

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 8, 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 Marsteller and Ralph Mathison were present. No absentees.

Mike Adams introduced himself to the Board.

Minutes from the August 11, 2022 regularly scheduled meeting were reviewed. A motion to approve was made by Greg Cobb and seconded by John Marsteller. Motion approved unanimously.

Chairman’s Report – Brad Keller will begin attending other firehouse board meetings.

Treasurer’s Report – The financials were reviewed.

Motion made to approve financials as presented by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

Chief’s Report –

RUN DATA

- **Volume:** 45 Total (Fire 14, MVA 2, Rescue 1, EMS 28); Goshen Response x 38; Skylight Response x 18; Dual x 18; Received Mutual Aid x 1 AMFD/SOFD. Mutual Aid Provided 0. **Runs of Note:** Fatal wreck Rose Island Road **YTD Total 391.**
- **Structure Fires:** 2 in district; 1 on mutual aid. **YTD 3 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 qualified; Total personnel: 55.

- **TRAINING:** 72 hrs total.
- **CRITICAL CRITERIA:** 2 YTD 16

EQUIPMENT AND ASSETS

- **Maintenance:** Air leak repaired on 1431.
- **Facilities:** Bay door electronics replaced med unit door.
- **Critical Criteria:** 0 YTD
- OC chiefs meeting.
- CPR/Stop the bleed classes.

Old Business-

Bylaws: Reviewed suggested edits to the Bylaws. Changes to the Bylaws are as follows:

- **MONTHLY MEETING:** The Board of Trustees shall hold its regular monthly meeting on the second Thursday of each month beginning at 19:00 hours at the principal place of business of the Fire District located at Goshen Kentucky. **Trustees may attend virtually and will be counted as present and represent a quorum. If circumstances require meetings can be held virtually but must be advertised appropriately per KRS 75.260; KRS 61.820.**
- **OFFICERS:** At the July meeting the Board of Trustees shall elect the following officers: (a) Chairperson, **(b) Vice-chair (not required by KRS)** (c) Secretary, (D) Treasurer. KRS 75.031 (3).

Motion made to accept the proposed changes to the Bylaws by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously.

Motion made to approve the Bylaws and Code of Ethics as they are currently written for the 2022-2023 year by Brad Keller and seconded by Mike Adams. Motion passed unanimously.

New Business –

Cell Tower: Updated the status of the cell tower. Sprint will be coming off the tower due to merging with T-Mobile.

Audit: The 2021/2022 audit is in process. Will be presented at the October meeting.

Skylight Firehouse: Discussed committee and motion of intention for the planning phase of the renovation of the Skylight firehouse.

Motion made to create a Skylight Firehouse committee comprised of 7 individuals, 3 of which will be Trustees, by Brad Keller and seconded by Gregg Cobb. Motion passed unanimously.

Motion made to nominate John Marstiller for Vice Chairman by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously.

Leadership: Discussed Command staff and leadership roles and responsibilities.

Public Comment –

None.

Motion made to adjourn the meeting by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously.

Meeting adjourned at 8:18 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.