

SOUTH OLDHAM FIRE DEPARTMENT, INC.

MINUTES

February 23, 2026

The regular monthly meeting of the South Oldham Fire Department, Inc. Board was held on Monday, February 23, 2026 at the Firehouse.

The meeting was called to order by Board President, David Thompson, at 7:31 p.m. with the following Board Members present: Beard, Davis, German, Marshall, Esposito, Marvin Stoess, Robert Deibel, Thompson, Hoskins, Gardner, Johnson, Holder, Rawert, P. Stoess, Hughes, Matt, Wakefield and Turner. Also present were Chief Blakely and Laura Stoess (counsel).

The Minutes from the November 2025 meeting were read and approved. A meeting was not held in January due to inclement weather.

The Treasurer's Report for December was given by Treasurer, Matt Nelson. Major Nelson reported the following bank balances for December:

Capital Improvement account	\$ 399,790.89
Checking account	\$ 38,279.65
Money Market account	\$1,357,819.00
Auxiliary account	\$ 2,237.96
Chief's account	\$ 934.17
CD Deposit (Capital Improvement)	\$1,000,000.00
CD Deposit (Money Market)	\$1,000,000.00
Bill.com	\$ 0.00

Total cash on hand	\$3,799,061.67
--------------------	----------------

Beard made a motion to accept the Treasurer's report and Turner seconded the motion. The motion passed unanimously.

The Treasurer's Report for January was given by Treasurer, Matt Nelson. Major Nelson reported the following bank balances for January:

Capital Improvement account	\$ 400,904.56
Checking account	\$ 137,927.27
Money Market account	\$1,261,100.15
Auxiliary account	\$ 2,237.96
Chief's account	\$ 1,679.92
CD Deposit (Capital Improvement)	\$1,000,000.00
CD Deposit (Money Market)	\$1,000,000.00
Bill.com	\$ 0.00

Total cash on hand \$3,803,849.86

Hoskins made a motion to accept the Treasurer's report and Wakefield seconded the motion. The motion passed unanimously.

The Treasurer's Report for February was given by Treasurer, Matt Nelson. Major Nelson reported the following bank balances for February:

Capital Improvement account	\$ 401,719.12
Checking account	\$ 36,960.31
Money Market account	\$1,238,662.43
Auxiliary account	\$ 2,237.96
Chief's account	\$ 1,288.99
CD Deposit (Capital Improvement)	\$1,000,000.00
CD Deposit (Money Market)	\$1,000,000.00
Bill.com	\$ 0.00

Total cash on hand \$3,694,458.37

Mashall made a motion to accept the February Treasurer's report and Davis seconded the motion. The motion passed unanimously.

CHIEF'S REPORT:

Chief Blakely reported a total of 89 responses for November, 117 responses for December and a total of 1349 responses for 2025. Medical responses for 2025 totaled 908. He reported a total of 126 responses for January and 88 responses for February for a total of 214 responses to date. Medical responses for 2026 total 158.

Chief Blakely reported on various training, fire schools, and conferences during the months of December, January, and February. Representatives from the Department attended Fire Schools, Training and Conferences for December, January, and February as follows: Georgetown Leadership Symposium Fireground Operations – Captain German; County Fire Tactics Officer Development Program – Kevin Parker; IFSAC Fire Officer II – Major Nelson. Officers' School in Owensboro – Blakely – Norris – Miller – Brown. Staff Certifications include Apparatus Certification for Unit 5435, Firefighter Bryan Patterson and EMT National Registry Firefighter Zaine Thomas.

Units 5434 and 5438 have both undergone repairs to the DEF Systems. Electrical wiring has been repaired on Unit 5438 and the steering assist cylinder has been replaced on Unit 5435.

Chief reported that all scheduled work has been completed on facilities.

The Department participated in SOFD Toy Drive in conjunction with the Jake Luxemburger Foundation and the Barry Stoess Memorial Christmas Food Baskets. The Department attended Light up Crestwood and Light up LaGrange.

The following Department Incidents occurred since the last meeting: structure fire at 1814 Foxboro with LaGrange, structure fire at 6320 Highway 329; large barn fire at 3000 Smith Ln. with LaGrange; animal rescue from frozen pond at Lake Pointe Dr.; structure fire on Clover Ridge Drive with Ballardsville; structure fire in Confederate Place with Pewee Valley; structure fire at 6000 Old Floydsburg Rd.; structure fire at 8615 Shenandoah Dr. with Pewee Valley; structure fire at 9201 Hwy 329 Fox Hollow Farm; barn fire at 1205 S. Buckeye Ln with North Oldham; structure fire at 7409 Woodreed Place with AMFEMS; assisted Pewee Valley with vehicle extraction at Ash and Old Henry; and structure fire at Mt. Mercy with Pewee Valley.

Chief attended meetings with Rep. Mark Hart in Frankfort regarding Chapter 75 amendments. He also attended meetings with several Representatives and Senators in Frankfort related to HB 34 regarding Death Benefits. He also attended a BESA Meeting held at South Oldham. Chief explained that the Department did not receive the Safer Grant for which we applied. South Oldham EMT Classes will begin on March 3rd. The 2014 Ford Explorer has been transferred to Westport Fire Department. Kenneth Bayens has been hired part-time to assist Major Nelson with training.

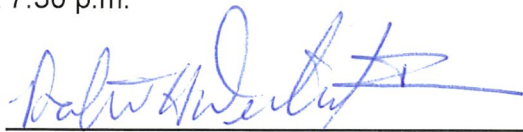
OLD BUSINESS:

1. Counsel reported that she has been in contact with Stan Clark regarding stormwater fees. She provided further documentation and he agreed that the Department should not be charged for stormwater fees in the future. She advised that said fees should be paid the City of Crestwood. If a bill is received in the future, do not pay it and contact counsel. A refund should be issued by the City for the past two (2) years.
2. On behalf of the EMS Committee, Patrick Stoess distributed a hand-out analyzing the data received from Oldham County EMS regarding response times. The data shows that the population of Oldham County has increased since 2018 as have the OC EMS response times (by almost two minutes). However, EMS staffing has not changed over that same time period. This is a concern. The next step will be to talk to Oldham County EMS.
3. Major Nelson reported that First Due recommended that North Oldham build out their system before exploring a potential merger of that system with South Oldham in the future. The First Due software allows Departments to share information with each other regarding staffing, training, and equipment.
4. Chief reported that the Department is receiving regular checks from Fire Recovery. This service appears to be beneficial.

NEW BUSINESS:

1. Captain German gave an update regarding the aerial truck including a rendering of the truck that was shown to the Board. We are on track for an August delivery. Some changes were made to the order reducing the cost by approximately \$50,000.
2. Chief reported that we will need to make some expenditures soon for equipment for the aerial truck including thermal imaging cameras and radio equipment. The sale of Unit 5458 will help pay for some of these items. We are attempting to order cooperatively with other groups to get better deals. Financing for the aerial truck will be obtained by the District in an amount that we can afford but does not deplete the entire Capital Improvement account. Major Nelson will research financing options and meet with the Finance Committee to draft a plan before presenting to the District Board.
3. Chief advised that Humana donated a considerable amount of office furniture to the Department. Their donation was much appreciated.
4. Major Nelson announced that Dr. Annie Hayes has joined the Department as Medical Director. She is an emergency physician who lives in Pewee Valley.
5. President Thompson reminded the Board that the Awards Banquet will be held on March 7, 2026 at The Maples Park. All are welcome.

There was no other business to come before the Board. The meeting was adjourned at 8:31 p.m. The next meeting will be held on March 23, 2026 at 7:30 p.m.



ROBERT DEIBEL III, SECRETARY

SOUTH OLDHAM FIRE DEPARTMENT, INC.

MINUTES

March 23, 2026

The regular monthly meeting of the South Oldham Fire Department, Inc. Board was held on Monday, March 23, 2026 at the Firehouse.

The meeting was called to order by Board President, David Thompson, at 7:30 p.m. with the following Board Members present: Jones, Beard, Davis, Marshall, Esposito, Marvin Stoess, Robert Deibel, Thompson, Gardner, Johnson, Wakefield, Nelson, Chapman and Turner. Also present were Chief Blakely and Laura Stoess (counsel).

The Minutes from the February 2026 meeting were read and approved. Esposito made a motion to accept the Minutes and Beard seconded the motion. The motion passed unanimously.

The Treasurer's Report was given by Treasurer Matt Nelson who reported the following bank balances for February:

Capital Improvement account	\$ 402,480.91
Checking account	\$ 72,099.22
Money Market account	\$1,091,023.20
Auxiliary account	\$ 2,237.96
Chief's account	\$ 914.99
CD Deposit (Capital Improvement)	\$1,009,830.06
CD Deposit (Money Market)	\$1,009,830.06
 Total cash on hand	 \$3,588,416.40

Turner made a motion to accept the Treasurer's report and Chapman seconded the motion. The motion passed unanimously.

Major Nelson reported that he has been able to recoup the funds expended for EMS classes and the extra money is used for additional training. He also advised that the change over through Mirazon has been completed. Lastly, the Oldham County Board of Education has been invoiced \$15,000 for the first half of the school year for the Firefighter Program at the Arvin Center.

CHIEF'S REPORT:

Chief Blakely reported a total of 108 responses for February, 83 responses for March and a total of 208 medical responses for 2026. He reported a total of 318 responses to date.

