

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 10, 2019. Chairman Randy Scherer called the meeting to order at 7:05 pm. Chairman Randy Scherer, Chief Hewett Brown, Brad Conrad, Jack Ising and Scott Thompson were present. Tom Emanuel, Gary Gerdemann and Angela Stringer were absent.

Minutes from the September 12, 2019 regularly scheduled meeting were reviewed. A motion to approve was made by Brad Conrad and seconded by Randy Scherer. Motion approved unanimously.

#### **Chairman's Report –**

None.

**Treasurer's Report –** The financials were reviewed. The money was transferred into the Capital Reserve Account. The audit will be done next month.

Motion made to accept the financial statements as presented by Jack Ising and seconded by Scott Thompson. Motion Passed.

#### **Chief's Report –**

##### **RUN DATA**

- **Volume:** 48 total, Fire 24, MVA 6, EMS 6 received mutual aid x 4 from AMFD, SOFD x 1 mutual aid WFD x1, **Runs of note:** Mutual aid Fire with WPF, small fire in air handler unit Harmony Elementary **YTD 433**
- **Structure Fires:** 2 in district and 3 on mutual aid **YTD 5**
- **Average Turn out time:** 1min 50 seconds. 1min 54 seconds **YTD**
- **Average response time:** 5min 18 seconds. 5min 30 seconds **YTD Turn out and response times remain consistent**
- **Critical Criteria to report:** 0 **YTD**

##### **STAFFING**

- **PERSONNEL:** 3 Command staff 40hr, 1 admin, 29 part-time career firefighters; 25 fill-in. Total personnel: 69. Temporary hiring freeze roster is

full for fill in. 7 qualified tactical responders and four recruits. The TRT roster has 4 on the waiting list.

- **TRAINING:** 76hrs total
- **CRITICAL CRITERIA:** 1, 1 YTD

### **EQUIPMENT AND ASSETS**

- **Maintenance:** apparatus PM and service on time: 100%. 100% YTD all apparatus. Hose testing was completed. A minimal amount of hose was replaced from existing reserves.
  - **Facilities:** maintenance and service on time: 100%. 100% YTD
  - **Critical Criteria:** 3 YTD (all 1432)
- The September CPR Class was full. NOFD taught a pediatric first aid class for Harmony after school program.
  - OSD began Independent dispatch for Goshen and Skylight.
  - Yearly fire inspections will begin in October.

### **Old Business-**

Boat: Potential sale.

Motion made to give Hewett Brown authority to sell the boat and complete the transaction at \$68,000 or above by Randy Scherer and seconded by Scott Thompson. Motion Passed.

Bylaws: Discussed a few changes to the Bylaws.

Personnel Committee: Review Chiefs contract.

Firehouse Operations: Will present at the November meeting.

Mission Statement: Board reviewed the draft of Mission Statement, Vision Statement and Department Values. Board will continue reviewing and discuss at the November meeting.

**New Business –**

Cell Tower: \$280,000 needed for modifications to the tower. The three major carriers have agreed to modifications and split the cost. One of the carriers has decided to change their load on the tower.

Mini Pumper: The mini pumper is on the line and is estimated to be complete in November.

Capital Expenditures: Would like to replace the command car with an Explorer. Will also need to purchase extraction tools for the zodiac.

Motion made to allow Hewett Brown to purchase the Explorer not to exceed \$41,000 and follow the Bylaws by Randy Scherer and seconded by Brad Conrad. Motion Passed.

Motion made to allow Hewett Brown to buy the rescue tool not to exceed \$15,000 by Randy Scherer and seconded by Scott Thompson. Motion Passed.

**Public Comment –**

None.

Motion made to adjourn the meeting by Randy Scherer and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:15 pm.

Minutes respectfully submitted by recording secretary,  
Jack Ising.