

**BUECHEL FIRE PROTECTION DISTRICT  
TRUSTEES BOARD MEETING  
OFFICIAL MINUTES  
OCTOBER 7, 2008**

Chairman Jack Clark called the October 7, 2008, meeting to order at 5:03 P.M.

**ATTENDANCE**

Chairman Jack Clark  
Jerry Strange  
Martin Fautz  
Kenneth Hill  
Henry Ott  
Steve Wolfe

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

Chairman Clark welcomed our guest to the meeting; Firefighter James Riggs.

The minutes of the September 2, 2008 meeting were reviewed. Jerry Strange made a motion to approve the minutes as submitted, seconded by Kenny Hill. Motion carried.

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

**ANNOUNCEMENTS**

Chairman Clark announced that the meeting of the Jefferson County Fire Trustees Association is Thursday, October 16, 2008, 7:00 P.M. at Worthington Fire Department, Station #2. This is the bi-annual election of officers. The current Executive Board is composed of Chairman, Charles Bauer, Vice Chairman Fred Simon, Secretary/Treasurer Lynn Meiman and Trustees Howard Goldman, Jack Clark, Jack Monohan and Missy Ames. They have agreed to continue in their current positions for the next two years. Jerry Strange approved for Jack Clark to vote for the slate of officers at the Trustees Association election, seconded by Kenny Hill. Motion carried.

Chief Yuodis reported there will be an Open House here on Friday, October 10 from 5:00 P.M. to 8:00 P.M. for Fire Prevention Week and that we will be serving chili. EMS and Louisville Metro Police are to be here. Everyone is welcomed.

**OLD BUSINESS**

Marty Fautz was sworn in as a property owner trustee, he is replacing Bob Johnson.

Chairman Clark appointed Marty as Chair of the Steering Committee.

**Committee Reports**

Building and Grounds Committee/Major Equipment Committee

Chief Yuodis stated the large air conditioner went out and was repaired at no cost to the District because of our current Maintenance agreement.

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Chief Yuodis reported that Unit 3752 will be going to Seagrave around November 1<sup>st</sup>, for repairs to the ladder.

#### Budget Committee

Steve Wolfe reported he has met with the Chief on how the process works.

Chief Yuodis stated he called Bobby Lancer with Kentucky Association of Counties, KACO, and our agreement is in place, with the possibilities of funds being transferred with 24-72 hours.

#### Personnel Committee

Henry Ott stated there will be a Personnel Committee meeting tonight after this meeting. Also he and Assistant Chief Harrison are still working on the sick leave program as it concerns the pension.

#### Steering Committee

No report.

#### LOSAP

No report.

#### Strategic Management Planning

No report.

#### Training Academy

Chief Yuodis reported everyone had communications concerning the purchase of the bottom land. Chairman Clark asked about the bathroom and classroom buildings. Discussion followed.

#### Metro Safe and CAD System

Assistant Chief Harrison reported Major Tony Downes is working with Metro Safe to update the box map books, with will consist of several layers for hydrants, Knox boxes and other information that will be needed. He will go out into the district with a hand held GPS to the hydrants and this will record the information needed. Discussion followed. .

#### EMS

Chief Yuodis state the Executive Board of the Fire Chiefs Association is still working with Dr. Richmond on cost recovery for med runs. Discussion followed.

#### Ordinances

The Fire Inspectors and Teresa Baker with the Burn Unit at University Hospital will be going to the Metro Council to see about getting an ordinance passed to ban novelty lighters.

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Chief Yuodis state he and Assistant Chief Harrison went to the retirement celebration for Lt. Col. Cummins, who is retiring after 43 years service to the Fire Prevention Bureau of the Louisville Division of Fire.

#### Explorer Post

Steve Wolfe reported the Explorers had their fall inferno last weekend, there were 11 departments represented with 54 Explorers. The pictures are on the web site. Steve reported our Explorers planned the budget and meals and did an outstanding job. Steve stated he and Jake Barker, one of our firefighters did the training, but the Explorers did everything else. Discussion followed.

Steve Wolfe reported on the ride along program there are still a few issues with the 24-hour part of the program, because there is no sleeping facility for the female explorers. Discussion followed.

