

**BUECHEL FIRE PROTECTION DISTRICT**  
**TRUSTEES BOARD MEETING**  
**OFFICIAL MINUTES**  
**JUNE 1, 2010**

Chairman Clark opened the meeting at 5:00 P.M.

**ATTENDANCE**

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

Chief Jonathon Yuodis  
Assistant Chief Richard Harrison  
Recording Secretary Myra Curry  
Bookkeeper Eugene Robertson

The minutes from May 4, 2010 meeting were reviewed. Steve Wolfe made a motion to approve the minutes as submitted, seconded by Kenny Hill. Motion carried.

The Treasurer's report was reviewed. Gene Robertson stated all accounts have a new number and there are additional accounts. He distributed an account code conversion list and a copy of last month's budget where the codes are changed. Discussion followed. Steve Wolfe made a motion to approve the treasurer's report as submitted, seconded by Jerry Strange. Motion carried.

**ANNOUNCEMENTS**

Chairman Clark announced the Jefferson County Trustees Association meeting will be on June 17, 2010 at Eastwood Fire Department Headquarters, U.S. Highway 60

Chief Yuodis stated the firefighters will be out on a roadblock tonight to collect for the Crusade for Children and when they return there will be a cookout. The regular collections for Crusade will be Friday, June 4<sup>th</sup> through Sunday June 6<sup>th</sup>. There will be a pot luck dinner on Sunday when the trucks return from downtown. Everyone is welcomed to come and help. Chief Yuodis stated the only change we had to make on collecting for the Crusade were to make night deposits, this came from the Crusade Board.

Also Resthaven Funeral Home asked if we would participate in their Memorial Day Service and cook and serve food, which was donated by the cemetery. During that time we collected \$2,655.00 for the Crusade. Discussion followed.

# **BUECHEL FIRE PROTECTION DISTRICT**

## **BOARD OF TRUSTEES**

### **PAGE 2**

Chief Yuodis reported that the Trustees class will be on September 18, 2010 at the Jefferson County Fire School.

## **OLD BUSINESS**

### **Committee Reports**

#### Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported Jack Miller got with Dennis Downes to get a cost on refurbishing 3735, and Seagrave stated they would not give a bid. Discussion followed. Chief Yuodis is exploring what the structure of a lease payment on a new truck from the bank would look like. The next Truck Committee meeting is June 22 at 7:00 P.M.

#### Budget Committee

Steve Wolfe reported the budget has been taken care of and the budget will be reviewed quarterly.

#### Personnel Committee

Henry Ott reported that Chad Sharber was off duty but has now returned to work. Captain Adam Jones was injured while on duty and will be off for at least one month.

Henry Ott stated Paul Sloan, a former firefighter, has approached the department to reapply as a firefighter. Henry had obtained a copy of the recording and his confession and court documents. Discussion followed. Henry Ott made a motion to deny Paul Sloan membership at the Buechel Fire Protection District as a volunteer, the motion died for lack of a Second. Marty Fautz asked what the Board of Officers wanted to do about Paul Sloan. Chairman Clark stated the motion died for a lack of a second not to allow him to join the department. Henry Ott stated he can not come back, Marty asked if the Board of Officers have to recommend anything to the Board. Discussion followed. Since no action was taken, Mr. Sloan is not approved to return to the department.

#### Steering Committee

No report

# **BUECHEL FIRE PROTECTION DISTRICT**

## **BOARD OF TRUSTEES**

### **PAGE 3**

#### LOSAP

No report

#### Technology

No report

#### Strategic Management Planning

No report

#### Nominating Committee

Steve Wolfe reported everything is ready for the election. They will vote by absentee ballot on Tuesday night and the committee will be here on Saturday, June 26 from 11:00 AM to 2:00 PM. Discussion followed. Steve Wolfe made a motion to approve absentee ballots to be voted on Tuesday prior to June 26, seconded by Jerry Strange. Motion carried.

#### Training Academy

Chief Yuodis stated they have made progress on the all purpose building and they have purchased a John Deere 553 tractor and a zero-turn finish mower.

#### Metro Safe & CAD System

Assistant Chief Harrison stated he had picked up 35 portable radios. Mobile radios will be programmed at a later date due to a few problems. Metro Safe will be out his week to train on the radios. Rick explained about the radios and we are to go live on June 15<sup>th</sup>. Discussion followed.

#### EMS

No report

#### Ordinance

No report

# **BUECHEL FIRE PROTECTION DISTRICT**

## **BOARD OF TRUSTEES**

### **PAGE 4**

#### Cadet

Steve Wolfe reported there were five recruits that graduated last week and three were cadets, all three female. He has one cadet on probation (by their mother) and one new member possibly.

#### Grants

Assistant Chief Harrison reported last week we received the Governor's Health & Safety Grant on an Elliptical machine. Also last Friday he finished the Assistance to Firefighter Grant to FEMA for the fire truck for \$486,000 our share will be \$48,600.

#### Health Insurance Board

No report.

#### Legislative Report

Chairman Clark had no report. Counselor Bob Benson stated he is in the process of putting together some things.

#### Changes in Rules & Regulations

No report.

### **NEW BUSINESS**

Chief's Monthly Report. Copies of the report were distributed; Chief Yuodis stated we sold the 1995 Explorer and the 1998 Ford Crown Vic to the City of Muldraugh. vehicles.

Counselor Bob Benson asked about the meeting with Jessie Halladay. Assistant Chief Harrison stated she is trying to get information to help with the tax cap legislation according to her request.

Marty Fautz asked if there was any feed back from the crew on how we were going to fund several activities that were removed from the budget. Steve Wolfe stated no and Chief Yuodis reported that some of the firefighters feel strong about the activities and will pay for them.

**BUECHEL FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES**

**PAGE 5**

Kenny Hill made a motion to adjourn at 6:10 PM, seconded by Jerry Strange. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING JULY 6, 2010 AT 5:00 P.M.**