

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

September 26, 2022

In attendance: Clayton Raymer, Richard Beard, Travis German, Dennis Deibel, William Blakely, Mark Gardner, and Laura Stoess (counsel).

The meeting was called to order at 8:23 p.m.

Laura Stoess read the Minutes from the August 2022 meeting into the record. The Minutes were approved.

A public meeting was held to discuss the tax rate, which the District previously voted to set at .095 per \$100. No one was present to speak for or against the tax rate; therefore, said rate will stand.

Laura Stoess advised the Board that she will begin drafting new By-Laws. She invited all Members to submit any suggestions to her for inclusion in such a document.

Chairman Deibel recognized Brad Keller, the new Chairman for North Oldham, who was in attendance to observe.

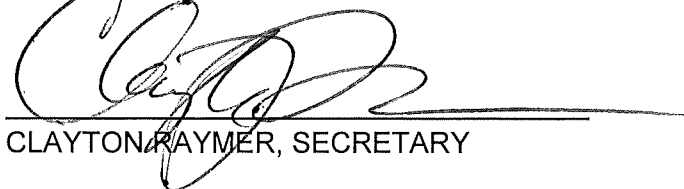
Chairman Deibel explained that County Judge Executive David Voegel has learned that J.D. Sparks is not a resident of the District; therefore, J.D. will resign as the District's property owner representative. Judge Voegel will appoint a new property owner representative to fill the remainder of Jason Greer's term.

There was no additional business brought before the Board.

The meeting was adjourned at 8:32 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST

  
CLAYTON RAYMER, SECRETARY

## SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

### MINUTES

August 22, 2022

In attendance: Clayton Raymer, Richard Beard, James Johnson, Travis German, Dennis Deibel, William Blakely, J.D. Sparks, and Laura Stoess (counsel).

The meeting was called to order at 8:22 p.m.

Laura Stoess read the Minutes from the July 2022 meeting into the record. The Minutes were approved.

Chairman Deibel announced that Jason Greer has resigned from the Board. County Judge Executive David Voegel has appointed J.D. Sparks to fill the property owner representative position until the expiration of that term on June 30, 2023. Welcome J.D.

The certified tax rolls have been received by PVA. Board members received input for the tax rate by the Board for South Oldham Fire Department, Inc. at the meeting just prior to the District meeting. The Board discussed setting the tax rate. Chairman Deibel suggested setting the rate at .095 per \$100. Clayton Raymer advised that he wanted specific needs of the Department to be articulated. Discussion was held. Board members expressed that our Department provides coverage 24/7 and that we have been frugal with our spending. Several stated that costs had increased over the years and that the Department would need the additional revenue provided by the proposed tax rate. Mr. Raymer suggested setting the tax rate at .091. He also would like to see a list of equipment that needs repair.

Discussion continued with Mark Gardner raising the possibility of acquire Pewee Valley in the future. Pewee Valley's tax rate is already .10 per \$100 and acquiring them will increase our costs. Mr. Gardner stated that he did not want go backwards by setting the rate at .091. Chairman Deibel brought up that additional training is planned for the firefighters and the ongoing need for additional equipment. Mr. Sparks stated that there seemed to be a consensus at the Inc. Board meeting that setting the tax rate at .095 per \$100 was preferred. Mr. Johnson expressed that going backwards is not an option. Mr. Gardner made a motion to set the 2022 tax rate at .095 per \$100. The motion was seconded by Mr. Johnson. The motion carried unanimously.

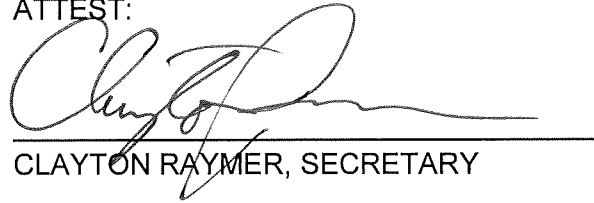
Clayton Raymer requested that the Board look into creating a set of By-Laws that would supplement the requirements of KRS Chapter 75. Discussion was held. Mr. German indicated that he would like to see a process for creating By-Laws for the Board. Mr. Raymer made a motion to begin the process to create By-Laws for this organization. Mr. Sparks seconded the motion. The motion carried.

There was no additional business brought before the Board.

The meeting was adjourned at 8:52 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
July 25, 2022

In attendance: Clayton Raymer, Richard Beard, James Johnson, Travis German, Dennis Deibel, Edward Turner, and Laura Stoess (counsel).

The meeting was called to order at 8:21 p.m.

Laura Stoess read the Minutes from the June 2022 meeting into the record. The Minutes were approved.

Chairman Deibel announced that the South Oldham Fire Department, Inc. has hired William Blakely as Chief to replace Edward Turner, who is retiring on July 31, 2022. In addition, Travis German has been sworn in as the new Firefighter Representative.

In anticipation of receipt of the certified tax rolls from PVA, the Board discussed setting the tax rate at the next meeting. The Board recognized the continued potential for new growth in our area, especially considering the plans for construction of the new Baptist Hospital in Crestwood. Mr. Johnson stated that the Department is showing signs that it may be getting close to needing a second crew. The decision concerning the tax rate for 2022 will be made at next month's meeting.

