

**BUECHEL FIRE PROTECTION DISTRICT
TRUSTEES BOARD MEETING
OFFICIAL MINUTES
SEPTEMBER 1, 2009**

Chairman Jack Clark called the September 1, 2009, meeting to order at 5:00 P.M.

ATTENDANCE

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

Chief Jonathon Yuodis
Assistant Chief Rick Harrison
Recording Secretary Myra Curry

The minutes of the August 4, 2009 meeting were reviewed. Marty Fautz made a motion to approve the minutes as submitted, seconded by Jerry Strange. Motion carried.

The Treasurer's report was reviewed. Myra Curry stated we received \$151.81 in interest. Discussion followed. Chairman Clark stated when the treasurer's report is corrected it will be sent out for review and approval without objection.

ANNOUNCEMENTS

Chairman Clark announced that the Jefferson County Trustees Association will have a Special Legislative Meeting here on September 24, 2009 to discuss legislative representation. There were not enough districts to pay Bob Benson's \$25,000 fee, there was only \$5,800 approved by only a few departments. St. Matthews contacted Ellen Call and Julie Adams, former Council Members involved in lobbying, they want to put in a bid for lobby services this year. It was suggested the Governmental Affairs Committee meet to discuss the situation, Chairman Clark asked Bob Benson what he would do on the tax cap only, and he stated it would still be \$25,000. Discussion followed. The committee will come up with a recommendation, after the special meeting, the Trustees will make a recommendation to bring to the board relative to the legislative representative.

Assistant Chief Harrison stated On September 15 at 7:30 P.M. Council Kramer will be here at training for a ceremony for the Life Saving Medal to Chief Yuodis, Captain Riggle, Sgt. Hardesty, Firefighter's Burton and O'Brien and invited the Trustees.

Chief Yuodis stated the fire department will be collecting on September 19 form 8:00 A.M. to 5:00 P.M. for Supporting Hero's, this is for the families of police officers, fire and EMS, to make sure the families are taken care of.

OLD BUSINESS

Committee Reports

Building and Grounds Committee/Major Equipment Committee

Kenny Hill stated the two Expeditions we are leasing have been ordered and should be here in November.

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Kenny Hill also reported the windows on the front of the fire house will be repaired soon. Chief Yuodis stated this is where the windows have been leaking and the repairs are budgeted, they should be repaired in about 4 to 6 weeks.

Kenny Hill stated Highland Roofing will start in approximately 1 week to repair the roof; Chief Yuodis signed the contract today for \$15,910. Discussion followed.

Budget Committee

No report

Personnel Committee

Chairman Clark stated we have no report due to Henry Ott not being able to be here tonight, there are several issues that need to be addressed. The committee will have a meeting on Thursday September 3 at 4:30 P.M.

Audit

Chairman Clark stated Mr. William Hollister is here to present the audit for the Fiscal Year ending June 30, 2009. Mr. Hollister explained the audit.

Jerry Strange made a motion to approve the audit, seconded by Steve Wolfe. Motion carried.

Steering Committee

No report.

LOSAP

No report.

Strategic Management Planning

No report.

Technology

Bob Dooley stated he has not talked to Marty about this yet, but will soon. Chairman Clark informed Marty that he is on this committee.

Training Academy

Chief Yuodis reported on the sale for the property to 21st Century with several changes. Discussion followed. Also the restroom facility is complete.

Metro Safe and CAD System

Chief Yuodis stated Metro Safe will have open house on the new facility September 11 from 1-3 P.M.

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EMS

No report.

Ordinances

No report.

Explorer Post

Steve Wolfe reported 4 departments registered their explorers for the Explorer Inferno, there were about 30 students. Everyone had a good time and it was very successful. Assistant Chief Harrison expressed his sincere congratulations to Jake Barker; he took charge of this and did a great job. Chairman Clark stated the board commends Lt. Barker on his great work with the explorers. Discussion followed.

Grants

No report.

Health Insurance Board

Bob Dooley reported there will be a meeting on August 20th at 1:00 P.M.

Labor Management Initiative

No report

Chief Yuodis talked about the Trustees Class on September 19, and asked Marty if he could attend. Discussion followed. Marty stated he will not be able to go.

NEW BUSINESS

Chief's Monthly report

Chief Yuodis presented his monthly report for August 2009. Kenny Hill made a motion to approve the report, seconded by Bob Dooley. Motion carried.

Chairman Clark reported the Legislative Representative is on hold.

Chairman Clark stated we need to set our tax rate for vehicles, boats and air craft for 2010; currently the rate is 10 cents per \$100 assessed valuation. Jerry Strange made a motion to continue to charge 10 cents per \$100 assessed valuation, seconded by Steve Wolfe. Motion carried.

Assistant Chief Harrison reported we would be receiving \$1,633 for a hazardous material response we made in Okolona's Fire District from Conway Trucking, we are in immediate need to replace equipment, which we purchased several years ago for TB cartridge masks respirators, the company that manufactured the product from is out of business and we need to replace them. Kenny Hill made a motion to purchase the product with the reimbursement, seconded by Marty Fautz. Motion carried.

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Chief Yuodis made a recommendation to the board to appoint Johanna Gabhart for Lifetime Membership. Steve Wolfe made a motion to make Johanna Gabhart a Lifetime Member, seconded by Kenny Hill. Motion carried.

Myra Curry distributed copies of the credit card bill.

Jerry Strange made a motion to adjourn at 6:50 P.M., seconded by Kenny Hill.

Respectfully submitted,

G. Henry Ott, Secretary
Buechel Fire Protection District

NEXT MEETING OCTOBER 6, 2009 AT 5:00 P.M.