

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 11, 2018. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Tim Conway, Tom Emanuel, Gary Gerdemann, Jack Ising, David Morgan and Randy Scherer were present. Angela Stringer and Scott Thompson were absent.

Minutes from the September 13, 2018 regularly scheduled meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by David Morgan. Motion approved unanimously.

Minutes from the July 25, 2018 special meeting were reviewed. A motion to approve was made by Gary Gerdemann and seconded by David Morgan. Motion approved unanimously.

Chairman's Report – Thank you to Tim Conway for his years of service.

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

Motion made to accept treasurer's report as presented by Jack Ising and seconded by Gary Gerdeman. Motion approved unanimously.

Chief's Report –

- September Runs 41 total, 19 Fire and 22 EMS.
- Runs received response as auto mutual aid, 2 from Harrods Creek, 1 given to LaGrange Fire.
- Personnel status
 - 1) 3 full time – Chief, Assistant Chief, Captain
 - 2) 30 Permanent Part-time, career
 - 3) 6 recruits w/4 ready to ride
 - 4) 15 fill – in, career
 - 5) 6 qualified non-career
 - 6) 53 members who can respond
- CPR class on September 25th canceled, next class is scheduled for October 30th.
- Skylight staffing is getting better.
- Ironman will be held on October 14th.

- Promoted Rob Milliner to Lieutenant.
- Kelley King still working on audit.
- 1432 has been repaired and on the way home from repair shop it overheated. The truck is back being repaired.
- Paws in the park at the Lions club, we filled watering stations for the pets on October 6, 2018.
- Orange Township will be here to look at the boat on October 15, 2018.
- Oldham County Local Emergency Planning Committee meeting was on October 4, 2018.
- On October 27th from 10:00 – 2:00pm the Drug Take Back Program will be here at NOFD.
- NOFD members participated in a live house burn in Westport with other departments from the county.

Old Business-

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

Boat Options: Orange Township will be looking at the boat this month.

Quick Attack Pumper: Committee met and determined the type of pumper needed. Spoke with several companies to obtain proposals. Pierce quoted the cost of \$235,000 (if paid in advance it would be \$226,900). Will check on the bonds offered by Pierce.

Audit: Awaiting the audit.

New Business –

None.

Public Comment –

Motion made to go into Executive Session at 7:51pm by Gary Gerdemann and seconded by Jack Ising. Motion passed unanimously.

Motion made to go into Regular Session at 8:27 pm by Randy Scherer and seconded by David Morgan. Motion passed unanimously.

Motion made to adjourn the meeting by Randy Scherer and seconded by Tom Emanuel. Motion passed unanimously.

Meeting adjourned at 8:28pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.