourn the meeting by Randy Scherer and seconded by Brad Keller. Motion passed unanimously.

Meeting adjourned at 8:23 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.