

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
JANUARY 6, 2009**

Chairman Jack Clark called the January 6, 2009, meeting to order at 5:02 P.M.

ATTENDANCE

Chairman Jack Clark
Jerry Strange
Marty Fautz
Kenneth Hill
Henry Ott
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Counselor Robert Benson
Assistant Treasurer Johanna Gabhart

Chairman Clark welcomed our guest to the meeting; Firefighters James Riggs and Bob Dooley.

The minutes of the December 2, 2008 meeting were reviewed. Steve Wolfe made a motion to approve the minutes as submitted, seconded by Jerry Strange. Motion carried.

The Treasurer's report was reviewed. Assistant Treasurer Gabhart reported we received \$321,664.00 from the Sheriffs office and the \$53,000.00 was paid on our KACO loan. Kenny Hill made a motion to approve the treasurer's report as submitted, seconded by Marty Fautz. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced that the Jefferson County Trustees Association Annual Meeting will be here at Buechel on January 15, 2009. This is the annual meeting with the Trustees and the Fire Chiefs. The Mayor and PVA director and other officials will attend.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported on an accident and the status of the repairs to 3752.

Budget Committee

Steve Wolfe reported they are getting ready to work on the budget. Chairman Clark stated the board would need to have the budget at the April meeting so it can be approved at the May meeting. Discussion followed.

Personnel Committee

Chairman Clark asked about the firefighter nominee to be sent to Mayor Abramson to complete the term of Paul Sinclair. Steve Wolfe reported Bob Dooley has been elected by the crew. Henry Ott made a motion to accept Bob Dooley as firefighter representative to fill out the term of Paul Sinclair, seconded by Kenny Hill. Motion carried.

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Steering Committee

Marty Fautz stated he has been working on the documents and hopes to have a draft by our February meeting.

LOSAP

No report.

Strategic Management Planning

No report.

Training Academy

Henry Ott made a motion to approve the sale of land at the Training academy, seconded by Steve Wolfe. Motion carried.

Metro Safe and CAD System

Radio should be distributed in the second quarter.

EMS

Chief Yuodis stated they are still reviewing the calls for service and how it relates to the Pro Q and A system.

Ordinances

Assistant Chief Harrison reported the novelty lighters ordinance has been temporarily tabled until the new president of the Metro Council is elected. Chairman Clark asked about the hydrant ordinance. Assistant Chief Harrison stated they are not looking at making any changes.

Explorer Post

Assistant Chief Harrison reported we have submitted our re-charter and have deleted the non-participating members; this leaves us with a total of six Explorers.

Grants/Reimbursements

Assistant Chief Harrison stated we applied for some FEMA money to reimburse us in the amount of approximately \$4,780.00 for cost during the storm last year. We have heard from FEMA and we will receive approximately \$3,800.00. Discussion followed.

Also we received a check from Camp Taylor Fire District for a Haz-mat we responded to with them in the amount of \$2,250.00. Discussion followed.

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Kenny Hill stated last month he reported on the request from the Banquet Committee to allow them to ask businesses in the area for door prizes. He passed around a letter from Tony Downes. Discussion followed. Henry Ott had a letter from the Banquet Committee about contacting local vendors for door prizes. These are vendors that they contact for the Crusade for Children and it will always be a uniform member of the Banquet Committee.

Assistant Chief Harrison stated he would like to keep information from fire prevention records confidential and not create a donor list for the committee. Kenny Hill made a motion to let the committee contact the local vendors for door prizes, seconded by Henry Ott. Motion carried.

NEW BUSINESS

The Chief distributed his monthly report.

Kenny Hill made a motion for Counselor Benson to contact Paul Sinclair about retrieving our property, seconded by Jerry Strange. Motion carried. Discussion followed.

Assistant Chief Harrison stated that his notebook computer he has had this since 2003, it is at the point that it will not respond and it shuts off. He has received pricing from CDW-G, which is a distributor that is recommended to us through government purchase contract. Discussion followed. The quote he has received is \$3,493.52. Discussion followed. The Board had great concern over multiple computers assigned to one person, and no plan for a systematic replacement. Kenny Hill made a motion to purchase the Assistant Chief a new notebook computer for \$3,493.52, seconded by Henry Ott. Discussion followed. Motion carried.

Chairman Clark asked Jerry Strange if he would be here for the February meeting because he is going to be out of town.

Henry Ott stated the Chief and Assistant Chief approached him about being able to carry a weapon while on duty. They successfully obtained a concealed weapons permit. Henry Ott made a motion for the Chief and Assistant Chief to carry a concealed weapon while on duty, seconded by Kenny Hill. Discussion followed.

A roll call vote was taken:

Strange – yes Fautz – yes

Ott – yes Wolfe – yes

Hill – yes

Five votes yes, motion carried.

Kenny Hill made a motion to adjourn at 6:45 P.M., seconded by Steve Wolfe.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

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