

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
APRIL 7, 2009**

Chairman Jack Clark called the April 7, 2009, meeting to order at 5:04 P.M.

ATTENDANCE

Chairman Jack Clark
Bob Dooley
Marty Fautz
Kenneth Hill
Henry Ott
Steve Wolfe

Chief Jonathon Yuodis
Counselor Bob Benson
Recording Secretary Myra Curry

The minutes of the March 3, 2009 meeting were reviewed. Bob Dooley stated his name and Marty Fautz' name were left off of last month's minutes and they were present at the meeting. Kenny Hill made a motion to approve the minutes as corrected, seconded by Marty Fautz. Motion carried.

The Treasurer's report was reviewed. Myra Curry reported that the report format is different from what we usually have. There is a transaction detailed report and the financial report is different, which are available from our Quick Books program. Discussion followed. Henry Ott made a motion to approve the treasurer's report as submitted and keep the transaction detailed and financial report as it is tonight, seconded by Kenny Hill. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced that the Jefferson County Trustees Association Meeting will be on April 16, 2009 at Harrods Creek Fire Department Station #1 at 7:00 P.M.

Chairman Clark asked Myra Curry to report on Jo Gabhart. Jo is doing well and should be coming home from rehab soon.

Chairman Clark thanked the Banquet Committee for their efforts. He believed that it was one of the best he had ever attended.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

No report

Personnel Committee

Henry Ott stated that according to the by-laws a resolution needs to be approved by the full board to approve the salary recommendations presented last month. Henry Ott made a motion to accept the salary recommendations, seconded by Kenny Hill. Motion carried.

BUECHEL FIRE PROTECTION DISTRICT

TRUSTEES BOARD MEETING

PAGE 2

Henry Ott reported the interviews for the sergeant's position will be next Tuesday night. Five individuals took the test and only three passed.

Henry Ott reported we have received the majority of the property from former Captain Sinclair. He has some personal property in the pole barn and Sgt. Hardesty is going to get back to him.

Henry Ott informed the board he has received a complaint on actions of Chief Yuodis. The policy on how to investigate complaints is that the Assistant Chief Harrison reviews the complaint and the chief signs off on it, but since it is on Chief Yuodis he will take care of the investigation and present it to the Board.

Budget Committee

A copy of the budget was distributed. Steve Wolfe reported that the budget is over by \$6,600, a partial amount of money for the FEMS Grant to pay for the PASS devices. According to the FEMA Grant we have to come up with 20%. Discussion followed. Chairman Clark asked everyone to take this home, this needs to be approved at the May meeting. Chairman Clark commended the Budget Committee for having this ready and for their hard work.

Steering Committee

Marty Fautz went over the by-laws. There were several questions concerning the by-laws. Next month we will have a corrected copy. Chairman Clark thanked Marty and his committee for this.

LOSAP

No report.

Nominating Committee

No report

Strategic Management Planning

No report.

Training Academy

Chief Yuodis reported there is a letter attached to the Chiefs Monthly Report from 21st Century that has a list of additions they want. Chief Yuodis reported the sale of the bottom land is on hold at this time, he will keep us informed about this.

Metro Safe and CAD System

No report

EMS

No report.

BUECHEL FIRE PROTECTION DISTRICT

TRUSTEES BOARD MEETING

PAGE 3

Ordinances

No report.

Explorer Post

Steve Wolfe reported they had Scout-A-Rama and several of our Explorers won awards.

Grants

No report.

Steve Wolfe reported on the possibility of using a new bank. While we were considering National City, the payroll operation that they had would not be a better solution; therefore we are remaining with Chase Bank. Also the sweep account with Chase is closed, we have a regular account.

Chairman Clark reported on the activities of the health insurance trust Board of Directors. The new policy went into effect on April 1, 2009 it is a self funding insurance. Sixteen of the eighteen departments went with this insurance. The Insurance Committee is: Steve Dellis – Chair; Jeff Riddle is 1st Vice Chair; Randy Lawson is 2nd Vice Chair; Chris Aponte is Secretary; and Vince Smith is Treasurer. Bob Dooley is the representative for Buechel. The next meeting is June 18, 2009. Chief Yuodis stated the health plan financial report is attached to his monthly report.

NEW BUSINESS

Chiefs Monthly Report was reviewed.

Chairman Clark is requesting a copy of our equipment inventory and the Building & Grounds Committee Chair, Kenny Hill, is going to review. Chief Yuodis presented Kenny Hill and Chairman Clark a copy of the inventory that was done several months ago. Chairman Clark provided that Assistant Chief Harrison has a policy to assist in this matter. Discussion followed. Chairman Clark has given Kenny Hill permission to go anywhere and check anything in this fire house.

Chairman Clark stated we have a resolution we need to pass for assistance on the ice storm. Chairman Clark read the resolution. Henry Ott made a motion to pass the resolution, seconded by Marty Fautz. Motion carried.

Henry Ott asked Counselor Benson about how many people can be on a committee as we currently have only three people on each committee, but there have been times when others wanted to be involved. Discussion followed. Counselor Benson stated there is no problem with four members as long as it is advertised and the only thing that is discussed is what that committee is working on. Discussion followed.

BUECHEL FIRE PROTECTION DISTRICT

TRUSTEES BOARD MEETING

PAGE 4

Henry Ott stated Ricky Wright has submitted his letter stating he is retiring from the Buechel Fire Protection District effective April 1, 2009. Henry Ott asked if we could go into executive session. Without objection Chairman Clark declared us in executive session at 6:11 P.M. Without objection we are out of executive session at 6:20 P.M.

Henry Ott had a paper to be signed for Columbia Southern University, which will grant our employees a 10% discount for online classes. Discussion followed. Henry Ott made a motion to sign the agreement, seconded by Bob Dooley. Motion carried.

Steve Wolfe asked if the board would purchase one Crusade for Children t-shirt per individual. Steve Wolfe made a motion for the district to purchase one t-shirt per firefighter, seconded by Bob Dooley. Motion carried.

Chief Yuodis stated we have an agreement with Louisville Water Company where we will receive \$10 for testing and painting each hydrant, which could generate a total of \$4,620. In order to participate, we must sign an agreement. Discussion followed. Kenny Hill made a motion to sign the agreement with the Louisville Water Company, seconded by Marty Fautz. Motion carried.

Chief Yuodis reported the SCBA (air tanks) have to be tested every 15 years and it slipped up on us and this was not budgeted. Discussion followed. Henry Ott made a motion to pay \$350 to have half of the tanks tested this year and have the other half tested next year, seconded by Steve Wolfe. Motion carried.

Kenny Hill made a motion to adjourn at 6:27 P.M., seconded by Bob Dooley.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING MAY 5, 2009 AT 5:00 P.M.