

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
JANUARY 5, 2010**

Chairman Jack Clark called the January 5, 2010 meeting to order at 5:01 P.M.

ATTENDANCE

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

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Councilor Robert Benson
Recording Secretary Myra Curry

The minutes of the December 5, 2009 meeting were reviewed. Kenny Hill made a motion to approve the minutes as submitted, seconded by Jerry Strange. Motion carried.

The Treasurer's report was reviewed. Myra Curry reported we received \$375,825.71 from the Sheriff's Office. Steve Wolfe reported the \$100,000.00 will be paid off tomorrow; the interest on this amount was \$409.05 which was paid January 4, 2010. Henry Ott made a motion to approve the Treasurers report as submitted, seconded by Kenny Hill. Motion carried.

ANNOUNCEMENTS

Chairman Clark thanked the Hospitality Committee for the Christmas Party.

Chairman Clark announced the Annual Jefferson County Trustees Association and Fire Chiefs meeting is January 21, 2010 at Fern Creek Headquarters at 7:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported the two new vehicles are in service. Also the furnace in the back of the building which serves the offices of the Chief, Assistant Chief and conference rooms need to be replaced. Key Mechanical will come out tomorrow and replace the furnace, the amount being \$5,919. Discussion followed.

Budget Committee

Steve Wolfe reported there was an issue where items were put in the wrong account but the committee is working on this. Discussion followed.

BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
PAGE 2

Personnel Committee

Henry Ott stated the position for Business Office Manager was put in the Courier-Journal on Sunday, January 3, 2010, and in two days we have received 49 resumes'. These will go to Steve Wilkins, who has been retained to assist with this. Also, the issue with Jessie Sattich has been resolved; he has turned in his letter of resignation.

Steering Committee

No report.

LOSAP

Kenny Hill reported we received the contribution payment for 2009 and a check has been sent.

Technology

Bob Dooley reported he talked to Assistant Chief Harrison about purchasing a lap top to be put on the apparatus and command cars with mobile data terminals (MDT), Rick has requested to purchase one, and two have been approved in the budget, Bob told Rick to go on and purchase the lap top. Discussion followed.

Strategic Management Planning

No report.

Training Academy

Chief Yuodis stated the refinancing has been completed through Republic Bank. Also they have received a down payment on the sale of the lower property from 21st Century Parks. Discussion followed.

Chief Yuodis also reported the academy construction has been approved, by the Fire Commission, who will provide \$150,000 to finish off the facility. The Fire Commission is considering moving the Firefighter Candidate Physical Agilities Testing Facility to the academy. Discussion followed.

Metro Safe and CAD System

Assistant Chief Harrison reported he picked up the mobile equipment, which has been installed in the new command cars. Captain Miller will install them in the trucks, and Metro Safe will come out and program all of the radio's.

Assistant Chief Harrison stated he will be picking up the equipment from Louisville Fire on the accountability grant which will allow each firefighter to be monitored at the scene. The only issue is that the device will require a pocket on the fire coat for proper use. Morning Pride has been approached to put a pocket to take care of this. Our coats will not support this weight. Discussion followed.

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
PAGE 3**

EMS

No report.

Ordinances

Nothing new.

Explorer Post

Steve Wolfe reported last month was re-charter month and we can not be re-chartered with four explorers. In review, his group found that there were also problems with the advisor, the cost went from \$2.70 to \$11.00 per explorer and advisor, and we would be combined with the Boy Scouts and Cub Scouts in the Cherokee area and will receive less service. Steve Wolfe recommends we no longer go with the Explorer Program and we go back to the Cadet Program. Our insurance company has been contacted and this is okay, but they will not be covered by workers' compensation. Discussion followed. Henry Ott made a motion to go with the recommendation and go back to the standard Cadet Program, seconded by Kenny Hill. Discussion followed. Motion carried.

Grants

Assistant Chief Harrison reported the \$5,500 payment from the ice storm grant went to the old Chase account. The correct information has been sent to them on the new account with National City Bank. There is noting on the fire apparatus grant.

Health Insurance Board

Bob Dooley there was no action taken in December. They have now changed the insurance which requires that the \$500 deductible be paid up front, which is standard insurance policy.

Labor Management Initiative

No report

NEW BUSINESS

Nomination Committee

Chairman Clark stated the term for himself as appointed trustee and Bob Dooley as firefighter representative expires this year. Bob is filling an unexpired term. Chairman Clark asked if Steve Wolfe with chair the committee and asked Jerry Strange to also be on the committee. The election date is June 26, 2010; a letter will need to be put on the board for all firefighters to see.

Legislative Report

Chairman Clark reported the legislative agents are working on getting a sponsor on the bill on the tax cap. Discussion followed.

BUECHEL FIRE PROTECTION DISTRICT

TRUSTEES BOARD MEETING

PAGE 4

Henry Ott stated Assistant Chief Harrison would like to do a public service announcement, since the "Line of Fire" show is no longer in normal production. The public service announcement will be on smoke detectors and work is ongoing to complete a video which will also be in Spanish. Henry Ott made a motion to give \$650 for the public service announcement on smoke detectors, seconded by Marty Fautz. Discussion followed. Motion carried.

Chief's Monthly report

Chief Yuodis stated we had one arson case in our district. Henry Ott asked about some items on the credit card bill. These charges were explained. Discussion followed.

Kenny Hill made a motion to adjourn at 5:48 P.M., seconded by Bob Dooley.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

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