

**BUECHEL FIRE PROTECTION DISTRICT  
TRUSTEES BOARD MEETING  
OFFICIAL MINUTES  
AUGUST 5, 2008**

Chairman Jack Clark called the August 5, 2008, meeting to order at 5:10 P.M.

**ATTENDANCE**

Chairman Jack Clark  
Jerry Strange  
Kenneth Hill  
Paul Sinclair  
Steve Wolfe

Chief Jonathon Yuodis  
Assistant Chief Rick Harrison  
Assistant Treasurer Johanna Gabhart  
Recording Secretary Myra Curry

Also In attendance were; Explorer Post Leader Jordan Duncan and Firefighter James Riggs. Chairman Clark welcomed them to the meeting.

The minutes of the July 1, 2008 meeting were reviewed. Paul Sinclair made a motion to approve the minutes as submitted, seconded by Jerry Strange. Motion carried.

The Treasurer's report was reviewed. Kenny Hill asked about the revenue from the GE property. He wanted to know if we get any revenue from the businesses that are being built on that property. Chairman Clark stated that according to the court agreement, we get 10% from GE and since they have sold some of that property it is no longer considered GE property. Kenny Hill made a motion to approve the treasurer's report as submitted, seconded by Jerry Strange. Motion carried.

**ANNOUNCEMENTS**

Chairman Clark reported that Henry Ott had been reappointed for another 3 year term, he will be sworn in next month.

Paul Sinclair reported that Jason Rivera's Grandmother passed away.

**OLD BUSINESS**

**Committee Reports**

Building and Grounds Committee/Major Equipment Committee

Paul Sinclair reported he has a bid on the fence from Smith Fence Company for a chain length fence for \$4,700. As this was a budgeted item, repairs can go ahead.

Assistant Chief Harrison reported the Chief Yuodis and Captain Jack Miller will be transporting the ladder truck to Seagraves possibly during the 2<sup>nd</sup> week of November and we should have it back about two months later.

# **BUECHEL FIRE PROTECTION DISTRICT**

## **TRUSTEES BOARD MEETING**

### **PAGE 2**

#### Budget Committee

No report.

#### Personnel Committee

Chairman Clark announced we have hired three individuals on a 24/48 shift and they have started their one year probation. Assistant Chief Harrison provided details of their assignments, David O'Brien a volunteer from St. Matthew's was assigned to P1 Shift; Troy Vinton a Flaherty Volunteer has been assigned to P2 shift and Adam Heath who is a volunteer firefighter with Shepherdsville has been assigned to P3 Shift. All three went through orientation last week. Two of the part-time employees have expressed an interest in the Non-Traditional Volunteer program.

Chairman Clark talked about the drug testing program, copies were distributed. The Personnel Committee recommends adopting this policy. Kenny Hill made a motion to adopt the drug testing policy to include volunteers, board members and paid employees, seconded by Paul Sinclair. Discussion followed. Kenny Hill amended his motion to have the policy go into effect November 1, 2008, Paul Sinclair amended his second. Motion carried.

Chairman Clark talked about the sick leave program with CERS and he would like to wait on this until Henry Ott returns next month.

#### Steering Committee

No report.

#### LOSAP

Kenny Hill reported the paper work for Kenny Downes is not to be sent in until after January 2009 and Kenny Downes is aware of this.

#### Strategic Management Planning

No report.

#### Nominating Committee

Chairman Clark asked about the individual to replace Bob Johnson as property owner. Kenny Hill reported we have applications from Marty Fautz, Lori Riordan, and Charles Buckley. The deadline was Friday and on Monday we received an application from Jeff Cundiff. Kenny Hill made a motion we accept Jeff Cundiff's application even though it was received after the deadline, seconded by Jerry Strange. Discussion followed. Motion carried.

Kenny Hill made a motion to submit Marty Fautz' name to Mayor Abramson for appointment to replace Bob Johnson, seconded by Paul Sinclair. Motion carried.

# **BUECHEL FIRE PROTECTION DISTRICT**

## **TRUSTEES BOARD MEETING**

### **PAGE 3**

#### Training Academy

No report

#### Metro Safe and CAD System

Assistant Chief Harrison reported he attended a meeting with Motorola on the radio system having so much background noise as well as an update on the towers and repeaters that have been installed at Fern Creek Station #2. MetroSafe is currently negotiating with three other locations to finish the infrastructure phase of the overall project.

Assistant Chief Harrison reported the suburban Fire Chiefs Executive Board is looking into the move from Delta to Echo responses following a request from Dr. Richmond to continue making runs under the Delta protocol, and he is gathering data to provide to the Chief's. Buechel is still currently making only Echo coded runs.

#### Ordinances

No report

#### Explorer Post

Steve Wolfe met with Mark Wilson the Program Executive for the Boy Scouts. Recruitment will be in the fall. They have an awards and scholarship program, which we have not participated in yet, but we are going to apply for some of the awards and make the Explorers aware of the scholarships.

Assistant Chief Harrison stated they are still working on the ride along program. The Training Bureau is working on some issues and this should be ready in a few weeks as the Explorers receive their Hazmat Operations training.

#### Grants

Assistant Chief Harrison stated the he has not heard anything but we are still in the running for the 2008 Fire Act Grant.

Chairman Clark asked Assistant Treasurer Johanna Gabhart about the audit. Ms Gabhart stated the auditor will be here Monday.

Chairman Clark asked if the public notice and the financial information were published in the Courier-Journal. Recording Secretary Myra Curry stated yes.

Chairman Clark reported we had our House Bill 44 hearing tonight to set the tax rate, there was no citizen participation. Our current rate is 10 cents per \$100 assessed valuation on real and personal property. Kenny Hill made a motion to set the 2008 tax rate on real and personal property at 10 cents per \$100 assessed valuation, seconded by Steve Wolfe. Motion carried.

# **BUECHEL FIRE PROTECTION DISTRICT**

## **TRUSTEES BOARD MEETING**

### **PAGE 4**

Chairman Clark stated the tax rate on boats, recreational vehicles, motorcycles, and aircrafts will be set next month. Paul Sinclair made a motion for the proposed tax rate at 10 cents per \$100 assessed valuation, seconded by Steve Wolfe.

Chairman Clark asked if Sgt. Hardesty received the information he requested through the open records request and recording Secretary Myra Curry reported he has received the information.

### **NEW BUSINESS**

Paul Sinclair stated we can approach different companies in our area about grants. He stated we needed a project or purpose before asking for money. Chairman Clark will keep this on the agenda. Discussion followed.

Assistant Chief Harrison distributed copies of the Chief's Monthly report.

Chief Yuodis asked Assistant Chief Harrison to report on the following items:

On July 30, 2009, Jeremy Rogers, did an audit of our training records, the only comment he had, was we need our instructors to provide more detail on the training rosters description and narratives.

Assistant Chief Harrison explained that several standards require that we have safety vest for our members working roadway incidents and that the cost would be \$434.88 so we can be in compliance. Paul Sinclair made a motion to purchase these vests, seconded by Jerry Strange. Discussion followed. There be 2 for and 2 opposed, Chairman Clark broke to the tie and voted yes to purchase the vests. Motion carried.

Assistant Chief Harrison had a sign in sheet for the trustees to sign if they plan on going to the Trustees Class at Fire School on Saturday, September 27.

Assistant Chief Harrison announced they are up loading our new web site and informed everyone that Firefighter Cody Weiss is our new Web Master.

Kenny Hill made a motion to adjourn at 6:38 P.M., seconded by Jerry Strange. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING SEPTEMBER 2, 2008 AT 5:00 P.M.**