

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 12, 2024. Brad Keller called the meeting to order at 7:03 pm. Chief Jim Sohan, Jared Barrett, Todd Davis, Tony Ising (via Zoom), Ben Lancaster, Ralph Mathison and were present. Gregg Cobb was absent.

Minutes from the August 12, 2024 regularly scheduled meeting were reviewed. Correction was made as follows: 1433 and 1461 responded to a car on fire next to a barn on Meades Landing. Motion made to approve with the correction by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chairman’s Report – Chief is doing a great job with the transition of keeping the board apprised.

Treasurer’s Report – Review and discuss Treasurer’s Report. Raymond James CD account had a balance of \$285,975.09 from the sale of the old Goshen Firehouse. This balance was deposited at Stock Yards Bank into a 7-month CD at 4.67%. Louisville Water Company paid \$2,342 to NOFD for checking fire hydrants. Need to create a new Quick Books entry to capture the itemization of the new firehouse expenses. Motion made to approve financials as presented by Ben Lancaster and seconded by Todd Davis. Motion approved unanimously.

Chief’s Report –

RUN TOTALS

TOTAL: 45

RESPONSE TIME: 1:58

STATION DATA

SKYLIGHT: 9

GOSHEN: 36

44% of the runs were Fire related.

56% of the runs were EMS related.

13% of those runs were under one minute.

Additional Information: Tirbraken Lane had a house fire, wires down and field fire. A car went into the building at Springdale Automotive.

Old Business-

Skylight Station: The plumbing is complete. Currently running electrical wiring.

Pay Scale: Reviewed new policy regarding the pay scale for the policy handbook. The new pay scale will go into effect the night of October 4th. Motion made to

approve the pay adjustment policy by Jarred Barrett and seconded by Ben Lancaster. Motion passed unanimously.

New Business –

Scholarships: Received two scholarship letters which the Board discussed. Motion made to give \$750 to Dominic Maritt and \$250 for Carson Quiggins by Jarred Barrett and seconded by Todd Davis. Motion passed unanimously. This concludes scholarships for the year.

Public Comment –

None.

Motion made to adjourn the meeting by Jarred Barrett and seconded by Ralph Mathison. Motion passed unanimously.

Meeting adjourned at 7:42 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising.