

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
JUNE 2, 2009**

Chairman Jack Clark called the June 2, 2009, 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
Assistant Treasurer Johanna Gabhart
Recording Secretary Myra Curry

Chairman Clark introduced Steve Alvey from National City Bank. Mr. Alvey talked about the new account with National City and he had the signature cards to be signed. Mr. Alvey stated they needed a resolution. Bob Dooley made a motion to put \$1,000.00 to open up the new account, seconded by Jerry Strange. Motion carried. Bob Dooley made a motion for Henry Ott, Jack Clark and Johanna Gabhart to sign checks, seconded by Marty Fautz. Ms. Gabhart stated she is retiring on June 30, 2009. Discussion followed. Bob amended his motion for Henry Ott, Jack Clark and Kenny Hill to sign checks, Marty amended his second. Jerry Strange stated they need to look into Myra Curry signing checks. Motion carried.

Chairman Clark presented Ms. Gabhart with 2 orchids and a vanity box for her 50 years of dedicated service with the Buechel Fire Protection District and the Buechel Fire Department, Inc.

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

The Treasurer's report was reviewed. Henry Ott made a motion to approve the treasurer's report as submitted, seconded by Steve Wolfe. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced that the Jefferson County Trustees Association Meeting will be on June 16, 2009 at Lyndon Fire Department at 7:00 P.M.

Chairman Clark stated the Crusade for Children is this weekend, June 5th, 6th and 7th. Everyone is invited to come and help collect money; there will be a pot luck dinner on Sunday afternoon, we will eat around 2:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported the equipment inventory has been completed. He read his report. A copy of the inventory will be presented to the board next month. Discussion followed.

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Jerry Strange made a motion that in June of each year the Chairman of the Major Equipment Committee conduct an audit on the inventory of the gains and losses, seconded by Henry Ott. Motion carried.

Kenny Hill reported on the tree removal. A bid was received from Thompson Tree Service, the fire department would have 1 tree removed for \$300 and 3 stumps for \$350, FEMA will pay for 2 trees and the removal of the limbs and to have the debris hauled off for \$2,500. Kenny Hill made a motion to accept the bid, seconded by Jerry Strange. Motion carried.

Kenny Hill stated the Chief plans on purchasing vehicles later this year and there is one vehicle that the engine needs a complete overhaul. Chief Yuodis stated this can/ has been fixed for the moment to hold off a while longer. Discussion followed.

Budget Committee

All budget information has been sent off to the appropriate agencies.

Personnel Committee

Henry Ott reported he has received a letter from Johanna Gabhart on her retiring from the fire department. Henry read the letter. Henry Ott made a motion to reluctantly accept Jo's letter of retirement, seconded by Steve Wolfe. Chairman Clark thanked Jo for everything she does. Motion carried.

Steering Committee

No report.

LOSAP

Kenny Hill reported the first recipient, Former Assistant Chief Kenny Downes, has received his money. Also we have a bill for LOSAP for \$2,002. 18.

Strategic Management Planning

No report.

Nominating Committee

Marty Fautz reported he might be out of town on the 4th Saturday in June. Discussion followed.

Training Academy

Chief Yuodis reported there are some maintenance problems due to the weather. Discussion followed.

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Metro Safe and CAD System

Chief Yuodis reported when dispatched communications will assign us a channel to operate on. Assistant Chief Harrison explained about the process where when the system is in place all departments, police, fire and EMS, can talk to each other. Discussion followed.

EMS

Chief Yuodis talked about the H1N1 (swine flu) we are still monitoring our employees. Discussion followed.

Ordinances

No report.

Explorer Post

Steve Wolfe reported they are finalizing the plans for the Explorers Inferno weekend, which will be in August. Henry Ott asked about the ride along program for the Explorers. We still have not heard from Bob Benson on this. Discussion followed.

Grants

Assistant Chief Harrison stated the FEMA ice storm grant will be submitted on Monday, June 8th, he was waiting on the approval for the tree removal. The fire act grant, for fire apparatus, has been submitted. Discussion followed.

Bob Dooley reported that the health insurance board will have a meeting on June 18th. He received an email from Terri Livers that the insurance committee has received several bids for dental insurance, and Delta Dental was the lowest and is close to the plan we have now. Discussion followed. Henry Ott made a motion to go with the dental plan recommended by the insurance committee, seconded by Kenny Hill. Motion carried.

Marty Fatuz wanted to comment about the purchase of the Ford vehicles. He suggest we leave our options open to get the best option for the fire department. Bob Dooley believes we should support our community and go with Ford. Discussion followed. Marty Fautz made a motion to purchase a vehicle and to keep our options open, seconded by Kenny Hill. Discussion followed. Henry Ott, first, stated we are opening up something that has already been decided on, and if we do this at every meeting everything could be in question; second, that GM has filed bankruptcy; and third we have a large Ford dealer in our area and our maintenance staff has been trained and is qualified to work on Fords. Discussion followed. Bob Dooley suggested amending the motion from last month to change the word equivalent and to keep the options open. A roll call vote was taken. Strange – no; Dooley – no; Fautz – yes; Hill – yes; Ott – no; Wolfe – no. There being 4 no's and 2 yes', motion does not carry.

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NEW BUSINESS

Chief's Monthly report. Assistant Chief Harrison stated there was 1 AED save on the Metro Stats. Chairman Clark stated the report was accepted.

Chairman Clark stated the board of officers for 2009-2010 need to be elected. The current officers are: Jack Clark – Chair; Jerry Strange – Vice Chair; and Henry Ott – Secretary/Treasurer. Kenny Hill made a motion to keep the same officers, seconded by Bob Dooley. Motion carried.

Assistant Chief Harrison nominated several of our employees, for the Life Saving Medal. Bob Dooley moved to accept the recommendation from Assistant Chief Harrison to award the medal, seconded by Jerry Strange, Motion carried. Chairman Clark extended our congratulations to the crew.

Kenny Hill made a motion to adjourn at 6:30 P.M., seconded by Jerry Strange.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING JULY 7, 2009 AT 5:00 P.M.