

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
DETAILED OFFICIAL MINUTES
SEPTEMBER 2, 2008**

Chairman Jack Clark called the August 5, 2008, meeting to order at 5:01 P.M.

ATTENDANCE

Chairman Jack Clark
Jerry Strange
Kenneth Hill
Steve Wolfe

Chief Jonathon Yuodis
Counselor Robert Benson
Assistant Treasurer Johanna Gabhart
Recording Secretary Myra Curry

Chairman Clark welcomed our guest to the meeting; Firefighter James Riggs and Marty Fautz, whose name has been submitted to the Mayor for appointment as property owner trustee.

The minutes of the August 5, 2008 meeting were reviewed. Jerry Strange made a motion to approve the minutes as submitted, seconded by Steve Wolfe. Motion carried.

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

ANNOUNCEMENTS

Chief Yuodis announced the district, along with others, has entered into a mutual aid agreement with Eastwood Fire District for the Ryder's Cup to help with fire suppression.

Chief Yuodis also informed everyone Assistant Chief Harrison's mother had a slight heart attack.

OLD BUSINESS

Henry Ott was sworn in as an appointed trustee.

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Chief Yuodis stated the fence replacement has been completed; also we have a contract with Ohio Valley Maintenance to have our air conditioners and furnace checked twice a year.

Budget Committee

No report. Jerry Strange asked if the paper work on the loan had been completed, Chief Yuodis stated yes.

Personnel Committee

Chairman Clark asked Henry Ott about the sick leave program with CERS. Henry stated Assistant Chief Harrison was getting the paper work from the state and this matter will be addressed next month.

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Steering Committee

No report.

LOSAP

Kenny Hill reported we have received two letters from Standard Security. They are planning to raise the rates on the service agreement and the payouts less than \$3000.00 will be paid in a lump sum.

Strategic Management Planning

No report.

Nominating Committee

Chief Yuodis stated Assistant Chief Harrison talked to Kim Allen in the Mayor's office about the replacement for Bob Johnson, and the appointment for Marty Fautz is moving forward with possible approval in mid September.

Kenny Hill stated Paul Sinclair did not send out letters to the three other candidates who were not chosen. Chairman Clark asked Kenny to send them a letter.

Training Academy

Chief Yuodis reminded everyone about the company wanting to purchase the bottom lands that runs along Floyds Fork. They have proposed to purchase about 30 acres for \$10,000 an acre. Discussion followed. Chief Yuodis stated when the Training Academy Committee makes a decision they will go to the Board of Trustees of each department that is involved. Also Chief Yuodis reported the academy has a fire grant from the Commonwealth for an all purpose building to store training aids so all firefighters can use them.

Metro Safe and CAD System

Chief Yuodis reported the mutual aid channel is on detail for the evacuees from Louisiana. Chairman Clark asked about the radios from the Mayor. Chief Yuodis stated Metro Save will receive delivery of these in January 2009 and the districts should receive them in May or June 2009.

EMS – Chief Yuodis stated the Executive Board of the Fire Chiefs Association along with Dr. Richmond, are working on the echo and delta dispatch. Discussion followed.

Ordinances

No report

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Explorer Post

Steve Wolfe reported the Explorers are working on the fall inferno in October, they are expecting around 53 Explorers to attend that weekend.

Chairman Clark asked if the Explorers are riding out on the truck. Steve stated they are waiting on all of them becoming certified to haz-mat operations level, which they received last month and are now waiting on their certificates.

Grants

No report.

Chairman Clark stated the tax rate on vehicles and personal property needs to be voted on. The current rate covering boats, recreational vehicles, motorcycles and aircrafts 10 cents per \$100 assessed valuation and the rate needs to be set. Kenny Hill made a motion to keep the rate at 10 cents per \$100 assessed valuation, seconded by Steve Wolfe. Henry Ott explained why he will vote against the rate. Discussion followed. A roll call vote was taken: Jerry Strange – yes; Kenny Hill – yes; Henry Ott – no; Steve Wolfe – yes. Motion carried.

NEW BUSINESS

Chairman Clark asked Bob Benson to explain about the Mini/Maxi issue with the state Department of Building and Housing. Counselor Benson reported this is about legislative authority, the legislative passes the laws and bills and the agency do regulations with in the bounds of that law. The state has a building code, which does not limited what a local government might legislate. Attorney Maurice Byrne has filed a lawsuit for the court to review the law and determine if a local jurisdiction can establish a more stringent guideline. Discussion followed.

Chief Yuodis reported Chief Reckner from Jeffersontown Fire District has filed a lawsuit, concerning the “mini-maxi” issue. Assistant Chief Harrison would like to re-appropriate \$500 from the fire prevention budget and sign on as a supporter on this lawsuit. Discussion followed. Chairman Clark asked Counselor Benson if it was legal for the board to sign on as a complainant. Counselor Benson stated we would be supporting this effort but would not be there is no need for the District to become a party. Henry Ott made a motion to re-appropriate \$500 from the fire prevention budget to financially support this issue, seconded by Kenny Hill. Motion carried.

Kenny Hill made a motion to adjourn at 5:45 P.M., seconded by Henry Ott. Motion carried.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING OCTOBER 7, 2008 AT 5:00 P.M.