

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
January 22, 2024

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

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

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

Mark Gardner, standing in for Eddie Turner, distributed the attached chart outlining receipt of tax funds. The District has received \$2,316,884.49 from the Oldham County Sheriff and \$12,291.32 from the Shelby County Sheriff. The total received thus far is \$2,329,175.81.

Patrick Stoess provided an update on the status of discussions with Pewee Valley regarding a possible merger. A meeting was held between representatives of South Oldham (David Thompson, Chief Blakely, and Patrick Stoess) and Pewee Valley (Todd Jones, Matt York, and Adam Hack). Patrick reported that the meeting was productive and that the parties discussed additional data that needs to be gathered to explore whether or not a merger is beneficial to both parties. Chief Blakely advised that he wants projected numbers for both Departments and he is currently collecting information to provide to Pewee Valley. Another meeting is scheduled for February 21, 2024.

There was no additional business brought before the Board.

The meeting was adjourned at 8:18 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

# South Oldham Fire Protection District Trustees Meeting

## Minutes

February 26, 2024

In attendance: Dennis Deibel, Patrick Stoess, Mark Gardner, Eddie Turner, Richard Beard, Jim Johnson, Travis German and Chief Blakely.

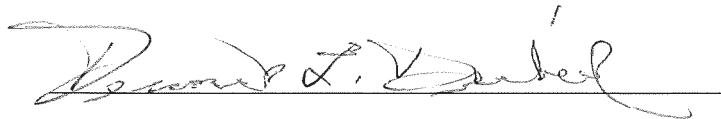
The minutes from the January meeting were read and approved as read.

Patrick Stoess reported on the recent committee meeting with Pewee Valley Fire District on a possible merger of the districts. Pewee Chairman, Joe Burkhart also attended the meeting. It was determined that Pewee Valley Fire District is not comfortable with the South Oldham board structure, so the possibility of Pewee Valley joining South Oldham is on hold indefinitely. Both departments will continue to work together through mutual aid and should Pewee Valley want to consider merging with South Oldham in the future, they will contact us.

Eddie Turner reported that the audit for FY 2022-2023 has been completed. Copies were distributed to the trustees and a copy has been submitted to the Department of Local Government.

Dennis expressed prayers and good luck for Laura's daughter for a speedy recovery.

There was no further business, and the meeting was adjourned at 8:25 PM.



Dennis L. Deibel, Chairman

Attest:



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Patrick Stoess, Secretary

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
March 25, 2024

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

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

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

Chairman Deibel called on Eddie Turner to provide a monthly revenue update. Eddie Turner indicated that the District has received approximately \$2.6 million dollars from tax review from Oldham and Shelby County Sheriffs. This includes revenue from vehicle taxes.


Chairman Deibel reminded Chief Blakely that there is an upcoming meeting on March 28, 2024 regarding the plan for the Crestwood sewer expansion on Old LaGrange Road. Chief Blakely advised that he is aware of the meeting and plans to attend. There is expected to be a special assessment levied for the sewer expansion as well as additional cost for installation of a pump. This will need to be considered in our upcoming budget.

There was no additional business brought before the Board.

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

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
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PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
April 22, 2024

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

The meeting was called to order at 8:56 p.m.

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

Chairman Deibel requested that Chief Blakely notify all firefighters that the Firefighter Trustee election will be held on June 22, 2024 from 11 am to 2pm at the Firehouse. Any firefighter interested in running for the position should notify Chairman Deibel in writing by May 8, 2024 so that his or her name may be placed on the ballot and published per statute.

There will be no monthly in May due to the Memorial Day holiday.

There was no additional business brought before the Board.

The meeting was adjourned at 9:01 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
PATRICK STOESS, SECRETARY

South Oldham Fire Protection District Trustees Meeting

Minutes – June 24, 2024

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

The meeting was called to order at 8:30 PM.

The minutes from the April meeting were read and approved as read.

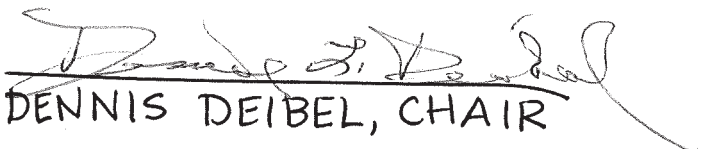
Chief Blakely advised the board that Jim Johnson was re-elected to a 4-year term as a firefighter representative trustee at the election held on June 22, 2024. Jim was advised that he needs to get sworn in by the county judge prior to our July meeting.

A letter was sent to Judge Voegele that Patrick Stoess is up for reappointment by the Fiscal Court. Patrick should be notified when done and needs to be sworn in also.

The South Oldham Fire Department, Inc. budget for FY 24-25 was approved by the Inc. board and the district concurred.

The board wishes for a speedy recovery for Laura Stoess' daughter.

There was no further business, and the meeting was adjourned at 8:40 PM.

  
DENNIS DEIBEL, CHAIR

  
PATRICK STOESS, SEC.

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
July 22, 2024

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

The meeting was called to order at 8:11 p.m. following the annual meeting and the monthly meeting of the South Oldham Fire Department, Inc.

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

Chairman Deibel inquired whether or not Patrick Stoess has been sworn in for his new term. Patrick advised that he has not heard from Judge Voegelé's Office, but he will call and check.


Chairman Deibel advised that, based upon the information discussed in the annual meeting, he feels that the Department and the District are in great shape.

Chief Blakely advised that the Department has been using the Lucas Device and that it was recently deployed when the EMS equipment malfunctioned. The device is promptly retrieved from the hospital after use.

The meeting was adjourned at 8:19 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
August 26, 2024

In attendance: Patrick Stoess, William Blakely, Richard Beard, Dennis Deibel, Eddie Turner, and Laura Stoess (counsel). The meeting was called to order at 8:07 p.m.

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

Patrick Stoess reported that he has been sworn in by the County Judge Executive.

Laura Stoess advised that she sent the Open Meetings and Records Manual as well as the Managing Government Records Manual to all Members via e-mail. She circulated an acknowledgment and receipt for all members to sign confirming they had received a copy.

Chairman Deibel explained that the Board needed to set the tax rate at this meeting. He reported that the tax rate for 2023 was ten cents (\$.10) per one hundred dollars (\$100). Richard Beard made a motion to keep the tax rate the same as 2023 and implement ten cents (\$.10) per \$100 for 2024 for real estate as well as motor vehicle and watercraft. Patrick Stoess seconded the motion. Discussion was held. It was noted that the costs for the District are expected to continue to increase considering the expected growth in the community. The motion passed unanimously.

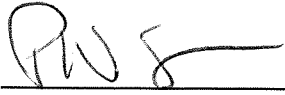
Chairman Deibel directed counsel to publish a Legal Notification in the Oldham Era regarding a public hearing to be held next month, as the expected revenue is in excess of four percent (4%) over the compensating rate. He also directed counsel to complete and forward the appropriate forms to the Oldham and Shelby County Clerks as well as the Kentucky Department of Revenue.

Chairman Deibel advised that it was time to hold the annual election of officers. He reported that Mark Gardner preferred to step back from his role as Treasurer. Eddie Turner indicated that he was willing to serve in that role. Eddie Turner nominated the following slate of officers: President, Dennis Deibel, Vice-President, Richard Beard, Secretary, Patrick Stoess, and Treasurer, Eddie Turner. Richard Beard seconded the motion. Discussion was held. The motion unanimously.

There was no additional business brought before the Board. The meeting was adjourned at 8:20 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

A handwritten signature in black ink, appearing to read 'P. Stoess', written over a horizontal line.

PATRICK STOESS, SECRETARY