

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 May 9, 2024. Chairman Brad Keller called the meeting to order at 7:00 pm. Chief Hewett Brown, Gregg Cobb, Tony Ising (via Zoom), Ben Lancaster, John Marstiller and Ralph Mathison were present. Todd Davis was absent.

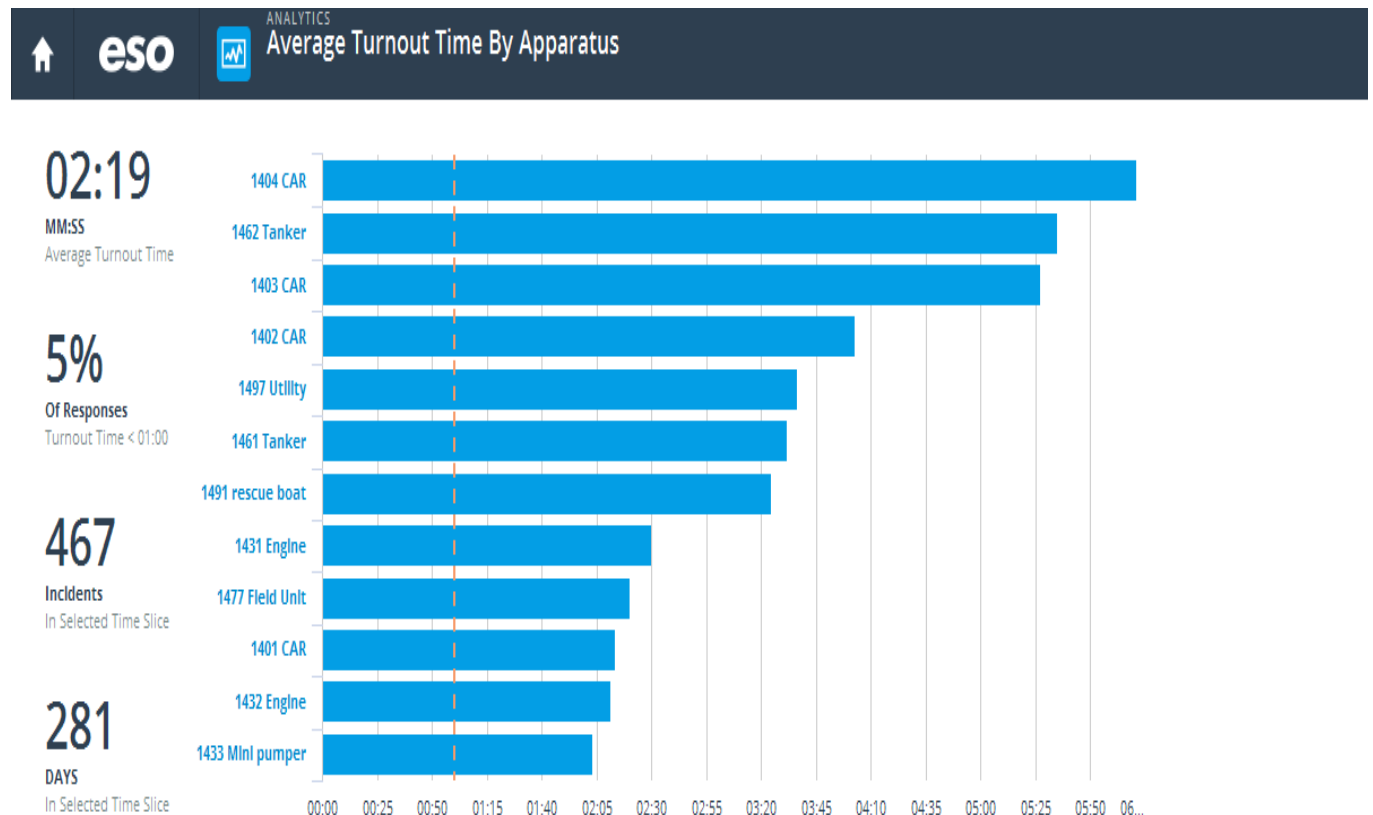
Minutes from the April 11, 2024 regular meeting were reviewed. A motion to approve was made by Ben Lancaster and seconded by Tony Ising. Motion approved unanimously.

Chairman’s Report – None.

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

Motion made to approve financials as presented by John Marstiller and seconded by Ralph Mathison. Motion approved unanimously.

Chief’s Report –



RUN TOTALS

FIRE: 19
EMS: 19
RESCUE: 0
MVA: 0
TOTAL: 38

STATION DATA

SKYLIGHT: 11
GOSHEN: 28
DUAL: 23
MUTUAL AID: 1 SOFD
CRITICAL CIRTERIA: 0

RUNS OF NOTE

Structure Fires YTD: 10

YTD: 192

Apparatus/Equipment: 1455 back in service. **Critical criteria: 0**

Facilities: N/A. **Critical criteria: 0**

Personnel: Employee recovering from Knee surgery, additional 4 weeks of PT.

Critical criteria: 0

Notes: Conversation with Oldham Era regarding water/hydrant pressure and OC water rate increase.

Old Business-

Skylight Station: Compacted more gravel and poured foundation. Footers poured and rebar has been installed.

Personnel: Narrowed down to 2 candidates. Interviewing this coming week.

New Business –

Budget: Reviewed budget forecast.

Election: Property representative seat is up for election. Judge appointed board member renewal this year. June 22nd is the election date at the firehouse.

Public Comment –

June 3rd is Louisville Water open house for the public.

Motion made to adjourn the meeting by Ralph Mathison and seconded by John Marstiller. Motion passed unanimously.

Meeting adjourned at 8:00 pm.

Minutes respectfully submitted by recording secretary,
Tony Ising