

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met for a special meeting at Station #1 on May 18, 2024, for Fire Chief interviews. Chairman Brad Keller called the meeting to order at 8:00 am. Gregg Cobb, Tony Ising, Ben Lancaster, John Marstiller and Ralph Mathison were present. Todd Davis was absent.

Old Business - None

New Business - Executive session

Motion made to enter executive session for the first interview made by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously at 8:01am.

No Action taken during executive session.

Motion made to Exit executive session by Gregg Cobb and seconded by John Marstiller. Motion passed unanimously at 8:51am.

Motion made to enter executive session for the second interview by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously at 9:00am.

No Action taken during executive session.

Motion made to Exit executive session by Gregg Cobb and seconded by Ben Lancaster. Motion passed unanimously at 9:45am.

Motion made to enter executive session for personal discussion made by Gregg Cobb and seconded by Ralph Mathison. Motion passed unanimously at 9:47am.

No Action taken during executive session.

Motion made to Exit executive session by Gregg Cobb and seconded by Ralph Math. Motion passed unanimously at 10:53am.

Motion made to make an offer to Jim Sohan for the position of North Oldham Fire Chief on Monday May 20. The position to start on or around July 1, 2024 with a starting salary of \$85,000, take home car and 3 weeks of PTO by Tony Ising and seconded by Ben Lancaster. Motion passed unanimously.

Public Comment – None

Motion made to adjourn the meeting by Gregg Cobb and seconded by John Marsteller.
Motion passed unanimously.

Meeting adjourned at 10:48 am.

Minutes respectfully submitted by recording secretary,
Tony Ising