

BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
MAY 4, 2010

Chairman Clark opened the meeting at 5:04 P.M.

ATTENDANCE

Chairman Jack Clark
Bob Dooley
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 April 6, 2010 meeting were reviewed. Marty Fautz made a motion to approve the minutes as submitted, seconded by Steve Wolfe. Motion carried.

The Treasurer's report was reviewed. Gene Robertson stated the check for the new insurance was issued. Steve Wolfe made a motion to approve the treasurer's report as submitted, seconded by Kenny Hill. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced the Jefferson County Trustees Association meeting will be on June 17, 29010 at Eastwood Fire Department Headquarters, U.S. Highway 60

Chairman Clark also announced that the fire department will be collecting for the Crusade for Children on Tuesday, June 1st and there will be a cook-out after the collections. The regular collections for Crusade will be Friday, June 4th through 6th. Everyone is welcomed to come and help.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported there was a meeting with the truck committee on replacing Unit 3735. They talked about doing a refurbish compared to getting a new truck. Jack Miller will get with Dennis Downes and get a cost on refurbish or get a new truck. Discussion followed.

BUECHEL FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

PAGE 2

Budget Committee

Steve Wolfe reported they had several meeting and thanked everyone who worked on the budget. Discussion followed. Henry Ott asked if the consultant's fee was deleted from the Personnel Committees budget, it was stated yes it was deleted. Discussion followed. Henry Ott made a motion to take \$10,000 from Capital Projects (account # 1900) and move it to the Major Equipment Reserve (account # 1510), discussion followed, seconded by Kenny Hill. Discussion followed. Motion carried.

Also Henry Ott made a motion to take, \$5,000 for the tough book (account # 1900) and \$5,500 for computer replacement (account 1705) which will be \$10,500 and move it to the Major Equipment Reserve (account # 1510), discussion followed, Kenny Hill seconded the motion. Motion carried.

Henry Ott asked about the Minitor 5 pagers. Assistant Chief Harrison stated the Minitor 4 pagers are not capable of getting pages under the new system. Discussion followed.

Henry Ott asked about the travel for training and provided that given the current economic conditions, that travel needs to be cancelled. Steve Wolfe stated there was more allocated in the budget for travel because of two memorial trips to the National Fire Academy and the International Association of Fire Chiefs. Discussion followed. Henry Ott made a motion based on this Fiscal Year Budget to eliminate all out of town travel under Command Education (account #1209) and put this in the Major Equipment Reserve (account #1510) as well as items #1, 3, 4, 5 & 6 out of Crew Training (account #2100), seconded by Kenny Hill. Discussion followed. Bob Dooley asked to keep some kind of registration fees. Henry Ott amended his motion to add \$500 and leave item #4 in the Crew Training (account #2100) and rename it Registration Fees, Kenny Hill amended his second, and put the \$7,325 in the Major Equipment Reserve. Discussion followed. Marty Fatuz believes we should keep the International Association of Fire Chief in the budget so someone will be there to accept the honor for Major Terry Cannon. Discussion followed. A roll call vote was taken. Bob Dooley – no; Marty Fautz – yes; Kenny Hill – yes; Henry Ott – yes; Steve Wolfe – no. There being 3 votes yes and 2 votes no the motion carried.

Henry Ott asked to take \$2,000 out of Miscellaneous Expenses (account #1215) and leave \$6,000 and put in the consultants fee to have job descriptions written. Chairman Clark stated it was the opinion of the Committee the money spent on the hiring of Gene Robertson, believing that it was expensive and it took too long. Discussion followed.

Kenny Hill made a motion to approve the budget as amended, seconded by Steve Wolfe. Motion carried.

BUECHEL FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

PAGE 3

Personnel Committee

Henry Ott reported that health insurance options were evaluated and we will be able to change vendors and can get it cheaper. We will still need to set aside some money to pay for the cost of claims that have not been processed. Discussion followed. Assistant Chief Harrison stated our insurance provider had a meeting with all employees about the insurance.

Steering Committee

No report

LOSAP

No report

Technology

No report

Strategic Management Planning

No report

Nominating Committee

Steve Wolfe reported everything has been done.

Training Academy

Chief Yuodis stated they will have a meeting on May 6th.

Metro Safe & CAD System

No report

EMS

No report

BUECHEL FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

PAGE 4

Ordinance

Assistant Chief Harrison stated the false alarm ordinance has been reviewed and the Chief asked Captain Jones to be on this committee.

Cadet

No report

Grants

Assistant Chief Harrison reported the 2009 AFG Grant notices have been sent and we were not notified. The new AFG Grant opened up on April 28th at 8:00 AM and he is preparing the paper work and will be ready to file by May 25, 2010.

Health Insurance Board

Bob Dooley stated there are other departments looking at alternatives for the insurance, due to the high increase.

Legislative Report

Chairman Clark reported there was a major candidate forum at Fern Creek Fire Department with all major and minor candidates. The fire districts were able to make all of them aware of the financial worries of the fire districts. Discussion followed.

Health Insurance Reform

Kenny Hill distributed copies of the hand out that was given out at the meeting, and the main thing is no one really knows anything about this plan. Discussion followed.

Changes in Rules & Regulations

Chief Yuodis asked to table this.

NEW BUSINESS

Chief's Monthly Report. Copies of the report were distributed, Chief Yuodis stated the fuel report is not with the report so next month there will be 2 fuel reports.

BUECHEL FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

PAGE 5

It was proposed that there be a change in accounting procedure from a cash to accrual methodology. Gene Robertson stated this would be a better way to track our budget and suggest we go to an accrual basis. Discussion followed. Bob Dooley made a motion to move from a cash methodology to accrual methodology starting July 1, 2010, seconded by Steve Wolfe. Motion carried.

Chief Yuodis stated that Jessie Halladay, a reporter from the Courier-Journal, was to do an article on fire districts and wants to bring light to the fire districts that are having financial troubles. She submitted an open records request which was approved by our legal council. Assistant Chief Harrison and Myra Curry assisted her with her request; she wanted copies of our budget from 2005 to present.

Henry Ott stated we need to watch how we word our accounts when processing the credit card bills.. Discussion followed.

Steve Wolfe made a motion to adjourn at 7:03 PM, seconded by Kenny Hill. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING JUNE 1, 2010 AT 5:00 P.M.