

**BUECHEL FIRE PROTECTION DISTRICT  
TRUSTEES BOARD MEETING  
OFFICIAL MINUTES  
NOVEMBER 3, 2009**

Chairman Jack Clark called the November 3, 2009, meeting to order at 5:00 P.M.

**ATTENDANCE**

Chairman Jack Clark  
Jerry Strange  
Bob Dooley  
Marty Fautz  
Henry Ott  
Kenneth Hill  
Steve Wolfe

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

The minutes of the October 6, 2009 meeting were reviewed. Bob Dooley made a motion to approve the minutes as submitted, seconded by Marty Fautz. Motion carried.

The Treasurer's report was reviewed. Henry Ott made a motion to approve the Treasurers report as submitted, seconded by Kenny Hill. Motion carried.

**ANNOUNCEMENTS**

Chairman Clark announced the Annual Jefferson County Trustees Association and Fire Chiefs meeting is January 21, 2010 at Fern Creek Headquarters at 7:00 P.M.

**OLD BUSINESS**

**Committee Reports**

Building and Grounds Committee/Major Equipment Committee

Kenny Hill reported the windows are done, the roof has no leaks. The new vehicles are in, however. Chief Yuodis stated the lease agreement is in the process of being finalized, creating a short term cash flow problem. Discussion followed.

Budget Committee

Steve Wolfe reported the line of credit has been finalized and they put \$50,000 in our operating account, the interest rate is 2.99%. He also reported the committee will have a budget review on December 16, 2009 at 2:00 pm.

Personnel Committee

Henry Ott reported Firefighter Cody Burd started working on Sunday, November 1, at 8:00 am, and they are working on a job description for a bookkeeper.

Henry Ott also reported on the bookkeeping issue that Myra Curry has been put on 40-hours a week and he will work on getting the position posted.

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Steering Committee

No report.

LOSAP

No report.

Strategic Management Planning

No report.

Technology

No report.

Training Academy

No report.

Metro Safe and CAD System

Chief Yuodis reported all of the equipment is in a warehouse waiting to be distributed. Doug Hamilton wants to get the rider on our insurance before he will distribute the equipment, but we need the serial numbers and model numbers before we can get the rider. Discussion followed.

EMS

No report.

Ordinances

Assistant Chief Harrison reported there are a number of Chiefs that are going to look into a nuisance ordinance for repeat offenders on false fire alarms. If someone's alarm activates three times in a defined period of time, they may be fined by IPL (Inspections, Permits & Licenses). Metro Government would collect the fines.

Explorer Post

Steve Wolfe reported the Explorers are beginning to recruit more members, they have one new application. Chief Yuodis stated National Volunteer Council has a new program for scholarships and hopefully this will assist getting new Explorers.

Grants

Assistant Chief Harrison received a packet from Kentucky Emergency Management concerning the ice storm and there is a contract that needs Jack Clark's signature. The second phase of the grant is for the tree removal for \$4,602.26 and Chairman Clark signed the contract.

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The City of Louisville Accountability System, for the PASS devices, will be billed to us as soon as everything is ordered and delivered.

Health Insurance Board

Bob Dooley reviewed an Executive Meeting Summary of the HIB and the proposed changes to the health insurance program that incorporated two changes including a \$500.00 deductible per person to the front of the plan. Discussion followed.

Labor Management Initiative

No new information.

Legislative Report

Chairman Clark reported that at the Jefferson County Trustees Association meeting, a vote was held concerning who would be our representation for the upcoming session for a fee of \$25,000. The firm Call, Adams, Riddle and Whitehouse were selected. Buechel will put up the \$1,000.00 as voted on previously.

Auditor

Myra Curry had a proposal from the Auditors on helping with our bookkeeping. Chief Yuodis stated the auditors reported we seem to be operating with very few problems. If we have a problem we can call them to help. Discussion followed. It was decided to keep doing what we are doing and if we need help we can call them. Chairman Clark assigned this to the Technology Committee.

**NEW BUSINESS**

Chief's Monthly report

Chief Yuodis reported his monthly report was not completed.

Chairman Clark asked everyone to look over the credit card bill. Discussion followed.

Chief Yuodis reported he received an email from Terri Livers about the H1N1 vaccine, it will be available and free to firefighters on Wednesday, Thursday and Friday of this week at Louisville Fire Headquarters. Discussion followed.

Bob Dooley made a motion to adjourn at 5:40 P.M., seconded by Jerry Strange.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING DECEMBER 1, 2009 AT 5:00 P.M.**