There was no additional business brought before the Board.

The meeting was adjourned at 9:04 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST.

  
CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
JUNE 27, 2022

In attendance: Dennis Deibel, Eddie Turner, Richard Bear, Mike Miller, James Johnson, Mark Gardner, and Laura Stoess (counsel).

The meeting was called to order at 8:09 p.m.

Laura Stoess read the Minutes from the May 2022 meeting into the record. The Minutes were approved.

Eddie Turner reported that Travis German had been elected to fill the firefighter representative position, as Mike Miller's term will expire at the end of this month.

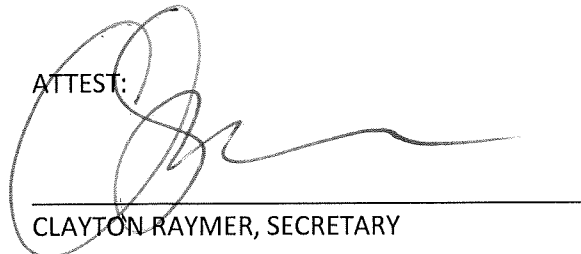
Dennis Deibel reported that Mark Gardner will be re-appointed to his position for another term. Chairman Deibel also reminded Members that discussion regarding the tax rate is upcoming.

There was no new business to discuss and no additional business was brought before the Board.

The meeting was adjourned at 8:15 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

May 23, 2022

In attendance: Clayton Raymer, Dennis Deibel, Richard Beard, Mike Miller, James Johnson, Mark Gardner, Edward Turner, and Laura Stoess (counsel).

The meeting was called to order at 8:01 p.m.

Laura Stoess read the Minutes from the February 2022 meeting into the record. The Minutes were approved. No meetings were conducted in March or April of 2022.

Dennis Deibel reported that everything was running smoothly. There was no new business to discuss.

There was no additional business brought before the Board.

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

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

February 28, 2022

In attendance: Clayton Raymer, Richard Beard, James Johnson, Mark Gardner, Mike Miller Edward Turner, and Laura Stoess (counsel).

The meeting was called to order at 8:06 p.m.

Laura Stoess read the Minutes from the November 22, 2021 meeting into the record. The Minutes were approved. No meeting was held in January 2022 as Chairman Deibel was out of town and there was no business to be brought before the Board.

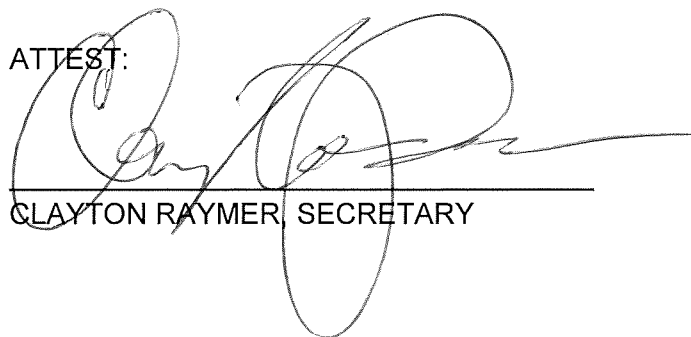
Chief Turner advised that the audit had been done and a copy of same was sent to the Department of Local Government

There was no additional business brought before the Board.

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

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
CLAYTON RAYMER, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

October 24, 2022

In attendance: Clayton Raymer, Richard Beard, Dennis Deibel, William Blakely, Mark Gardner, Eddie Turner, and Laura Stoess (counsel).

The meeting was called to order at 8:14 p.m.

Laura Stoess read the Minutes from the September 2022 meeting into the record. The Minutes were approved.

Chairman Deibel announced that County Judge Executive, David Voegelé, has appointed Eddie Turner to fill the vacant property owner position.

Laura Stoess advised the Board that she had obtained copies of By-Laws from other Districts and would use any applicable provisions when drafting By-Laws for our District. She invited all Members to submit any suggestions to her. She will circulate a proposed draft of the By-Laws among the Members by e-mail for review. She advised that she may have a draft ready by the November meeting, but no later than the January meeting (no meeting in December).

Chief Blakely addressed the future needs of the District as he sees them at this time. The District is already seeing growth with the addition of the apartments near I-71 and is expecting additional growth by the building of the hospital. Chief Blakely identified the probable need for a new ladder truck, which will cost at least \$1.3 million and will take about (2 ½) two and one-half years for delivery.

There was no additional business brought before the Board.

The meeting was adjourned at 8:27 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
CLAYTON RAYMER, SECRETARY



SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

November 28, 2022

In attendance: Clayton Raymer, Richard Beard, Eddie Turner, Mark Gardner, William Blakely, and Laura Stoess (counsel).

The meeting was called to order at 8:01 p.m.

Laura Stoess read the Minutes from the October 2022 meeting into the record. The Minutes were approved.

Laura Stoess gave the Board an update on the progress of the draft of By-Laws, which will be sent out for review in the near future.

There was no additional business brought before the Board.

The meeting was adjourned at 8:06 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

