

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
APRIL 6, 2010**

Chairman Jack Clark called the April 6, 2010 meeting to order at 5:05 P.M.

ATTENDANCE

Chairman Jack Clark
Bob Dooley
Kenny Hill
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Recording Secretary Myra Curry
Bookkeeper Eugene Robertson

The minutes of the March 2, 2009 meeting were reviewed. Bob Dooley made a motion to approve the minutes as submitted, seconded by Steve Wolfe. Motion carried.

The Treasurer's report was reviewed. Kenny Hill made a motion to approve the Treasurers report as submitted, seconded by Bob Dooley. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced the Jefferson County Trustees Association meeting will be at MetroSafe on April 15, 2010 at 7:00 P.M.

There will be a Mayoral candidate forum with a question session at Fern Creek Fire Department on April 21, 2010 at 7:00 P.M. The Chiefs and Trustees are on the panel. Questions are to be submitted to the panel.

Chairman Clark thanked Tony Downes and the Banquet Committee for the banquet.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill stated they are looking into replacing Unit 3735; nothing has been done at this time.

Budget Committee

Steve Wolfe stated they are getting close; there are still a few issues. The budget will be delivered in two weeks.

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Personnel Committee

Chairman Clark introduced and welcomed Eugene "Gene" Robertson. Also a copy of the memo was distributed on the Personnel Committee's recommendation on salaries and benefits. Chairman Clark talked about #1 on the insurance. The Chief has looked at another health insurance plan. Steve Wolfe made a motion to approve the Personnel Committee's recommendation on salaries and benefits, seconded by Bob Dooley. Motion carried.

Steering Committee

Chairman Clark stated Marty Fautz had sent him an email on starting an ambulance service. Chairman Clark reminded everyone that Representative Clark introduced legislation for the fire districts to have more available revenue by forming an ambulance taxing district. The bill turned into a resolution.

The approximate cost to start an ambulance service would be about \$350,000. In Mr. Fautz opinion, starting an ambulance service is a bad idea.

LOSAP

No report.

Technology

No report.

Strategic Management Planning

No report.

Nomination Committee

Steve Wolfe stated the list for Firefighter Representative will be posted on the board.

Training Academy

Chief Yuodis stated 21st Century has bought the bottomland for \$359,700. A copy of the agreement was given to Bob Benson, our attorney, to review and he stated everything seemed in order. Chief Yuodis stated there will be a usage schedule for departments that do not belong to the academy to use the facility. Discussion followed.

Metro Safe and CAD System

Assistant Chief Harrison reported all radios have been installed and ready for MetroSafe to program, we will begin using the radios by Crusade weekend.

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EMS

Chief Yuodis reported EMS had a quality assurance session, debriefing, on Major Cannon's death, which James Riggs attended and participated. Assistant Chief Harrison stated he and Chief Yuodis met with Craig Rogers and discussed issues we had. Discussion followed. Chief Yuodis stated there is also going to be a new training program. Discussion followed.

Ordinances

No report.

Cadets

Steve Wolfe reported a few cadets have been suspended due to grades. Even though we are not affiliated with the Boy Scouts anymore, the Explorers still want to do the inferno.

Grants

Assistant Chief Harrison received an email on the firefighter grant program, a list will be sent out with information on who did not received grants soon.

Health Insurance Board

Bob Dooley stated the Insurance Board is still working on the insurance, while Chief Yuodis is working on another possible option. Chief Yuodis is attempting to locate a second option that would be cheaper than the proposed increases that will occur with our current plan. Discussion followed.

Labor Management Initiative

No report.

Public Safety Announcement

Assistant Chief Harrison reported we are not going to complete this at this time, and the funding approved by the board will not be needed. The Inspectors Association has come up with some money along with the Chiefs and Trustees and we are producing the videos again. Discussion followed.

Legislative Report

Chairman Clark reported we will not get the proposed legislation to increase the tax cap. Representative Clark's bill tuned it into a resolution for a certificate of need. Due to the issues with Mr. Barth the legislature is looking closer at all of the fire districts finances, and it is possible that they might want to put all financial business on the web site. Discussion followed

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Rules and Regulations

No report.

Bob Dooley talked about the mural presented to the firefighters at the banquet. It was donated by Volt Vault. The board has approved \$800 to purchase this and since we did not have to purchase the mural the firefighters would like to purchase a memorial marker- to locate in front of the firehouse. Discussion followed. Bob Dooley made a motion to purchase a stone out front for \$800, seconded by Kenny Hill. Motion carried.

NEW BUSINESS

Chief's Monthly report

A copy of the report was distributed. Assistant Chief Harrison stated we have a waiting list for volunteers. Discussion followed.

Assistant Chief Harrison stated the EMS runs are on the increase, due to changes in the LMEMS ProQA codes which results in Metro Safe dispatching us on more run types than previously made. Discussion followed. Kenny Hill made a motion to approve the Chief's Monthly report as submitted, seconded by Bob Dooley. Motion carried.

Chief Yuodis stated we received an invitation to a Health Insurance Meeting on Wednesday, April 21 from 9:00 AM to 11:00 AM where a seminar will be held concerning insurance will affect your business. He is asking for Myra and Kenny Hill to go to this meeting

Bob Dooley made a motion to adjourn at 6:00 P.M., seconded by Steve Wolfe.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING MAY 4, 2010 AT 5:00 P.M.