

**BUECHEL FIRE PROTECTION DISTRICT  
TRUSTEES BOARD MEETING  
OFFICIAL MINUTES  
JUNE 3, 2008**

Chairman Jack Clark called the June 3, 2008, meeting to order at 5:01 P.M.

**ATTENDANCE**

Chairman Jack Clark  
Jerry Strange  
Andy Downes  
Kenneth Hill  
Henry Ott  
Paul Sinclair

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

The minutes of the May 6, 2008 meeting were reviewed. Andy Downes made a motion to approve the minutes as submitted, seconded by Kenny Hill. Motion carried.

The Treasurer's report was reviewed. Andy Downes made a motion to approve the treasurer's report as submitted, seconded by Paul Sinclair. Motion carried.

**ANNOUNCEMENTS**

Chairman Clark announced the Jefferson County Trustees Association Meeting is Thursday June 19, 2008 at Jeffersontown Fire Department Headquarters on Watterson Trail.

The Crusade for Children is this weekend. All help will be greatly appreciated.

Chief James Baker of Lyndon Fire Department is retiring there will be a reception for him on June 28 at 2156 New LaGrange Road.

Charles Riggle was present at our meeting and thanked the Board for their support and assistance on continuing his education; he graduated with a bachelor's degree.

Andy Downes announced this would be his last meeting as firefighter representative he is not going to run again. Chairman Clark thanked his for his service.

**OLD BUSINESS**

**Committee Reports**

Building and Grounds Committee/Major Equipment Committee

Paul Sinclair reported Unit 3752 will be going to the Seagrave factory in November and will be there for approximately three months.

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#### Budget Committee

Jerry Strange stated the budget was approved last meeting and everything has been sent in to Terri Livers to be filed.

#### Personnel Committee

Henry Ott stated they need to have a short meeting tonight to set a date for a Personnel Committee meeting. He also stated we have 8 firefighters interested in the three positions and technically there are 4 that are qualified.

Henry Ott stated they will have a report at the next meeting on the investigation he has asked Assistant Chief Harrison to do concerning Paul Sloan.

#### Steering Committee

No report.

#### LOSAP

Kenny Hill reported we have a bill for the life insurance in the amount of \$1,850.77. Chief Yuodis wanted to know what was going on pertaining the retirement of Kenny Downes. The policy we have stated they have to apply one year prior to retiring, but this has been changed to three to six months prior to retiring, we will be receiving information and it will be forwarded to him.

#### Strategic Management Planning

No report.

#### Nominating Committee

Kenny Hill reported we have two applications for Property Owner Trustees to fill the unexpired term of Bob Johnson; they are Marty Fautz and Charles Buckley. Discussion followed. Paul Sinclair stated we need some guidelines on how to get someone to apply for this position. Letters will be sent to the Louisville Metro Council Members in our district, the churches and the three neighborhood associations that meet here. Discussion followed. Andy Downes made a motion to have a name for the Mayor at the August 5 meeting, seconded by Henry Ott. Paul Sinclair asked for a meeting this Thursday at 1:30 p.m. for the Nominating Committee. Motion carried.

#### Training Academy

Chief Yuodis stated the Floyds Fork Group that wants to purchase the corridor is still looking at the bottom land. Chief Yuodis told the group the information has to be approved by all boards and not the academy. Discussion followed.

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#### Metro Safe and CAD System

The Chief's Association has been asked to participate on a best practices committee to determine the future dispatch protocols for the entire Metro Louisville fire districts and Louisville Division of Fire to decide on how and what protocols to follow with regards to our needs. This will allow a single plan for the dispatchers to follow. The Committee is Co-chaired by Lt. Col. Tom Carroll and Lt. Col. Joe Johnson, (Chief Carlson is alternate to Johnson), Chief Baker is the "A" district Chief's Rep., Chief Smith is the "C" district Chief's Rep., and Chief Schmidt is the "B" Chief's district rep., also there are Urban Fire and Suburban Fire Dispatch reps, Capt. Vermillion and Mr. Craven. The first meeting was held to map a plan and identify differences between Urban and Suburban as well as Suburban procedures among the various fire districts. Assistant Chief Harrison also reported there is a desire to have all departments to be on the same type of dispatch protocol. Discussion followed.

Paul Sinclair asked when they were going to get Juniper up and running. Assistant Chief Harrison stated the registration and username request have been submitted for the Shift Captains and Sergeants, so we can get our times, they will not be sending faxes at some point in the near future.

#### EMS

No report.

#### Ordinances

Assistant Chief Harrison is currently involved in issues at the State Fire Marshal's office concerning code issues. On June 23 there will be another hearing. Indian Hills is adopting and approved the sprinkler ordinance in excess of what the state requires.

#### Explorer Post

Assistant Chief Harrison on the explorer that was suspended a letter has been received from his mother and there will be a meeting tonight and it will be resolved in a positive manor.

#### Grants

Assistant Chief Harrison stated there has been no response on the application for the FEMA Fire Grant. Wal-Mart no longer does grants. There is a Fireman's Fund Insurance that is new, on a grant for fire gear, AED's and thermal imaging cameras. Discussion followed.

Chairman Clark read a letter of resignation from Bob Johnson and it will become a part of the minutes.

## **NEW BUSINESS**

The Chief's monthly report was distributed

Andy Downes asked Chairman Clark to send a thank you letter from the board to Bob Johnson.

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Chairman Clark stated we need to have election of officers for the board for July 1, 2008 to June 30, 2009. Andy Downes made a motion to keep the officers the same, seconded by Kenny Hill. Motion carried.

Assistant Chief Harrison stated Charlie Riggle has been approached by Baptist East Hospital on a project. Charlie Riggle explained that it is a Bloodborne Pathogen training and Buechel has been approved by the Epidemiology Branch, Department of Health and Human Services in Frankfort. Charlie has been approached to do this class. Any medical facility needing this class along with police and EMS will be able to contact Riggle. Discussion followed. Discussion was held on the cost of the class, it was decided it would be \$25.00 for the first 4 and the \$15.00 each for the next 10. Andy Downes made a motion to sign the paper, seconded by Paul Sinclair. Motion carried. Charlie stated if a class was on his day off he would work on the issue of overtime.

Kenny Hill made a motion to adjourn at 6:05 P.M., seconded by Andy Downes. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING JULY 1, 2008 AT 5:00 P.M.**