

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 8, 2018. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Hewett Brown, Tom Emanuel, Gary Gerdemann, David Morgan, Randy Scherer, Angela Stringer and Scott Thompson were present. Jack Ising was absent.

Minutes from the October 11, 2018 regularly scheduled meeting were reviewed and amended to appoint Hewett Brown as the new chief. A motion to approve was made by David Morgan and seconded by Tom Emanuel. Motion approved unanimously.

Chairman's Report – We welcome Hewett Brown as the new chief.

Treasurer's Report – Tom Emanuel presented the treasurer's report.

Motion made to accept treasurer's report as presented by Angela Stringer and seconded by David Morgan. Motion approved unanimously.

Chief's Report –

- October Runs 44 total, 22 Fire and 22 EMS.
- Runs received response as auto mutual aid, 7 from Harrods Creek.
- Personnel status
 - 1) 3 full time – Chief, Assistant Chief, Captain
 - 2) 30 Permanent Part-time, career
 - 3) 5 recruits w/3 ready to ride
 - 4) 15 fill – in, career
 - 5) 7 qualified non-career; Kyle Williams has moved up from recruit
 - 6) 53 members who can respond
- CPR class on October 30th had a low turn-out so we have started advertising more aggressively. Next class is scheduled for November 27th.
- Skylight staffing is starting to improve.
- Kelley King still working on audit due to slowed down communication with Amick & Co.
- 1432 back in service after extensive repairs.
- Drug take back at Station 1 was very successful.

- Orange County Township looked at the Boat on October 15th. Have reached out to mutable departments and placed ads in fire trader and several commercial boat classifieds. Westport has expressed interest.
- Oldham County Chiefs meeting on November 1st.
- Preliminary mediation meeting was held Tuesday, November 6th.

Old Business-

Cell Tower: Verizon and AT&T are discussing splitting the cost of modifications. Awaiting an update.

Boat: Discussed further actions of selling current boat and purchasing a zodiac.

Mini Pumper: Committee met and determined the type of pumper needed. The exact spec of truck they are seeking is a specialty order. Pierce quoted the cost at \$235,334 (if paid in advance it would be \$227,214). Representative spoke about the bond option costing \$635. Pierce representative answered the board's questions.

Motion made to authorize the purchase of the Mini Pumper with paying in advance and purchasing the bond is contingent upon Tom Emanuel reviewing said bond by Gary Gerdemann and seconded by Angela Stringer. Motion passed unanimously.

Audit: Awaiting the audit.

New Business –

Holiday Bonuses: Discussed a 10 hour pay for all employees.

New Year Incremental Pay Increase: Discussed a 25 cent per year of employment pay increase beginning in January.

Motion made to allow Hewett Brown to pay Christmas bonuses up to 10 hours pay per individual by Scott Thompson seconded by Tom Emauel. Motion passes with one neigh, Tom Emanuel.

Motion made that effective January 1st all hourly employees will receive 25 cents per hour longevity pay increase by Randy Scherer and seconded by Tom Emanuel. Motion passes unanimously.

Insurance: Our yearly policy will be about \$34,000-35,000.

Motion made to allow Hewett Brown to spend up to \$36,000 to renew our current insurance policy by Tom Emanuel and seconded by Angela Stringer. Motion passes unanimously.

Public Comment –

None.

Motion made to adjourn the meeting by Angel Stringer and seconded by Tom Emanuel. Motion passed unanimously.

Meeting adjourned at 8:16 pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.