

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
DECEMBER 1 2009**

Chairman Jack Clark called the December 1, 2009, meeting to order at 5:00 P.M.

ATTENDANCE

Chairman Jack Clark
Jerry Strange
Bob Dooley
Marty Fautz
Kenneth Hill
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Councilor Robert Benson
Recording Secretary Myra Curry

The minutes of the November 3, 2009 meeting were reviewed. Marty Fautz made a motion to approve the minutes as submitted, seconded by Jerry Strange. 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 Annual Jefferson County Trustees Association and Fire Chiefs meeting is January 21, 2010 at Fern Creek Headquarters at 7:00 P.M.

Chief Yuodis announced the Family Christmas Party will be December 13, 2009 we will eat at 4:00 pm and Santa will arrive at 6:00 pm. This will be pot luck. Also the Firefighters Christmas Party will be December 18, 2009 at John E's starting at 6:00 pm.

Chief Yuodis also reported Supporting Hero's will have a Remembrance Ceremony at Jefferson Square for fallen heroes on December 4, 2009 at 6:00 pm.

The Southeastern Fire Chiefs Convention will be in Louisville in June 2010.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported the new vehicles are in and have been decaled; they just need to have the equipment installed. Chief Yuodis stated the there are still a few problems with the roof and the company is coming back to correct these problems. Discussion followed.

Budget Committee

Steve Wolfe reported we have borrowed a total of \$100,000 on the line of credit. Also the Budget Committee will have a meeting on December 16th.

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Personnel Committee

Kenny Hill reported we have a posting to hire a Business Manager, all we need is to set the dates for accepting resume's and to send out application packets that will be due back by the posted date. Discussion followed.

Steering Committee

No report.

LOSAP

Kenny Hill reported we have received the census report and this will be sent in tomorrow. Discussion followed.

Strategic Management Planning

No report.

Technology

No report.

Training Academy

Chief Yuodis stated there were no problems with refinancing with Republic Bank. Also he reported the nine base departments are looking into a new program for other departments that want to join but can not afford to. They will set up a program where the department will have limited use of the facility. Discussion followed.

Metro Safe and CAD System

Assistant Chief Harrison reported he received an email from Metro Safe regarding the Memorandum of Understanding (MOU) and insurance certificate for the radio equipment. He will be going this Thursday morning to pick up the mobile equipment. Included in the Chief's monthly report there is a copy of the insurance rider we provided them. Assistant Chief Harrison stated we had two radios to test out; he and the Chief went into several buildings where we have had problems with radios before and tested them and everything worked. Discussion followed.

EMS

No report.

Ordinances

Assistant Chief Harrison reported on the ordinance on the nuisance for repeat offenders on false fire alarms, hopefully this will be addressed after the first of the year.

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Explorer Post

Steve Wolfe reported we are beginning a new charter period; we have a total of four female explorers at this time.

Grants

Assistant Chief Harrison reported he checked and we have not been eliminated nor been accepted. Discussion followed.

Health Insurance Board

Bob Dooley had no report. Chief Yuodis stated there will be an insurance meeting here on Friday, December 11, 2009 at 10:00 am.

Labor Management Initiative

No report

Legislative Report

Chairman Clark reported the legal council for the Jefferson County Trustees Association has a problem with the new group, Call, Adams, Riddle and Whitehouse; we will have to wait and see what happens.

Swine Flu

Chief Yuodis reported we had two firefighters that went and received the vaccine. Discussion followed. Assistant Chief Harrison stated Baptistworx will give the H1N1 shot for \$18.00 the regular flu shot will be \$30.00. Chief Yuodis stated he would like to offer this to our employees. Discussion followed. We will look into this later.

NEW BUSINESS

Chief's Monthly report

Assistant Chief Harrison stated on the administration entry there is only one instead of two.

Chief Yuodis stated there is a fire prevention report from Captain Adam Jones.

Chairman Clark asked about the MOU in paragraph 3 on page 3, he wanted to know about tracking the equipment. Assistant Chief Harrison stated we have a scanning system to inventory all equipment, everything is scanned into the system and also there is an inventory program in the Firehouse software where all equipment is entered, and when the warranty's are out, we have a contract with Radio Communications System, RCS, for maintenance and these are put into their system for our service contract. Discussion followed.

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Kenny Hill reported the Banquet Committee met and they would like to have the contact names and addresses of the managers or owners of apartment complex to contact for door prizes for the banquet. Discussion followed. Assistant Chief Harrison stated we are not permitted to give out this information because it is confidential. Discussion followed. If the committee wants to contact the apartment complex personally they can do that but the department can not give out this information. Counselor Bob Benson stated the fire department can not give out this information. Discussion followed.

Assistant Chief Harrison stated our crews have tested and painted all hydrants in our district, there are 460 hydrants. The water company is to pay us \$10.00 per hydrant.

Chairman Clark wished everyone a Happy Holiday.

Chief Yuodis stated he will be out of the office from December 24th to January 1st for vacation.

Kenny Hill made a motion to adjourn at 5:50 P.M., seconded by Steve Wolfe.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING JANUARY 5, 2010 AT 5:00 P.M.