

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
OCTOBER 6, 2009**

Chairman Jack Clark called the October 6, 2009, meeting to order at 5:03 P.M.

ATTENDANCE

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

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

The minutes of the September 1, 2009 meeting were reviewed. Kenny Hill made a motion to approve the minutes as submitted, seconded by Marty Fautz. Motion carried.

The Treasurer's report was reviewed. The summary report and a check register for the balance for the end of the month was distributed. Henry Ott made a motion to approve the Treasurers report as submitted, seconded by Kenny Hill. Motion carried.

ANNOUNCEMENTS

Chairman Clark announced the Jefferson County Trustees Association meeting is October 15, 2009 at St. Matthews Fire Department Station #1 at 7:00 P.M.

Chief Yuodis announced the Halloween Party is October 28, 2009 from 6:00 to 8:00 P.M. The Family Christmas Party is December 13, 2009 we will eat at 4:00 P.M. and Santa will arrive at 6:00 P.M. The Firefighters Christmas Party is December 18, 2009 at John E's from 6:00 P.M. to 8:00 P.M., and the Banquet is March 6, 2010, more details on this later. Also Highview is dedicating their new firehouse on October 17 from 9:00 A.M. - 1:00 P.M.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill stated the windows are scheduled to be done tomorrow, the roof still has a few slight leaks and they will be back tomorrow to work on the roof.

Budget Committee

Steve Wolfe reported the Chief had completed the paper work for a line of credit if we need it to the end of the year in the amount of \$100,000.00. Chief Yuodis stated he was waiting on a letter from Bob Benson on us being tax exempt which he received tonight.

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
PAGE 2**

Personnel Committee

Henry Ott reported Captain Adam Jones has finished his probation; Brandon Burton was promoted to Sergeant to fill the position left by Steve Hardesty. Also we are in the process of hiring a firefighter the physical agilities test is Saturday, October 10. Discussion followed.

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.

Steering Committee

No report.

LOSAP

No report.

Strategic Management Planning

No report.

Technology

No report

Training Academy

Chief Yuodis reported the note is due on November 11, 2009 for \$463,000.00; the fire academy committee is planning to refinance on a 3 year note, everything else will remain the same. The papers have been signed for the sale of the bottom land. Discussion followed.

Metro Safe and CAD System

Chairman Clark stated he, Chief Yuodis, Assistant Chief Harrison and Kenny Hill went to the open house at Metro Safe and the facility is "state of the art". If there is another opportunity to go visit he urges everyone to go and see what they have.

Assistant Chief Harrison reported that the issuance of radios will take place after EMS and Police have received theirs. Discussion followed.

EMS

No report.

Ordinances

No report.

BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
PAGE 3

Explorer Post

Steve Wolfe reported the final numbers are in from the Explorer Inferno and we made \$300 but we still need to order t-shirts. The Explorers are getting ready to recruit additional members, and we also have 2 explorers that are getting ready to start recruit class.

Grants

No report.

Chief Yuodis stated the work on the FEMA accountability grant for the Metro Louisville (Urban and Suburban Fire) and Indiana is a 20% match, and has been included in our current budget. We will be getting \$50,000 of equipment for approximately \$10,000.

Health Insurance Board

Bob Dooley had a copy of the financial review for the Insurance Board's records. Copy to be included in our minutes.

Labor Management Initiative

No report

Chairman Clark asked about collecting for "Supporting Hero's". Chief Yuodis stated we collected \$1,834.00 and turned it in at the collection point at Camp Taylor Fire Department.

NEW BUSINESS

Chief's Monthly report

Chief Yuodis reported he attached a letter from Captain Adam Jones to his report concerning our Open House. Attendance was up, there is a list of people that helped with the open house, and he commended Captain Jones and everyone that helped.

Chief Yuodis also reported that firefighter Sgt. Brandon Burton was hurt last month after he cut his hand at an apartment fire. Discussion followed.

Chairman Clark reported on the issue for the Legislative Representative. The Governmental Affairs Committee of the Trustees and Chiefs meet on September 24 to consider hiring a representative, the group of Call, Adams, Riddle and Whitehouse for \$25,000.00 for the 2010 session. Chairman Bauer, Chairman of the Trustees Association, asked each department to pledge \$2,000 or more if possible, to support this. Discussion followed. Henry Ott stated we should not fund it this year for several reasons. Discussion followed. Counselor Benson believes this needs to be supported, ever if it is not him, someone needs to support the fire districts.

BUECHEL FIRE PROTECTION DISTRICT

TRUSTEES BOARD MEETING

PAGE 4

Chairman Clark stated we have 3 options (1) accept the committee's recommendation and pledge \$2,000.00. (2) reject the committee's recommendation, or (3) accept the committee's recommendation if they hire Bob Benson. Discussion followed. Henry Ott made a motion we do not support the legislative agent representatives for the 2010 session, seconded by Kenny Hill. Discussion followed. A roll call vote was taken; Dooley – abstain; Fautz – no; Hill – yes; Ott – yes; Wolfe – no, and one member absent. Chairman Clark questioned Mr. Dooley, at which time he switched his vote to no. There being 3 no's and 2 yes; motion defeated. Chairman Clark asked if we would support Call, Adams, Riddle and Whitehouse as Legislative Representatives, and at what level or how much would the Buechel Fire Protection District pledge. Marty Fautz made a motion the Buechel Fire Protection District support for \$1,000.00 and hire these representatives, seconded by Bob Dooley. Discussion followed. A roll call vote was taken; Dooley – yes; Fautz – yes; Hill – abstained; Ott – no; Wolfe – yea. There being 3 yes', 1 no; and 1 absent. Motion carried.

Chairman Clark stated we received a recommendation from our auditor, Mr. Hollister, on page 4 & 5 are his recommendations. Everyone look this over and if you have any questions we will address them next month.

Chief Yuodis distributed changes in the Rules and Regulations R7R - 0002 on qualifications for active membership. This is to try to involve our volunteer firefighters and get them more involved here to help keep them active. The first page contains the changes, item 1 and 2. This has gone before the Rules & Regulations Committee and to the membership and has passed and he was asked to bring it to the board. Discussion followed. Steve Wolfe made a motion that the board approves the changes, seconded by Kenny Hill. Motion carried.

Kenny Hill made a motion to adjourn at 6:30 P.M., seconded by Steve Wolfe.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING NOVEMBER 3, 2009 AT 5:00 P.M.