

BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
JANUARY 4, 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
Bookkeeper Jeannie Saylor

A motion was made by Hill, seconded by Strange to approve the minutes as submitted. Motion passed unanimously.

The financial report was reviewed. It was noted that we had received a payment from the Sheriff in the amount of \$711,000. Motion by Ott, seconded by Hill to accept report. Motion passed unanimously.

ANNOUNCEMENTS

The joint meeting of the Jefferson County Trustees Association and the Jefferson County Fire Chiefs will be held on January 20th, 2011 at the Fern Creek Fire House.

Chairman Clark thanked the Chief for the holiday gatherings. Chief Yuodis announced that Jack Miller has retired from the department.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

There will be a meeting concerning a new apparatus on 01/18/11 at 1830 hours.

Budget Committee

The committee will be working to adopt the six new rules as submitted by Mo Byrne.

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Personnel Committee

Jack Miller made a motion that any person hired as an employee of the District be brought to the entire Board for approval. Second by Wolfe. Motion passed unanimously.

Steering Committee

No report.

LOSAP

No report

Technology

MetroSafe is requiring that we upgrade our computer operating system to Windows 7.

Ms. Saylor is in need of a printer within her office for printing important documents and checks. Ott enquired if it was possible to network to the copier in Ms. Curry's office in order to reduce cost.

Assistant Chief Harrison reported that cannot be completed. Motion to purchase a Laser Jet 5 printer by Hill, seconded by Wolfe. Passed unanimously.

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