Chairman Clark asked if there were no objections they would go into executive session, hearing none executive session was declared at 5:35 P.M. Executive session was over at 5:55 P.M.

#### Grants

Lt. Col. Harrison reported he received word we were not selected for the FEMA fire grant this year, however, we will reapply.

### **NEW BUSINESS**

Chairman Clark asked about the "Mini-Maxi" lawsuit. Chief Yuodis stated there is no report.

Henry Ott reported that Jack Reckner received the support from the District and it was greatly appreciated.

Chief Yuodis reported attached to the Chiefs Monthly report are Rules and Regulations which have been read to the crew and posted for 3 to 4 weeks, these have passed and now needs the boards approval. Discussion followed.

Chairman Clark suggested we vote on the appointed vs elected on R&R0007. Henry Ott made a motion to amend #2 with the approval of the Board of Trustees, seconded by Kenny Hill. Motion carried.

#### **R&R0007**

#2: Henry Ott made a motion to approve the changes to add with *the Chief recommends the Asst. Chief with the approval of the board of trustees*, seconded by Kenny Hill. Motion carried.

#4: Kenny Hill moved to approve the changes, seconded by Steve Wolfe. Motion carried.

#3: Henry Ott moved to approve the changes, seconded by Steve Wolfe. Motion carried.

#5: Kenny Hill moved to approve the changes, seconded by Henry Ott. Motion carried.

#6: Kenny Hill moved to approve the changes, seconded by Henry Ott. Motion carried.

#7: Jerry Strange moved to approve the changes, seconded by Marty Fautz. Motion carried.

#8: This needs to be changed.

#9: This needs to be changed.

#### **R&R0008**

#1: the letter E was added. Kenny Hill moved to approve the change, seconded Henry Ott. Motion carried.

#2: Henry Ott made a motion it should read *volunteer* captain, seconded by Kenny Hill. Motion carried.

Marty Fautz made a motion to approve to add C, seconded by Henry Ott. Motion carried.

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#3: Kenny Hill made a motion to add E, seconded by Henry Ott. Motion carried.

Kenny Hill made a motion to remove Assistant Chief, seconded by Henry Ott. Discussion followed. Kenny Hill amended this to add #4 to become Assistant Chief the member shall meet such criteria with the approval of the board of trustees, Henry Ott amended his second. Motion carried.

#5: This is now #6 with the new addition, Jerry Strange with recommend with exception of last sentence, seconded by Henry Ott. Motion carried.

#6: the new #7, added or his designee and appointed. Kenny moved to approved, seconded by Henry Ott. Discussion followed. Motion carried.

#8: the new #9, added, Marty Fautz made a motion to approve the change, seconded by Jerry Strange. Henry Ott voted no, all others voted yes. Motion carried.

### **R&R0011**

#2: Kenny Hill made a motion to change to appointed instead of elected and the date to be June 30, seconded by Henry Ott. Motion carried.

Henry Ott moved to change all dates are to be added instead of the end of June. seconded by Kenny Hill. Motion carried.

#5: to be removed. Henry Ott made a motion to remove 5 & 6, seconded by Kenny Hill. Motion carried.

#7: is now #5 and remove vote in any election and add all elections, Marty Fautz made this motion, seconded by. Steve Wolfe. Motion carried.

#8: is now #6 is new, Henry Ott made to motion to add this, seconded by Steve Wolfe. Motion carried.

### **R&R0013**

In the middle of #2 training will be added the first regular Monday, Tuesday and Wednesday, this will do away with day crew training, so all platoons can vote. Steve Wolfe made the motion, seconded by Kenny Hill. Motion carried.

Chief Yuodis reported on the Chief's Monthly report for September we had one tax payer pass away due to carbon monoxide with the storm and we also had an increase in fire runs.

The audit was distributed, Chairman Clark asked that everyone look this over and be ready to vote on it next month.

Henry Ott informed everyone there will be a meeting tomorrow with the Mayor at 8:30 am in the Mayor's conference room. All trustees are invited.

Kenny Hill made a motion to adjourn at 6:49 P.M., seconded by Henry Ott.

Respectfully submitted,

G. Henry Ott, Secretary  
Buechel Fire Protection District

**NEXT MEETING NOVEMBER 4, 2008 AT 5:00 P.M.**