

TRUSTEES MINUTES

The Trustees of the South Oldham Fire Protection District met at the fire station of the South Oldham Fire Department January 27th, 2020 at the hour of 9:00 p.m.

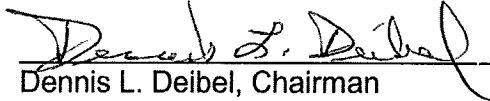
Present: Dennis Deibel, Largen, Miller, Chapman, Gardner, Raymer and Beard.

The Minutes of the meeting of November 25th, 2019 were approved by the Trustees as tendered.


The Trustees discussed tax receipts received from the Oldham County Sheriff.

Jim Williamson reported to the Trustees that the Appointed Term of Dennis Deibel and the Fire Fighter Elected Term of Wesley Chapman as Trustees of the South Oldham Fire Protection District would expire on June 30th of this year.

There being no further business to come before the Trustees, the meeting was adjourned at 9:20 p.m.


Dennis L. Deibel, Chairman

Attest:


Clayton Raymer, Secretary

TRUSTEES MINUTES

The Trustees of the South Oldham Fire Protection District met at the fire station of the South Oldham Fire Department February 24th, 2020 at the hour of 8:00 p.m.

Present: Dennis Deibel, Lagen, Chapman, Gardner, Raymer.

The Minutes of the meeting of January 27th, 2020 were approved by the Trustees as tendered.

Chairman Deibel notified the Trustees that the Board of Directors of the South Oldham Fire Department, Inc have appointed Laura Stoess as its Attorney to replace Jim Williamson who is retiring as the Attorney for the Fire Department. Jim Williamson will continue to provide the Fire Department with assistance during the next few months.

There being no further business to come before the Trustees, the meeting was adjourned at 8:20 p.m.

Dennis L. Deibel, Chairman

Attest:

Clayton Raymer, Secretary

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING

MINUTES JULY 27, 2020

In attendance by audio Zoom (due to pandemic restrictions): Dennis Deibel, David Largen, Jim Johnson, Mark Gardner, Jim Williamson (out-going counsel), Laura Stoess (in-coming counsel).

Meeting called to order at 8:21 pm

Jim Williamson read the Minutes from the last meeting (held Feb. 24, 2020) into the record. The Minutes were approved and will be forwarded to Chief Turner to be signed and sent to the County Judge Executive.

New Board Member, Jim Johnson, was welcomed to the Board.

Jim Williamson advised that the 2020 tax rate will need to be set at the next meeting. The existing rate is nine (9) cents per one hundred dollars (\$100) for real estate and personal property and ten (10) cents per one hundred dollars (\$100) for motor vehicles and water craft. The Board is unable to take action tonight, as the tax roll has not yet been certified by the PVA. Jim Williamson advised that he had spoken with Joann Schureck and that only the preliminary/estimated tax roll is available; however, the certified tax roll should be available in the next two (2) weeks.

Upon receipt of the certified tax roll, the Board will set the tax rate and Jim Williamson will make the calculation and advise the Board if a public hearing will be necessary. Dennis Deibel commented that he expects there to be \$50,000 more in revenue for this year than last year if the tax rate remains the same; however, we can't be sure until we received the certified tax rolls. If the Board receives the certified tax roll within the next two (2) weeks as expected, the Board can take action at the next meeting to be held on August 24, 2020. This timing should be acceptable because it would permit the Sheriff to have the necessary information prior to Labor Day so that the bills could be printed over Labor Day weekend and the tax bills could go out on time in early October.

The meeting was adjourned at 8:30 pm.

Dennis L. Deibel, Chairman

ATTEST:

Clayton Raymer, Secretary

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING
MINUTES AUGUST 24, 2020

In attendance by video Zoom (due to pandemic restrictions): Dennis Deibel, David Largen, Jim Johnson, Mark Gardner, Richard Beard, Clayton Raymer, Jim Williamson (out-going counsel), Laura Stoess (in-coming counsel).

Meeting called to order at 8:30 pm.

Laura Stoess read the Minutes from the July meeting into the record. The Minutes were approved.

Discussion was held regarding establishing the 2020 tax rate for real and personal property. The existing rate is nine cents (\$.09) per one hundred dollars (\$100). Considering the certified tax rolls and the calculations provided by counsel, a recommendation was made to set the 2020 tax rate at \$.092 for real and personal property. Mark Gardner made a motion for the Board to approve this recommendation, which was seconded by David Largen. The motion carried.

Discussion was held regarding establishing the 2020 tax rate for water craft and vehicles. The existing rate is ten cents (\$.10) per one hundred dollars (\$100). A recommendation was made to maintain this rate for 2020. David Largen made a motion for the Board to approve this recommendation, which was seconded by Mark Gardner. The motion carried.

Jim Williamson advised that the September meeting will need to be held publicly and advertised because the compensating rate came out to be \$.089 and the 2020 rate approved by the Board is \$.092, which means it has to be advertised for public hearing, but is not subject to recall. Legal notice will be drafted by counsel and forwarded to the Oldham Era for publication.

The meeting was adjourned at 8:39 pm.

DENNIS L. DEIBEL, CHAIRMAN

ATTEST:

CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING

Minutes September 28, 2020

In attendance by video Zoom (due to pandemic restrictions): Dennis Deibel, David Larsen, Jim Johnson, Mark Gardner, Richard Beard, Clayton Raymer, Jim Williamson (out-going counsel), Laura Stoess (in-coming counsel).

Meeting called to order 8:08 p.m.

Laura Stoess read the Minutes from the August meeting into the record. The Minutes were approved.

This meeting was being held as a public hearing pursuant to publication made in The Oldham Era regarding establishment of the 2020 tax rate for real and personal property. Chairman Deibel called upon anyone present by Zoom wishing to speak for or against the new tax rate. No one was present. Chairman Deibel noted that there were no members of the public physically present at the fire station wishing to speak.

Discussion having been held at last month's meeting and hearing no opposition from the public to establishing the 2020 tax rate at \$.092 per one hundred dollars (\$100) for real and personal property and \$.10 per one hundred dollars (\$100) for watercraft and vehicles, Chairman Deibel called for a vote. Mark Gardner made a motion to establish the tax rate as set out above. The motion was seconded by Clayton Raymer and the motion carried.

Chairman Deibel recognized the service of counsel Jim Williamson who has served the Board since 1973. Members spoke about the long term service of Mr. Williamson and wished him well in his retirement.

The meeting was adjourned at 8:14 p.m.

DENNIS L. DEIBEL, CHAIRMAN

ATTEST:

CLAYTON RAYMER, SECRETARY

DATE: _____

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING

MINUTES

October 26, 2020

In attendance by video Zoom (due to pandemic restrictions): Dennis Deibel, Matt Nelson, Mark Gardner, David Lagen, Richard Beard, James Johnson, Eddie Turner, Troy King, and Laura Stoess.

Meeting called to order at 7:59 p.m.

Laura Stoess read the Minutes from the September meeting into the record. The Minutes were approved.

Chairman Deibel advised the Board that the first check from tax revenue was expected to be received on or about November 10, 2020. He indicated that everything else is in order and running well.

Troy King advised that the Fire District audit is underway and should be completed within the next 3-4 weeks. He also requested that the Board keep him apprised of the status of discussions regarding possible merger with Pewee Valley.

No one had any additional business to bring before the Board.

The meeting was adjourned at 8:04 p.m.

DENNIS L. DEIBEL, CHAIRMAN

ATTEST:

CLAYTON RAYMER, SECRETARY

DATE: _____