

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
FEBRUARY 3, 2009**

Vice Chairman Jerry Strange called the February 3, 2009, meeting to order at 5:02 P.M.

ATTENDANCE

Vice Chairman Jerry Strange
Kenneth Hill
Henry Ott
Steve Wolfe

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

The minutes of the January 6, 2009 meeting were reviewed. Kenny Hill made a motion to approve the minutes as submitted, seconded by Steve Wolfe. Motion carried.

The Treasurer's report was reviewed. Assistant Treasurer Gabhart reported we received \$675,155.00 from the Sheriffs office; also the mortgage has been paid off. Henry Ott made a motion to approve the treasurer's report as submitted, seconded by Kenny Hill. Motion carried.

ANNOUNCEMENTS

Vice Chairman Strange reported Bob Dooley has received his appointment from the Mayor's office. Bob Dooley was sworn in.

Vice Chairman Strange announced that the Jefferson County Trustees Association Annual Meeting will be on February 19, 2009 at McMahan Fire Department starting at 7:00 P.M.

Chief Yuodis reported the flag is at half mass due to a solder from Kentucky being killed in Iraq, this comes from the Kentucky Fire Chiefs Association and we do this to honor the solders.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

The ladder truck repairs are running slightly behind schedule.

Budget Committee

Steve Wolfe reported the budget committee will meet tomorrow at 1:00 P.M. in the Chiefs conference room.

Personnel Committee

Henry Ott reported the written test for the Captains position was give last night and interviews will be Thursday, February 12 at 5:00 P.M.

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Steering Committee

No report

LOSAP

No report.

Strategic Management Planning

No report. Vice Chairman Strange asked if we were still going to have a consultant. Henry Ott stated due to the extra expense on the process for Paul Sinclair we are not going to need this for the next six months.

Training Academy

The sale of the land is progressing and Chief Yuodis agreed to find out the balance on the property mortgage and report back to the board.

Metro Safe and CAD System

Chief Yuodis stated they are working with Metro Safe on the radios. All equipment is in, the radios just need to be inventoried, programmed and distributed. Discussion followed.

EMS

No report.

Ordinances

Assistant Chief Harrison reported the novelty lighters ordinance is going back to Metro Council. Council Member Madonna Flood is going to be approached on getting sponsorship.

Explorer Post

Steve Wolfe stated they are starting a recruit class. Jordan Duncan has stepped down as president of the post and Brittany Kaufman is the newly elected President.

Grants

Assistant Chief Harrison stated we applied for FEMA money for the wind storm, and should receive the money in about 30 days. Also we are applying for a 2nd reimbursement grant from FEMA on the ice storm. Discussion followed.

Disposition of property from Paul Sinclair; Henry Ott reported we have just about all of the equipment back. However there are a few items he is purchasing that he could not find, but everything is under control.

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NEW BUSINESS

Chief Yuodis stated the Chiefs Monthly Report is not available due to the volume of fire runs we had this month.

Chief Yuodis stated he received a letter from Major Tony Downes requesting a citation to several firefighters that were here during the ice storm. Discussion followed. Chief Yuodis stated he will take this to the Personnel Committee.

Assistant Chief Harrison stated during the snow emergency we had an impact on six citizen's lives, due to CO poisoning. Discussion followed.

Employee Health Insurance.

Henry Ott made a motion to enter into the inter-local agreement for the insurance program, seconded by Kenny Hill. Discussion followed. Henry amended his motion for the agreement only not the inter-local agreement. Kenny amended his second. Discussion followed. Motion carried. The insurance portion passed and the inter-local agreement will be discussed next month.

Assistant Treasurer Gabhart stated the interest we received on our account with Chase for last month was only \$11.98 on \$700,000 in deposits. Since the mortgage has been paid off, she wants the board's permission to shop around for another bank. Everyone was in agreement for her to look at other banks. Discussion followed.

Steve Wolfe reported the firefighters requested he approach the board for their support for the "Supporting Hero's", this organization supports families of police, EMS and firefighters who are killed in the line of duty. The firefighters have donated \$250.00 and are asking the board to donate another \$250.00. They have already written the check for \$500.00. Discussion followed. Steve Wolfe made a motion to reimburse the firefighters fund \$250 for the "Supporting Hero's", seconded by Kenny Hill. Discussion followed. Motion carried.

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

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING MARCH 3, 2009 AT 5:00 P.M.