

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

Acting Chairman Kenny Hill called the February 5, 2008, meeting to order at 5:05 P.M.

ATTENDANCE

Andy Downes	Chief Jonathon Yuodis
Acting Chairman Kenneth Hill	Assistant Chief Rick Harrison
Robert Johnson	Assistant Treasurer Johanna Gabhart
Paul Sinclair	Recording Secretary Myra Curry

The minutes of the January 8, 2008 meeting were reviewed. Andy Downes made a motion to approve the minutes as submitted, seconded by Paul Sinclair. Motion carried.

The Treasurer's report was reviewed. Assistant Treasurer Johanna Gabhart stated the loan for \$100,000 has been paid and there is \$61,000 left on the mortgage for the building. Paul Sinclair made a motion to approve the treasurer's report as submitted, seconded by Andy Downes. Motion carried.

ANNOUNCEMENTS

The Jefferson County Fire Trustees Association meeting is February 21, 2008 at 7:00 P.M at Camp Taylor Fire Department on Poplar Level Road. Acting Chairman Hill thanked Assistant Chief Harrison for the successful annual meeting in January. He also welcomed Chief Yuodis back.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Paul Sinclair reported that the committee met with Captain Jack Miller on establishing a 10-year replacement plan on fire apparatus. They will come up with a financial analysis to project the future needs for apparatus. Also Unit 3735 is back in service. Discussion followed.

Budget Committee

No report

Personnel Committee

No report

Steering Committee

Bob Johnson stated on January 20, 2008 the committee met to discuss changes to the by-laws, he distributed a copy of the proposed changes to the by-laws. The committee has not met with legal counsel on the NFPA standards. He would like to meet with the personnel committee and budget after next month.

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Assistant Chief Harrison stated Counselor Benson had him make some up-dates on the by-laws and legal council is okay with the copy being distributed tonight.

LOSAP

No report

Strategic Management Planning

No report

Nominating Committee

Paul Sinclair stated a letter will go to the firefighters about the election. He needs some clarification on some of the items. Discussion followed.

Training Academy

No report

Metro Safe and CAD System

Assistant Chief Harrison reported we are still waiting to be moved to station dispatch.

EMS

No report

Ordinances

No report

Plaque for Steve Wolfe

Paul Sinclair stated this will be done this week.

Grants

Assistant Chief Harrison stated there are no new grants to apply for at this time.

Grants for AED at Lowe's

Acting Chairman Hill asked if this has been looked into. Paul Sinclair reported the Major Equipment Committee has been brain-storming about inquiring into alternatives for funding, this will go through the Chairman of the Board, the Budget Committee and Chief Yuodis.

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NEW BUSINESS

Paul Sinclair reported the Banquet will be at the Knights of Columbus Hall on Saturday, March 1, 2008. There is a sign up sheet for everyone that is planning on coming to sign up. Discussion followed.

The Chief's monthly report was distributed; there have been a lot of activities at the fire house. Discussion followed.

Assistant Treasurer Gabhart reported the uniform financial report has been filed with the government and Terri Livers.

Andy Downes made a motion to adjourn at 5:22 P.M., seconded by Bob Johnson. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

**NEXT MEETING MARCH 4, 2008 AT 7:30 P.M. THIS WILL BE WITH THE
CREW**