

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

January 27, 2025

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

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

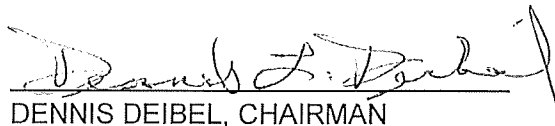
Laura Stoess read the Minutes from the November meeting into the record. The Minutes were approved as read.

Chairman Deibel called up Eddie Turner to report on the receipt of tax revenue checks from the Sheriff. Turner reported that we have received three (3) checks in the following amounts: \$2,138,113.56 for November \$210,862.38 for December, and \$90,490.59 in January. This is only for real estate and does not include motor vehicles.


Eddie Turner reported that the 2024 audit has been completed and copies were provided to all Board Members. Eddie Turner advised that he sent a copy of the audit to the Department of Local Government as well. The charge for completing the audit was \$8,200. No concerns were noted.

There was no additional business brought before the Board.

The meeting was adjourned at 9:00 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
February 24, 2025

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

The meeting was called to order at 8:24 p.m.

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

Chief Blakely advised the Board that the South Oldham Fire Department Inc. Board passed a Resolution to utilize the cost recovery services of Fire Recovery USA. The intent of this action is to recover funds for incidents to which the Department responds from the insurance companies of at-fault drivers for non-county residents.

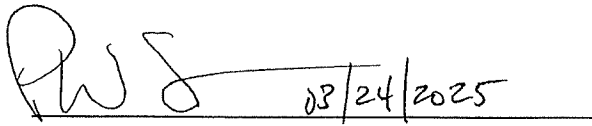
Eddie Turner reported that the District has received a tax collection check from the Sheriff for February in the amount of \$42,916.80.

There was no additional business brought before the Board.

The meeting was adjourned at 8:30 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES  
March 24, 2025

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

The meeting was called to order at 8:29 p.m.

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

Laura Stoess advised the Board that the South Oldham Fire Department Inc. Board introduced a Resolution to adopt an investment policy to establish rules for investment of Department funds. The policy is necessary to comply with Kentucky statutes regarding investment of public funds. The matter is expected for a vote next month.

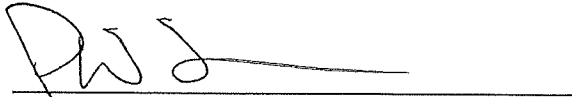
Eddie Turner reported that the District has received a tax collection check from the Sheriff for March in the amount of \$42,750.37. The year-to-date amount collected is \$2,750,932.

There was no additional business brought before the Board.

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

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

April 28, 2025

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


The meeting was called to order at 8:47 p.m.

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


1. Chairman Deibel acknowledged that the South Oldham Fire Department Inc. Board passed a Resolution adopting an investment policy at the April meeting immediately preceding the District meeting. Eddie Turner made a motion for the District Board to adopt the same investment policy for the District as was just adopted by the Inc. Board. The motion was seconded by Patrick Stoess. Discussion was held. The motion passed unanimously.
2. Richard Beard's current term as a Property Owner delegate on the District Board will expire on June 30, 2025. Mr. Beard agreed to run for re-election in the upcoming election on June 28, 2025. Anyone else interested in running should notify Chairman Deibel in writing no later than May 14, 2025 to allow sufficient time to publish the Legal Notice. Chairman Deibel instructed counsel to send the Legal Notice for publication.
3. Chairman Deibel advised that Mark Gardner's term on the District Board will expire soon. He inquired of Mr. Gardner if he was willing to be re-appointed and continue to serve on the District Board. Mr. Gardner advised that he was willing to continue to serve. Chairman Deibel instructed counsel to request that County Judge Executive Voegelé re-appoint Mr. Gardner.

There was no additional business brought before the Board.

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

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

June 23, 2025

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

The meeting was called to order at 8:51 p.m.

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


1. Mark Gardner advised that he has not yet heard from the Judge Executive's Office regarding his reappointment. He will follow up.
2. Chairman Deibel advised that the South Oldham Fire Department Inc. Board adopted the 2025-2026 budget at tonight's meeting. The District Members voiced their approval of the budget. Mark Gardner made a motion for the District to accept the adoption of the budget by the Inc. Board. The motion was seconded by Jim Johnson. Discussion was held. The motion passed unanimously.

There was no additional business brought before the Board.

The meeting was adjourned at 8:55 p.m.

  
DENNIS DEIBEL, CHAIRMAN

ATTEST:

  
PATRICK STOESS, SECRETARY