

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
MARCH 2, 2010**

Chairman Jack Clark called the March 2, 2010 meeting to order at 5:00 P.M.

Chairman Clark asked everyone for a moment of silence in the Memory of Major Terry Cannon.

ATTENDANCE

Chairman Jack Clark
Bob Dooley
Marty Fautz
Kenny Hill
Jerry Strange
Steve Wolfe

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Recording Secretary Myra Curry

Bob Dooley had corrections, on page 2 under Technology it is unit 3735 not 3736 and on page 3 new radios and monitors radio's was misspelled. The minutes of the February 2, 2009 meeting were reviewed. Jerry Strange made a motion to approve the minutes as corrected, seconded by Kenny Hill. Motion carried.

The Treasurer's report was reviewed. Myra Curry reported we received our state aid for \$8,250.00 and received from the Sheriff's Office \$56,493.02 for January 2010. Kenny Hill made a motion to approve the Treasurers report as submitted, seconded by Jerry Strange. Discussion was held on the hiring of the new employee, Kenny Hill stated this is taking a very long time and we still have no one to fill the position. Chairman Clark stated he will talk to Henry Ott about this. Motion carried.

ANNOUNCEMENTS

Chairman Clark stated the banquet is March 6, 2010 at the Fern Valley Conference Center on Fern Valley Road. Cash bar at 6:00 PM, dinner at 7:00PM and awards are at 8:00 PM.

Chairman Clark announced the Jefferson County Trustees Association meeting will be at Metro Safe on April 15, 2010 at 7:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Budget Committee

Steve Wolfe stated they will have a meeting next week.

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Personnel Committee

Assistant Chief Harrison stated there were nine people that responded to the survey, three people took the test Saturday no one showed up last night, the last opportunity to take the test is this Thursday at 6:30 PM.

Steering Committee

Marty Fautz distributed copies of audit suggestions, he met with Chief Yuodis and Assistant Chief Harrison and they went through the State Auditor's recommendation. Discussion followed.

LOSAP

Kenny Hill stated he received a call from Ms. Rivera and asked if we still dealt with Lisa Willham, who had received a commission; he told her we have not heard from her in a long time. Ms. Rivera is removing her as our representative. A letter was sent to Standard Security stating that she is to be removed.

Technology

No report.

Strategic Management Planning

No report.

Nomination Committee

Chairman Clark filled out the paper work submitted with his name for the appointed trustee position.

Training Academy

Chief Yuodis stated they are about ready to sign the deal on selling the bottom land to 21st Century for \$359,700. A copy of the agreement was sent to Chairman Clark and our attorney for them to look over and make sure everything is alright. Discussion followed.

Metro Safe and CAD System

Chief reported we have the new pager tones and frequencies and they are working. Discussion followed. The new system goes out over 5 repeaters, the tones are simulcast to all departments at once now. EMS went live yesterday on the new 800 MHZ system and the police will go live on March 30 and we will go live sometime in June. Discussion followed.

EMS

No report.

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Ordinances

Chief Yuodis reported at the last Metro Council meeting a resolution was read for Major Terry Cannon and Captain Jack Satton.

Chairman Clark stated Dan Johnson filed an resolution concerning merger of the 18 fire districts with Louisville, this has been sent to the Public Safety Committee. Discussion followed,

Cadets

Steve Wolfe reported we have four new cadets, which brings us to a total of 7.

Grants

No report.

Health Insurance Board

Bob Dooley stated there will be a meeting of the Executive Board tomorrow at 2:00 PM at Middletown there are some small changes in our policies. We are a self insured program and MedBen is managing the claims. Discussion followed.

Labor Management Initiative

No report.

New Radio's and Monitors

Assistant Chief Harrison reported we have 1 truck to put the radio in, and are waiting to replace the base station. The old PASS devices have been replaced with the new ones and they are in operation. Discussion followed.

Chairman Clark asked about the public service announcement. Assistant Chief Harrison stated this has not been made yet, we should get started on it in about two weeks.

Legislative Report

Chairman Clark reported on the bill to raise the tax cap never was filed; the tax bill has to come out of the house. Chairman Clark stated Lyndon, Worthington and McMahan Fire Districts have unsuccessfully tried to get a certificate of need for the fire departments in Jefferson County. Discussion followed. Chairman Clark asked Marty that his committee, Steering Committee, to look and see if the Buechel Fire Protection District can create an ambulance service and what it would cost.

Chairman Clark stated the mural to be presented at the banquet is upstairs if anyone would like to see it. John Vogt's company made the mural and donated it to the fire department.

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Rules and Regulations proposal from James Riggs. Chief Yuodis stated this was put on hold it is a district policy, number 0007, not for the Rules and Regulations Committee. Chief Yuodis worked on this and showed it to the Personnel Committee and Henry Ott brought up good comments looking at it as a Lifetime Member for Terry Cannon's wife, posthumously, being a lifetime member, nothing excludes her from participating at anything here at the fire house, the only thing is she will not get a gift card at Thanksgiving and Christmas. Chief Yuodis asked for this be tabled until next month.

NEW BUSINESS

Chief's Monthly report

A copy of the report was distributed.

Bob Dooley asked about renaming the Rookie of the Year award or the EMS award. Chief Yuodis stated this was on the same request and he wants to talk to James Riggs about this.

Bob Dooley asked Chief Yuodis to do some research for a new apparatus, Unit 3735 is getting old and we want to check on financing. We will need to get some specifications together for a new apparatus and hopefully budget next year, and might look at a 15 to 20 year lease. Discussion followed.

Assistant Chief Harrison distributed copies of R&R 0002 which involves activity status of the volunteer firefighters. This is an alternative program anyone can join the department no matter where they live. Assistant Chief Harrison explained about the qualifications. Kenny Hill made a motion to approve the R&R 0002, seconded by Jerry Strange. Discussion followed. Motion carried.

Jerry Strange made a motion to adjourn at 6:45 P.M., seconded by Kenny Hill.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

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