

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
FEBRUARY 2, 2010**

Chairman Jack Clark called the February 2, 2010 meeting to order at 5:04 P.M.

Chairman Clark asked everyone for a moment of silence in the Memory of Major Terry Cannon.

ATTENDANCE

Chairman Jack Clark
Bob Dooley
Marty Fautz
Henry Ott
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Recording Secretary Myra Curry

The minutes of the January 5, 2009 meeting were reviewed. Marty Fautz made a motion to approve the minutes as submitted, seconded by Steve Wolfe. Motion carried.

The Treasurer's report was reviewed. Myra Curry reported we received \$630,612.52 from the Sheriff's Office. Henry Ott made a motion to approve the Treasurers report as submitted, seconded by Steve Wolfe. Motion carried.

ANNOUNCEMENTS

Chairman Clark thanked everyone for their support of Major Terry Cannon's family after his death.

Chairman Clark announced the Jefferson County Trustees Association meeting is February 18, 2010 at McMahan Fire House on Taylorsville Road at 7:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Chief Yuodis reported they have been painting the firehouse and plan to finish soon.

Budget Committee

Chairman Clark stated we will need to have the budget on or before the May meeting. Steve Wolfe reported the committee will have a meeting sometime this month.

Personnel Committee

Regarding the bookkeeping position, prescreening questionnaires went out with fifteen questions. About half did not respond. The test could be given in a few weeks. Chief Yuodis asked how much is this costing us. Henry stated Mr. Wilkins is charging \$90.00 an hour and he has about 20 to 25 hours so far.

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Steering Committee

Chairman Clark stated Crit Luallen, Auditor of the Commonwealth of Kentucky, sent out an "Auditor's Alert" for Public and Nonprofit Boards. He asked Marty Fautz if his committee would look into this and see if we need to make changes to comply with her recommendations. Marty stated he received a copy and he thinks we are already in compliance, but will still conduct an internal review. Discussion followed.

LOSAP

Myra Curry reported all of the paper work on Terry Cannon has been done and we are waiting for the death certificate.

Assistant Chief Harrison reported that the necessary paperwork regarding Terry's death is all being processed. The State Workers Compensation delivered a check to her last week. Discussion followed.

Technology

Bob Dooley reported the mobile data terminals (MDT) and laptop has been purchased and installed on Unit 3736. Discussion followed.

Strategic Management Planning

No report.

Nomination Committee

Steve Wolfe stated he has not started working on this. Chairman Clark would like for his name to be submitted for the appointed trustee. Henry Ott made a motion to submit Jack Clark's name for appointed trustee, seconded by Marty Fautz. Motion carried.

Training Academy

Chief Yuodis stated they have received an additional \$15,000 from the Fireman's Fund Insurance to finish the facility. Discussion followed.

Metro Safe and CAD System

Assistant Chief Harrison stated the remaining 24 radio chargers for all radios have been received. Also NFPA requires each seated position on an apparatus have a radio so they can communicate in case someone goes down. Discussion followed.

EMS

Assistant Chief Harrison stated at the Chiefs and Trustees meeting Col. Rogers will meet with the fire districts.

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Ordinances

Assistant Chief Harrison reported there is no movement on the fire alarm ordinances, however there is a new attempt to get legislative moving concerning this. Discussion followed.

Chief Yuodis stated Councilman Kramer will go to the council for a resolution for Terry Cannon.

Chairman Clark stated Dan Johnson filed an ordinance concerning merger of the 18 fire districts with Louisville. It has been sent to committee but has not been read.

Cadets

Steve Wolfe reported we have changed officially from Explorers to Cadets. There are two new cadets to the program and might have one more tonight, if so this brings us up to 6 Cadets. Steve stated they will look at the GOG's, (General Operating Guidelines) and make sure no changes need to be made with the switch.

Grants

Assistant Chief Harrison reported Myra Curry called about the \$5,500 payment from the ice storm grant, and the deposit issues still exist.

