

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 April 11, 2024. Chairman Brad Keller called the meeting to order at 7:00 pm. Chief Hewett Brown, Gregg Cobb, Todd Davis, Tony Ising (via Zoom), Ben Lancaster and Ralph Mathison were present. John Marstiller was absent.

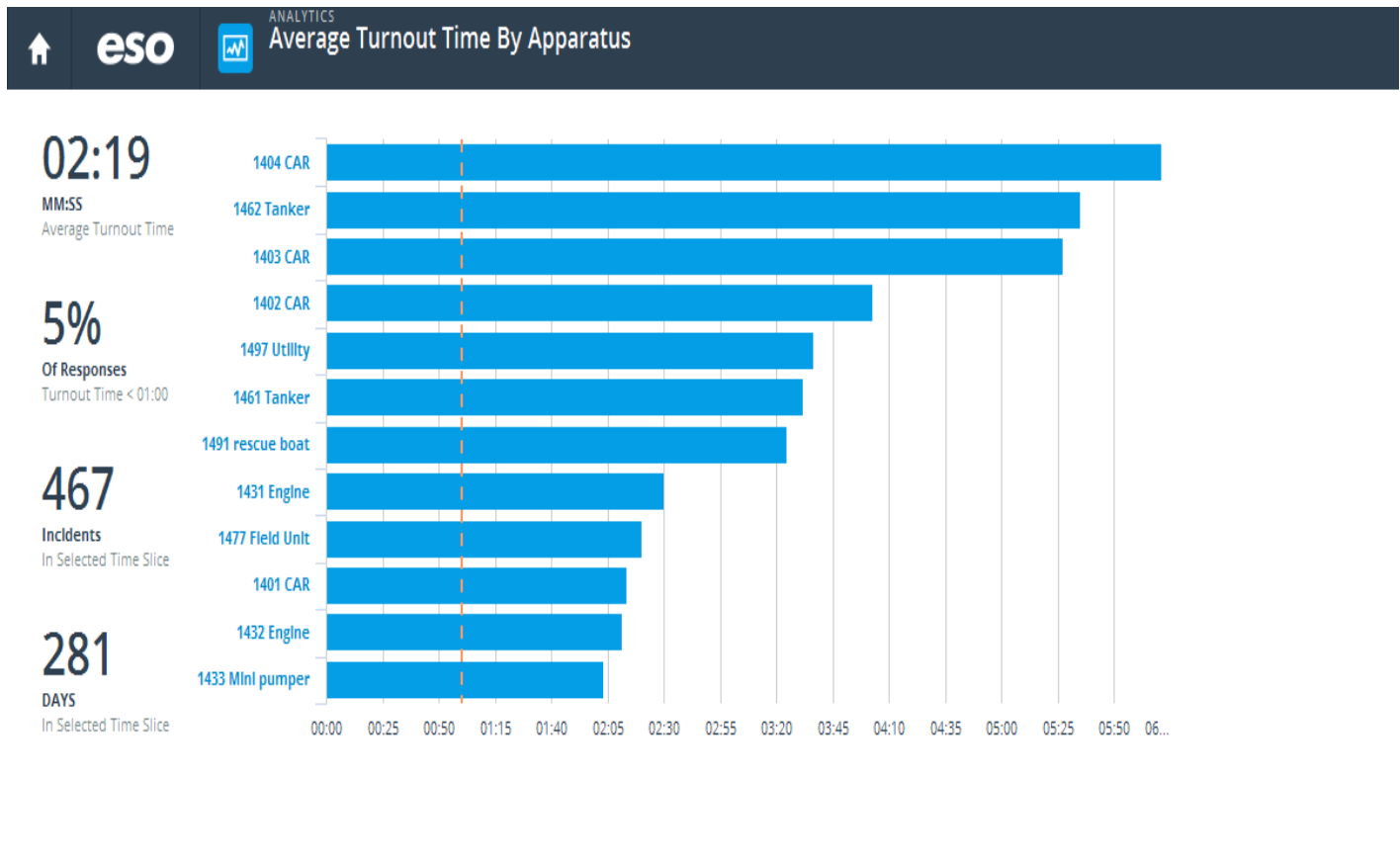
Minutes from the March 14, 2024 regular meeting were reviewed. A motion to approve was made by Ben Lancaster and seconded by Ralph Mathison. Motion approved unanimously.

Chairman’s Report – None.

Treasurer’s Report – Review and discuss Treasurer’s Report.

Motion made to approve financials as presented by Ralph Mathison and seconded by Ben Lancaster. Motion approved unanimously.

Chief’s Report –



RUN TOTALS

FIRE: 19
EMS: 16
RESCUE: 0
MVA: 0
TOTAL: 35

STATION DATA

SKYLIGHT: 11
GOSHEN: 24
DUAL: 23
MUTUAL AID: 1 SOFD
CRITICAL CIRTERIA: 0

RUNS OF NOTE

Tornadoes personnel response.
Structure Fires YTD: 10

YTD: 115

Apparatus/Equipment: 1455 transmission computer replaced. Going to Detroit Diesel to have transmission synced. **Critical criteria: 0**

Facilities: Skylight overhead door spring failure. **Critical criteria: 0**

Personnel: Employee recovering from Knee surgery should be back at work May 1st.
Critical criteria: 0

Notes: N/A.

Old Business-

Skylight Station: Grading has begun for the foundation to be poured.

Personnel: 10 resumes have been received and reviewed. Narrowed down to the 4 best candidates and will begin interviewing Monday. The committee will then send the best to interview with the board.

New Business –

Budget: Reviewed excel sheet regarding budget projections.

Public Comment –

Asked that the fill dirt is done properly so that there is not a landslide/sinkhole later.

Motion made to adjourn the meeting by Ralph Mathison and seconded by Ben Lancaster. Motion passed unanimously.

Meeting adjourned at 7:53 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising