

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

February 27, 2023

In attendance: Richard Beard, Eddie Turner, Mark Gardner, William Blakely, Jim Johnson, Travis German, Dennis Deibel, and Laura Stoess (counsel).

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

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

Eddie Turner distributed copies of the annual District audit to the Members and will submit the audit to the Department of Local Government.

The Board reviewed a draft of the proposed By-Laws, which had previously been sent to Members for review. Clayton Raymer sent a list of questions and suggestions that were distributed to Members. Eddie Turner requested two changes to Sections 3.1 and 5.4. Suggestions were discussed and counsel was instructed to make revisions that will be reviewed at the next meeting.

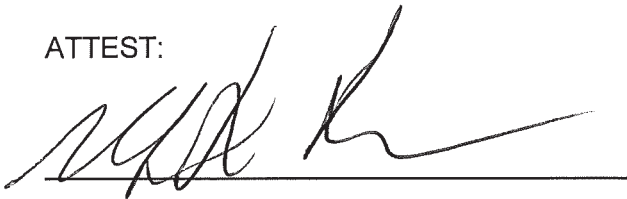
Dennis Deibel reported that the District is running smoothly and requested that Eddie Turner report on tax revenue figures next month.

There was no additional business brought before the Board.

The meeting was adjourned at 8:34 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:



SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

March 27, 2023

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

The meeting was called to order at 8:07 p.m.

Laura Stoess read the Minutes from the February 2023 meeting into the record. The Minutes were approved.

Dennis Deibel announced that Patrick Stoess will be appointed as a new Trustee. He will replace Clayton Raymer who has resigned.

The Board conducted a second review of the proposed By-Laws. Discussion was held. Jim Johnson suggested a change to Section 5.2 and Richard Beard suggested a change to Section 10.3. Both changes were agreed upon and will be made. The Chairman stated that if any other Board Member has any additional changes, please e-mail to counsel before the next meeting. A vote will be held next month to approve the proposed By-Laws.

The Inc. Board voted in favor of purchasing a new ladder truck. The truck will be purchased in the name of the District because a government agency can borrow money at a lower rate than the Inc. Board. Eddie Turner made a motion to give Chairman Deibel the authority to execute a contract for the purchase of the truck as well as a performance bond. Jim Johnson seconded the motion and it passed unanimously.

There was no additional business brought before the Board.

The meeting was adjourned at 8:16 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:


Richard Beard

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

April 24, 2023

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

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

Laura Stoess read the Minutes from the March 2023 meeting into the record. The Minutes were approved.

Dennis Deibel welcomed Patrick Stoess as a new Trustee. He was sworn in on April 21, 2023.

The Board conducted a final review of the proposed By-Laws. There were not additional changes suggested. Mark Gardner made a motion to approve the proposed By-Laws. The motion was seconded by Eddie Turner. The motion passed unanimously and the By-Laws were adopted.

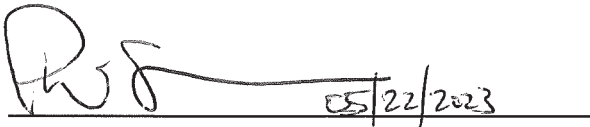
Eddie Turner presented an accounting of the funds received by the District this year. Discussion was held. The presentation was for informational purposes only and no action was taken.

There was no additional business brought before the Board.

The meeting was adjourned at 8:22 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:


05/22/2023

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES
May 22, 2023

In attendance: Richard Beard, Eddie Turner, Travis German, Patrick Stoess, William Blakely, Jim Johnson, Dennis Deibel, and Laura Stoess (counsel).

The meeting was called to order at 8:12 p.m.

Laura Stoess read the Minutes from the April 2023 meeting into the record. The Minutes were approved.

Dennis Deibel informed the Board that his term will expire on June 30, 2023. He has been asked by the County Judge Executive about his willingness to serve another term. He advised the Judge that he is willing to serve another term, so he will be re-appointed.

Chairman Deibel informed the Board that we have not yet received certified tax rolls from PVA. The Board should be thinking about setting the tax rate in the coming months. The Board may need to consider raising the rate this year in order to provide sufficient protection for the future developments planned for the District.

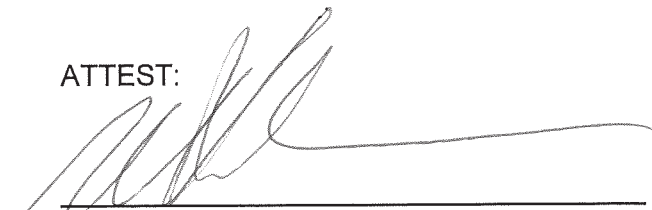
Laura Stoess reminded the Board that the property owner election will be held on June 24, 2023 at the Firehouse. Eddie Turner is seeking re-election. The legal notice has been sent to the Oldham Era for publication. Chief Blakely will be present on June 24, 2023 to collect the ballots.