Health Insurance Board

Bob Dooley reported that there could possibly be a 10% increase in the upcoming budget year.

Labor Management Initiative

No report

New Raido's and Monitors

Assistant Chief Harrison reported that testing will occur this evening concerning the MDT to make sure it is working correctly. Discussion followed. Rick stated they have solid communications from the basement to the 8th floor at the Brown Suburban and he is very pleased with the coverage.

Assistant Chief Harrison stated there is one issue concerning the PASS devices. We currently have 14 fulltime employees and 41 volunteers and we only applied for 35 PASS devices and one is needed for each firefighter. Camp Taylor Fire District has 10 extra devices and we would have to give them their 10% share of the grant, they are \$189.00 per unit, total cost would be \$1,890.00 and we would like to purchase the 10 spare units from Camp Taylor. Also McMahan has 10 spare units and we would like to purchase them at a later date. Discussion followed. Henry Ott made a motion to purchase to additional 20 PASS devices from Camp and McMahan Fire Districts, seconded by Bob Dooley. Motion carried.

Chairman Clark asked about the public service announcement. Assistant Chief Harrison stated with the passing of Terry Cannon this was put on hold, he will get with Josh Grimes next week.

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Legislative Report

Chairman Clark reported on the tax legislation and that Representative William Stivers and Senator Dan Seum have agreed to push carry the bill in respective bodies. Representative Brinkman had agreed to sponsor a bill from in the house, but has backed out.

NEW BUSINESS

Chief's Monthly report

Chief Yuodis stated he added the Louisville Metro Arson report. Discussion followed.

Chairman Clark asked if anyone was interested in serving on the Crusade for Children Board to fill the position of Paul Barth. Chief Yuodis stated Bob Dooley would like to put his name in for nomination and that four others outside of our department have applied. The nomination list will close on February 5th.

Bob Dooley asked about a memorial for Terry Cannon to be presented at the Banquet. He would like for the mural that was on Terry's vault, be replicated and hung in the training room, with the cost being approximately \$800.00. Discussion followed. Bob Dooley made a motion to purchase the mural as a memorial gift to the firefighters of the fire department to be presented at the banquet, discussion followed, seconded by Steve Wolfe. The motion and seconded was amended to add Steve Harrington, discussion followed. Motion carried.

Henry Ott reported he has a letter from James Riggs to add a lifetime member in the event that they die in the line of duty and that the recognition would go to the spouse. Chairman Clark stated this would go to the Rules and Regulations Committee.

Henry Ott also stated James Riggs asked to create a Terry Cannon EMT Award. Steve Wolfe stated he received an email with the suggestion on naming the rookie award the Terry Cannon Rookie of the Year Award. Chairman Clark stated this also needs to go to the Rules and Regulations Committee and they make a recommendation to the board. Discussion followed.

Chief Yuodis stated he had a request from Camp Taylor Fire District, they would like to sell some scarf's with the Buechel and Camp Taylor logo on each end and the monies from this go to the Crusade in the names of Terry Cannon and Cory Adkins. Discussion followed. Henry Ott made a motion we honor Terry Cannon strictly within our organization, seconded by Marty Fautz. Motion carried.

Chief Yuodis stated the funeral for Terry Cannon cost us \$1,590.35, this was for the food for stand-by crews and the wake. Supporting Heroes will reimburse us for the chicken from John E's in the amount of \$265.00.

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Steve Wolfe stated the Banquet Committee is looking at getting jackets for gifts and he needed everyone's size.

Chairman Clark announced Kenny Hill's daughter had her baby Thursday, January 28, her name is Katelyn Grace, she was 20" long and weighed 7lbs 3 oz.

Bob Dooley made a motion to adjourn at 6:25 P.M., seconded by Steve Wolfe.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING MARCH 2, 2010 AT 5:00 P.M.