

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
MAY 5, 2009**

Chairman Jack Clark called the May 5, 2009, meeting to order at 5:00 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
Recording Secretary Myra Curry

The minutes of the April 7, 2009 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. Myra Curry talked about the service charge at Chase Bank and about the credit on the credit card account. Henry Ott made a motion to approve the treasurer's report as submitted, seconded by Kenny Hill. 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 asked Myra Curry to report on Jo Gabhart. Jo is having a few problems and was going to her brother's house for a few days.

Chief Yuodis reported the Crusade for Children is June 5th, 6th and 7th. Everyone is invited to come and help collect money; there will be a pot luck dinner on Sunday afternoon.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported the equipment inventory has been completed except for the equipment office and this will be done this week. There are three trees in the back that need to be removed and two that have limbs hanging that need to be taken out. Two of the trees removed will be paid for by FEMA and the cost to remove the third tree is unbudgeted. We will have to pay for the stump removal of all three trees. Discussion followed. Chief Yuodis has received three bids but they will have to be re-bid for the two trees that FEMA will pay for.

Kenny Hill also stated Assistant Chief Harrison has requested we sell surplus pagers and radio equipment inventory, we have several Minitor II, Minitor II Stored Voice, and Minitor III's as well as associated equipment and he would like permission to sell these as surplus inventory. Henry Ott made a motion to sell

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these but to track the serial numbers and keep track of what is sold, seconded by Bob Dooley. Discussion followed. Motion carried.

Budget Committee

A copy of the budget was distributed last month. Steve Wolfe made a motion to approve the budget as submitted, seconded by Jerry Strange. Discussion followed. Henry Ott asked several questions concerning the budget. On capital project items he wants to know why we are looking at purchasing Chevy Tahoe's instead of Fords since we have 2 Ford Plants in the Metro Louisville area. Chief Yuodis stated the Tahoe's are on the state contract and are more fuel efficient and cost less. Discussion followed. Henry Ott made a motion to purchase two (2) Ford vehicles equivalent to the Chevy Tahoe, seconded by Bob Dooley. Discussion followed. Motion carried.

Henry Ott asked about the Toughbooks for 3701 and 3735 and the wireless cost. Bob Dooley stated the Toughbooks are designed for the rough treatment they would receive from a fire department they can handle hot, cold and wet conditions. Discussion followed. Motion carried to approve the budget for Fiscal Year 2009-2010.

Personnel Committee

Henry Ott reported the two positions were filled, Firefighter Cody Weiss was promoted to Sergeant and Phillip Neuner was hired for the firefighter position and he will start Sunday, May 17th at 0800 and will be on 3rd Platoon.

Henry Ott asked to go into executive session, without objections Chairman Clark declared executive session at 5:30 P.M. Chairman Clark declared us out of executive session at 6:05 P.M. Henry Ott made a motion that the complaint filed by Lt. Pat Staudenheimer on April 3, 2009 has been thoroughly investigated and found to it have no merit, seconded by Kenny Hill. Motion carried.

Henry Ott made a motion to support the Chief's letter from Tuesday May 5, 2009 denying Richard Wright consideration for lifetime membership based on the Chief's reasoning and explanation, seconded by Jerry Strange. Motion carried unanimously by the entire board.

Steering Committee

Marty Fautz stated all changes from last month were put in the by-laws. Discussion followed. Kenny Hill made a motion to accept the by-laws as submitted, seconded by Henry Ott. Chairman Clark thanked Marty Fautz and his committee.

LOSAP

No report.

Strategic Management Planning

No report.

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Nominating Committee

Marty Fautz reported all information and paper work has been faxed to Terri Livers on Jerry Strange for reappointment and Kenny Hill for property owner trustee.

Training Academy

Chief Yuodis reported the next meeting is later this week.

Metro Safe and CAD System

Assistant Chief Harrison stated the move to a new facility for Metro Safe has been postponed to July 13 and the switch over from the current CAD system to the new version of CAD has been postponed as well until July 13th. On Sunday, May 17th at 0800 dispatch will switch from fire 2 operations as our primary operations channel, all 18 suburban departments, will move to fire 1 after being dispatched and any high priority fire runs will be moved to an alternate operations channel. For an auto accident or structure fire units would be assigned to one of the secondary operation channels. The volunteers will no longer be able to monitor any fire runs when we are switched from channel F1 and they will not know when we have been cancelled or if they can slow down on a run. Discussion followed.

EMS

Assistant Chief Harrison talked about the H1N1 (swine flu) and there was a meeting with Dr. Richmond on the protocol on any EMS run with flu like symptoms, we had to get hand sanitizer, masks, and goggles to wear. Discussion followed. There are 3 levels that have been established. In a contingency plan a committee from the Chief's have established where we will share employees with neighboring departments if a large percentage of our firefighters are affected. Discussion followed.

Ordinances

No report.

Explorer Post

Steve Wolfe reported they are in the final planning stages for the Explorers Inferno Weekend. The Explorers need to have some type of fund raiser to raise money. Discussion followed.

Grants

Assistant Chief Harrison stated the FEMA 1818 grant on the ice storm is near completion and information will be submitted to them after we accept the bid on the tree removal. Also he is working on an Assistance to Firefighters Grant to request another apparatus the deadline for this is May 20, 2009.

Steve Wolfe reported he had another meeting with National City Bank and with a newly proposed account we will draw interest and there will be no service charge, the only way a fee would be charged is if we drastically change the way we do business. Steve Wolfe made a motion to change to National City Bank from Chase Bank, seconded by Henry Ott. Discussion followed. Steve amended his motion to begin July 1, 2009, Henry amended his second. Discussion followed. Chairman Clark stated he wants himself and Kenny Hill added to the signature cards.

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Bob Dooley reported about the health insurance, a couple of the employees are concerned about their ID numbers being their social security numbers. MedBen stated their system only supports social security numbers, Bob stated he will bring it up at the next health insurance meeting. Discussion followed.

NEW BUSINESS

Chief's Monthly report. Chief Yuodis stated there has been a revision on the vacations.

Myra Curry stated she talked to Jo Gabhart about the audit. Todd Burger had another year on his contract but he has dissolved his company and is working for someone else. Myra will send out letters tomorrow for bids on the audit.

Labor Management

Chairman Clark read an email from Terri Livers. Chief Yuodis will make a presentation and recommendation. Chief Yuodis discussed House Bill 403 and a Senate Bill 245 that did not pass. The bills require the fire districts to recognize a union if the employee vote for one. Chief Aponte brought to the Chapter 75 meeting, the International Association of Fire Chiefs and the International Association of Firefighters Union has a Labor Management Seminar. Discussion followed. Chairman Clark stated for educational purposes, he would like to send Henry Ott, Chief Yuodis and Assistant Chief Harrison to the seminar. Henry Ott made a motion we participate so we can see both sides of the issue and the Chief's Assoc. will seek financial support from the Metro Council for funding, seconded by Steve Wolfe. Motion carried.

Kenny Hill made a motion to adjourn at 6:50 P.M., seconded by Marty Fautz.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING JUNE 2, 2009 AT 5:00 P.M.