

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
JULY 7, 2009**

Chairman Jack Clark called the July 7, 2009, meeting to order at 5:03 P.M.

ATTENDANCE

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

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

The minutes of the June 2, 2009 meeting were reviewed. Bob Dooley stated page 3 is missing the headings. Bob Dooley made a motion to approve the minutes as corrected, seconded by Kenny Hill. Motion carried.

The Treasurer's report was reviewed. Myra Curry stated in the general operating fund we have deposited money at National City Bank from the account at Chase. Discussion followed. The Chase account will probably be closed by the end of the month. Bob Dooley made a motion to remove the entry for the transfer from Chase Bank to National City from the general operating fund, seconded by Jerry Strange. Henry Ott made a motion to approve the treasurer's report as corrected, seconded by Steve Wolfe. Motion carried.

ANNOUNCEMENTS

Chairman Clark read a thank you note from Johanna Gabhart on here retirement presentation at the June meeting.

Chairman Clark announced that the Jefferson County Trustees Association Meeting will be on August 20, 2009 at Highview Fire Department, on Fegenbush Lane at 7:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported as soon as the ground dries up the trees out back will be removed.

Chairman Clark asked about vehicles. Chief Yuodis stated they are going to wait until October to look at purchasing any new vehicles.

Kenny Hill had the inventory list and gave it to the Recording Secretary to file.

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Budget Committee

Steve Wolfe stated we have started the new budget year. The committee will meet to discuss the financial report.

Personnel Committee

Henry Ott reported Counselor Benson has signed off on the Explorer Ride-along program Permission Form.

Steering Committee

No report.

LOSAP

No report.

Strategic Management Planning

No report.

Nominating Committee

Henry Ott reported on the election for property owner trustee. There were 3 votes for Kenneth Hill as property owner. Kenneth Hill took the oath of office.

Chairman Clark reported Jerry Strange had been reappointed as trustee. Jerry Strange took the oath of office.

Training Academy

Chief Yuodis stated the academy has another agreement with 21st Century and would like for Counselor Benson to look this over and make sure everything is correct. Also, they have a tractor that is not worth having repaired and they have gotten bids on a new tractor and he is asking Buechel to donate up to \$3,000 for the tractor if all eight (8) departments are asked and agree to the same amount. Discussion followed. Jerry Strange made a motion to raise the annual dues by \$3,000 for the academy from \$10,000.00 to \$13,000.00 for this fiscal year only, to purchase a new tractor, seconded by Bob Dooley. Motion carried.

Metro Safe and CAD System

Assistant Chief Harrison stated on July 13, 2009 MetroSafe will transition over to the new facility and all fire departments will be moved to unit dispatch protocols. Once the new radios are distributed, our current radio system will be maintained so if anything happens on the 800MHZ system, we will have a back-up. Discussion followed.

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EMS

Chief Yuodis stated the Pro-Q-A system is used to triage dispatches and there are 208 Pro-Q-A's incident types added to what we respond on. We have agreed to respond on these additional runs. Discussion followed.

Ordinances

No report.

Explorer Post

Steve Wolfe reported the explorers are planning a car wash soon. They helped at St. Martha's picnic and will be getting a donation. The plans for the Explorers Inferno weekend are being finalized, which will be the end of August, and there will be some off site classes.

Grants

Assistant Chief Harrison stated we received a piece of physical fitness equipment, a step-mill; it would not fit in the physical fitness room so some things had to be rearranged. Also the manager from Wal-Mart stated they have a community grant available and we will be applying for one possibly for helmets.

Assistant Chief Harrison stated there has been no word on the fire act grant; we will likely not hear anything until August or September. Chief Yuodis stated he is working with Chief Fredrick's on a regional grant for generators for fire stations. Discussion followed.

Health Insurance Board

Bob Dooley reported the Insurance Board of Directors met and they are working on by-laws. He had copies of the financial statement on the health plan and asked if the board members would like a copy. Chairman Clark stated each member should have a copy and one for the records. Bob Dooley explained about the statement. Discussion followed. The changes to the by-laws will create an Executive Board and a Board of Directors and they are going to do away with the members group.

Bids for Audit

Myra Curry stated William Hollister should start the audit soon.

Labor Management Initiative

No report

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NEW BUSINESS

Assistant Chief Harrison stated he and Bob Dooley were asked to look into a new accounting program. There are two software programs, Peachtree and QuickBooks Pro, the QuickBooks we have is a 1998 single user version, and we want to upgrade to a 3 user license of the most recent edition, Quickbooks Pro 2009, that we have a quote of \$447.72. Henry Ott made a motion to purchase QuickBooks Pro with 3 user licenses, seconded by Kenny Hill. Motion carried

Chief's Monthly report

Chief Yuodis stated we had a firefighter injury, Bryan Buckley and Jack Miller were putting a windshield in 3734 and the windshield slipped and Bryan twisted his back catching the windshield.

Assistant Chief Harrison stated the format of the Chief's report has changed and the calendars are added in their entirety. Kenny Hill made a motion to approve the Chief's Monthly Report as submitted, seconded by Bob Dooley. Motion carried.

Chairman Clark reported that at the Fire Trustees Association Meeting in June discussion was held concerning Bob Benson, the association Legislative representative, whose contract is up. The Trustees Association wants to know if we want to retain Mr. Benson, depending on the cost, his retainer will remain \$25,000.00. Henry Ott made a motion to retain Mr. Benson as legislative representative, seconded by Kenny Hill. Motion carried.

Chief Yuodis reported on the Crusade for Children, we collected \$50,731.21, which was up 18% over last year.

We will have a House Bill 44 hearing next month, August 4 at 4:00 P.M.

Henry Ott made a motion to adjourn at 5:50 P.M., seconded by Kenny Hill.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

HOUSE BILL 44 HEARING JULY 7, 2009 AT 4:00 P.M.

REGULAR MEETING AT 5:00 P.M.