

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
FEBRUARY 1, 2011**

Chairman Clark opened the meeting at 5:03 P.M.

ATTENDANCE

Chairman Jack Clark
Jerry Strange
Kenny Hill
Henry Ott
Jack Miller
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Recording Secretary Myra Curry
Bookkeeper Jeannie Saylor

Chairman Clark welcomed Captain Adam Jones one of our employees.

Chief Yuodis had a correction under announcements, last month when he announced tht Jack Miller was retiring he stated as an employee but will stay on as a volunteer. A motion was made by Jerry Strange, seconded by Kenny Hill to approve the minutes as corrected. Motion passed unanimously.

The financial report was reviewed. It was noted that we had received a payment from the Sheriff in the amount of \$299,000. Motion by Jack Miller, seconded by Jerry Strange to accept report. Motion passed unanimously.

ANNOUNCEMENTS

The joint meeting of the Jefferson County Trustees Association meeting will be held on February 17, 2011 at 7:30 PM at the Camp Taylor Headquarters on Poplar Level Road.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill stated they will have a meeting on February 8, 2011 at 6:30 PM to discuss any additions or corrections to the specifications.

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Steering Committee

No report.

LOSAP

Kenny Hill stated we are removing 4 from the program and will be adding 4.

Technology **(START)**

Assistant Chief Harrison stated he has put a printer in the bookkeeper's office.

Strategic Management Planning

No report

Training Academy

No report

MetroSafe & CAD System

No Report.

EMS

No Report

Ordinance

No report

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Cadet

The State Fire Commission is reviewing this program, the requirements, and the things cadets can participate.

Grants

No information to report on our pending request. Assistant Chief Harrison is looking for a funding source to replace some of our antidotes.

Health Insurance Board

No report

Legislative Report

Reckner and Kurtsinger have been retained as our representatives in Frankfort for this legislative session.

Courier-Journal Article

No report

FEMA Appeal

No new information on the appeal.

NEW BUSINESS

Chief's Monthly Report.

The Chiefs report was distributed. Motion by Hill to accept, seconded by Wolfe. Motion passed unanimously.

Crime Coverage Insurance

Motion to increase our Crime Coverage Insurance based on our auditor direction made by Wolfe, seconded by Hill. Motion passed unanimously.

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Kenny Hill made a motion to adjourn at 5:50 PM seconded by Jerry Strange. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District