There was no additional business brought before the Board.

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


DENNIS DEIBEL, CHAIRMAN

ATTEST:



SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES
June 26, 2023

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

The meeting was called to order at 8:08 p.m.

Laura Stoess read the Minutes from the May 2023 meeting into the record. The Minutes were approved.

Dennis Deibel informed the Board that he has been re-appointed as Chairman and he has been sworn in by the Judge Executive's Office.

Eddie Turner was elected as a property owner representative at the June 24, 2023 election. Laura Stoess will send a letter to David Voegele's office and Eddie will need to be sworn-in.

The South Oldham Fire Department Inc. Board approved the 2023-2024 budget at their June meeting.

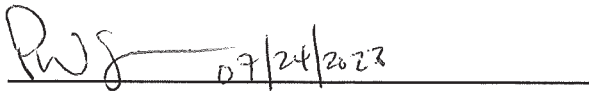
Chairman Deibel advised that the Board should receive preliminary numbers from PVA in the next month or two to assist in establishing the tax rate for this year..

There was no additional business brought before the Board.

The meeting was adjourned at 8:13 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:


PWS 07/24/2023

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES
August 28, 2023

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

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

Laura Stoess read the Minutes from the July 2023 meeting into the record. The Minutes were approved as read.

Dennis Deibel informed the Board that we have received the certified tax rolls from PVA. They show an increase in assessments of \$185 million. Chairman Deibel recommended that the Board set the tax rate at 10 cents per \$100. He explained that we have managed to keep the rate low over the years and that surrounding districts have already moved to the maximum rate allowable. Further, due to the expected growth in the community and the necessary purchase of a new ladder truck will require additional funds to provide adequate services. Richard Beard moved to set the 2023 tax rate for real estate, personal property, and watercraft at 10 cents per \$100. Mark Gardner seconded the motion. The motion passed unanimously.

Chairman Deibel directed Laura Stoess to complete the necessary forms for setting the tax rate and publish notification in the Oldham Era. A public meeting will be held in September for anyone wishing to comment on the tax rate.


Chairman Deibel advised that representatives from the District will appear before Fiscal Court on September 5 to present the budget. Although an appearance is not required, Chairman Deibel desires to continue to foster positive public relations; therefore, Chief Blakely, Major Nelson, Eddie Turner, and Dennis Deibel will plan to present.

There was no additional business brought before the Board.

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


DENNIS DEIBEL, CHAIRMAN

ATTEST:


PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

September 25, 2023

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

The meeting was called to order at 8:07 p.m.

Laura Stoess read the Minutes from the August 2023 meeting into the record. The Minutes were approved as read.

A public meeting was held to discuss the increase in the tax rate. No one appeared and no public comments were made. Notice for the public meeting was published in the Oldham Era.

Chairman Deibel reported that he, Chief Blakely, Major Nelson, and Eddie Turner appeared in front of Fiscal Court on September 5, 2023. They presented the budget and the presentation went well.

There was no additional business brought before the Board.

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


DENNIS DEIBEL, CHAIRMAN

ATTEST:


10/23/2023
PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

October 23, 2023

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

The meeting was called to order at 8:19 p.m.

Laura Stoess read the Minutes from the September 2023 meeting into the record. The Minutes were approved as read.

Chairman Deibel advised that the District should begin to receive tax checks around November 10, 2023.

Chairman Deibel reminded all Trustees to sign and return the Certificate of Receipt and Distribution to Tara Long at Judge Voegele's Office.

There was no additional business brought before the Board.

The meeting was adjourned at 8:29 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

November 27, 2023

In attendance: Richard Beard, Eddie Turner, Patrick Stoess, William Blakely, Mark Gardner, Dennis Deibel, James Johnson, Travis German, and Laura Stoess (counsel).

The meeting was called to order at 8:52 p.m.

Laura Stoess read the Minutes from the October 2023 meeting into the record. The Minutes were approved as read.

Eddie Turner distributed the attached chart outlining receipt of tax funds. The District has received \$2,038,833.30 from the Oldham County Sheriff and \$11,481.35 from the Shelby County Sheriff. That is \$200,000 more than last year due to the growth of the area and the increase in the tax rate.

Travis German asked for a status update on any discussions regarding a possible merger with Pewee Valley. Dennis Deibel advised that he and President Thompson have a meeting planned with Joe from Pewee Valley next week.

There was no additional business brought before the Board.

The meeting was adjourned at 9:03 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

