

**BUECHEL FIRE PROTECTION DISTRICT  
TRUSTEES BOARD MEETING  
OFFICIAL MINUTES  
DECEMBER 2, 2008**

Chairman Jack Clark called the December 2, 2008, meeting to order at 5:03 P.M.

**ATTENDANCE**

Chairman Jack Clark  
Jerry Strange  
Marty Fautz  
Kenneth Hill  
Henry Ott  
Steve Wolfe

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

Chairman Clark welcomed our guest to the meeting; Firefighter James Riggs.

The minutes of the November 4, 2008 meeting were reviewed. Kenny Hill made a motion to approve the minutes as submitted, seconded by Marty Fautz. Motion carried.

The Treasurer's report was reviewed. Steve Wolfe stated we have borrowed \$53,000 in KACO funds for short term funding. Henry Ott made a motion to approve the treasurer's report as submitted, seconded by Kenny Hill. Motion carried.

**ANNOUNCEMENTS**

Chairman Clark announced that the Jefferson County Trustees Association Annual Meeting will be here at Buechel on January 15, 2009. This is the annual meeting with the Trustees and the Fire Chiefs. The Jefferson County Trustees Association will fund the food cost. Discussion followed.

Chief Yuodis announced the Firefighters Christmas Party is Friday, December 12 at 6:00 P.M. at TK's in Fern Creek. Also the Family Christmas Party is Sunday December 14, 2008. We will eat at 4:00 P.M. and Santa will arrive at 6:00 P.M.

**OLD BUSINESS**

**Committee Reports**

Building and Grounds Committee/Major Equipment Committee

Chief Yuodis reported the ladder truck is at Seagrave in Wisconsin. It will be there several months. We have not been able to use the Worthington apparatus because of a need in their district. We have a ladder company from Highview and Okolona added to our response guides if we need them.

Budget Committee

Steve Wolfe stated he met with Chief Yuodis and they will get started on the budget the first of the year.

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#### Personnel Committee

Henry Ott reported we have a letter of resignation from Paul Sinclair from the Board of Trustees and as an employee of the fire district, effective November 25, 2008. Kenny Hill made a motion to accept the resignation of Paul Sinclair from the district as an employee, seconded by Henry Ott. Motion carried. Henry Ott made a motion to accept the resignation of Paul Sinclair from the board of Trustees, seconded by Kenny Hill. Motion carried.

Chairman Clark asked Steve Wolfe to get a name to send to Mayor Abramson for his consideration for appointment. Henry Ott stated they will start the process to replace the vacated Shift Captains position.

#### Steering Committee

Marty Fautz asked when KRS is updated and how are our by-laws affected. Chairman Clark stated any changes on KRS are done through the General Assembly legislative process. Discussion followed.

#### LOSAP

No report.

#### Strategic Management Planning

No report.

#### Training Academy

Chief Yuodis distributed a letter from Dave Goldsmith, President of the Training Academy and a letter of intentions from 21<sup>st</sup> Century Inc concerning the purchase of property at the training academy. Everything looks good except the easement access. Dave Goldsmith and Attorney Maurice Byrne changed #14 on page 3 concerning the frontage and hillside easement. Chief Yuodis is not going to ask the board's approval on anything until such time that an agreement has been reached. Chief Yuodis passed around pictures of the all purpose building.

#### Metro Safe and CAD System

Assistant Chief Harrison reported on the GPS program. Discussion followed.

Chairman Clark stated he attended a fire alliance meeting and our name came up with discussion on the new radio's, about the number of radio's we have requested. Assistant Chief Harrison stated in 2003 we were asked for an inventory of all radio's we had. In 2007 Chief Carlson sent out a request on how many radio's we would like to have. It was stated there needs to be a radio for each seated position on the apparatus. Early in 2008 we included more radio's than we needed due to the fact Doug Hamilton stated each seated position needs a radio. Discussion followed. Chairman Clark asked when we would be receiving the radio's, Assistant Chief Harrison stated as early as February 2009 we could start testing the radios. Discussion followed.

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#### EMS

No report.

#### Ordinances

Assistant Chief Harrison reported the Chiefs Association approved the submission of the novelty lighters ordinance to the Metro Council.

#### Explorer Post

Steve Wolfe reported the Explorers held a "first nighter" last month which is a recruiting event. We have the potential of four new Explorers. Also Marty Klein will graduate from recruit class this Thursday. Discussion followed.

#### Grants

Assistant Chief Harrison stated there are no new grants but we are looking at non-governmental grant sources.

### **NEW BUSINESS**

Chairman Clark reported we have a request from the Kentucky Retirement System, Board of Trustees to approve a resolution for hazardous duty coverage for Buechel employees who began participation in the retirement system on or after September 1, 2008 and that we comply with all statutory requirements. Jerry Strange made a motion to approve the resolution for hazardous duty for employees that started on or after September 1, 2008, seconded by Henry Ott.

A roll call vote was taken.

Strange – yea                      Fautz – Yea

Hill – yea                              Ott – yea

Wolfe – yea

Five votes in favor, none opposed. Motion carried.

Chairman Clark informed Steve Wolfe there is a process in place to replace Paul Sinclair on the board of Trustees with another firefighter and he will get that information to him.

Chief Yuodis reported he did not have his monthly report for November due to some of the fire runs not being completed in the computer.

Kenny Hill stated the banquet committee had a meeting and requested that the board approval allowing the committee members to approach businesses in our area to get items donated for the banquet. Discussion followed. The banquet is March 7, 2009. Henry Ott asked to table this until next month and that the committee submits a written plan on what is to occur.

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Chairman Clark stated he needs to replace Paul as chair of the Building & Grounds & Major Equipment Committee and he is appointing Kenny Hill to chair this committee.

Kenny Hill made a motion to adjourn at 5:55 P.M., seconded by Jerry Strange.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING JANUARY 6, 2009 AT 5:00 P.M.**