

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING
MINUTES
January 25, 2021

In attendance by video Zoom (due to pandemic restrictions): David Largen, Mark Gardner, Jim Johnson, Mike Miller, Mark Hoskins, Clayton Raymer, Eddie Turner, Dennis Deibel, and Laura Stoess.

Meeting called to order at 9:03 p.m.

Laura Stoess read the Minutes from the November 2020 meeting into the record. The Minutes were approved.

Chief Turner advised the Board that, to date, tax revenues have generated \$1,708,424 from the Oldham County Sheriff and \$9,146 from the Shelby County Sheriff. Additional checks will likely continue to be received through June.

Dennis Deibel nominated Mark Gardner as Treasurer for the District and indicated he would have the ability to sign checks. The Board approved the nomination.

There was no additional business brought before the Board.

The meeting was adjourned at 9:12 p.m.

DENNIS L. DEIBEL, CHAIRMAN

ATTEST:

CLAYTON RAYMER, SECRETARY

DATE: _____

SOUTH OLDHAM FIRE PROTECTION DISTRICT MEETING

MINUTES

March 22, 2021

In attendance by video Zoom (due to pandemic restrictions): David Largen, Richard Beard, Clayton Raymer, Dale McMakin, Mark Gardner, Matt Nelson, Mike Miller, Eddie Turner, Dennis Deibel, and Laura Stoess.

Meeting called to order at 8:02 p.m.

Laura Stoess read the Minutes from the January 2021 meeting into the record. The Minutes were approved. The Board did not meet in February, so there were no February meeting minutes.

Dennis Deibel advised that Mark Gardner had signed the signature card at PNC Bank and already begun to sign checks while Mr. Deibel was out of town. He also advised that the Board had received a request for information from Shelby County in order to correct an error in paperwork made by Shelby County.

Dennis Deibel raised the issue of upcoming reappointments for Board Members. Clayton Raymer advised that his term expires in June of 2021. Dennis Deibel requested that Laura Stoess contact Judge Voegle and seek reappointment of Mr. Raymer. Chief Turner advised that Richard Beard's term as a property owner also expires in June of 2021. Dennis Deibel requested that Laura Stoess cause notification of this to be advertised.

There was no additional business brought before the Board.

The meeting was adjourned at 8:10 p.m.

DENNIS L. DEIBEL, CHAIRMAN

ATTEST:

CLAYTON RAYMER, SECRETARY

DATE: _____