Chief Blakely reported on various trainings during the month of March. He also reported that several members attended various Fire Schools and Conferences during March including Dixie Fire School by Rahiya, Fire Investigation Conference by Parker, K-9 Tactical Combat Casualty

Care by Cheatham, In House Apparatus Operator by Captain Johnson, Davis and Buchmaier. Staff Certifications for March included IFSAC Fire Officer II Certification for Major Nelson.

Regarding apparatus, equipment and facilities, Chief Blakely reported that air line repairs for the brake system of Unit 5458 were performed as well as replacement of the hydraulic cylinders for Unit 5435. Lawn mowers have been purchased for stations.

Chief reported that the Department responded to a structure fire at 8501 Todds Point Road, a structure fire at 5711 Old Floydensburg Road, and a structure fire at 901 Blankenbaker with Anchorage Middletown.

The Firefighters Awards Banquet was held on March 7th.

OLD BUSINESS: There was no old business.

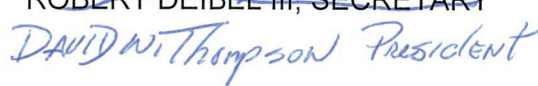
NEW BUSINESS:

1. Patrick Stoess sent his report that the EMS Commission will meet and draft letter to OCEMS to open a dialogue about concerns.
2. Chief Blakely reported that he has attended several meetings in Frankfort related to potential legal changes affecting fire departments. More specifically, House Bill 236 proposes to make a change to Chapter 75 regarding departments that are already served by EMS services. The proposed change would terminate the rights of departments to expand their services to include fire based EMS, which would hurt citizens served by South Oldham and other departments.
3. Major Nelson reported that the Finance Committee is exploring financing for the aerial truck. Pearce does not finance, but referred us to Kim Simon at PNC Bank. Currently waiting for her to provide rates for a loan in the approximate amount of \$1 million for five (5) to fifteen (15) years. In addition, Adam has a contact a Stock Yard Bank who may be able to provide an option for a tax exempt lease purchase at a lower initial rate.

Major Nelson indicated that the Department's CDs will mature on April 1st and he plans to redeposit those funds into the capital improvement and money market accounts, then purchase new CDs. The Finance Committee will make recommendations in April. In addition, Major Nelson expects that the Department will need approximately \$125,000 in the coming months to be used for aerial truck outfitting,

There was no other business to come before the Board. The meeting was adjourned at 8:17 p.m. The next meeting will be held on April 27, 2026, at 7:30 p.m.



ROBERT DEIBEL III, SECRETARY

DAVID W. THOMPSON President

SOUTH OLDHAM FIRE DEPARTMENT, INC.

MINUTES

April 27, 2026

The regular monthly meeting of the South Oldham Fire Department, Inc. Board was held on Monday, April 27, 2026, at the Firehouse.

The meeting was called to order by Board President, David Thompson, at 7:32 p.m. with the following Board Members present: Jones, Beard, Davis, Marshall, Esposito, Marvin Stoess, D. Deibel, Thompson, Gardner, Holder, Rawert, Haupt, Hughes, P. Stoess and Turner. Also present were Chief Blakely and Laura Stoess (counsel).

The Minutes from the March 2026 meeting were read and approved. Esposito made a motion to accept the Minutes and Rawert seconded the motion. The motion passed unanimously.

The Treasurer's Report was given by Treasurer Matt Nelson who reported the following bank balances for March:

Capital Improvement account	\$1,416,530.96
Checking account	\$ 43,975.15
Money Market account	\$1,981,811.24
Auxiliary account	\$ 4,737.96
Chief's account	\$ 1,158.49
 Total cash on hand	 \$3,448,213.80

Haupt made a motion to accept the Treasurer's report and Marshall seconded the motion. The motion passed unanimously.

Major Nelson reported that he performed a twelve (12) month transaction analysis from April 1, 2025 through April 1, 2026. The Department has operating expenses of \$199,776.73 per month and these numbers are within the budget and on track.

CHIEF'S REPORT:

Chief Blakely reported a total of 109 responses for March, 110 responses for April and a total of 273 medical responses for 2026. He reported a total of 452 responses to date.

Chief Blakely reported on various trainings, fire schools, and conferences during the month of April. Upcoming fire schools, training, and conferences for May and June include IFSAC Fire Officer 1 for Captains German and Miller.

Chief reported that Unit 5494 received a new battery and new tires. Lawnmowers were also purchased for stations.

With regard to community outreach, Chief advised that the Department participated in a Touch a Truck event at the Sauerback Drive-In on April 25.

Department Incidents include a structure fire at 6627 Ashbrooke with Pewee Valley; two (2) EMS responses included utilization of the Lucas Device for full arrests; and a structure fire at 8900 Adrienne Ct. with Pewee Valley and Anchorage Middletown.

Chief reported that HB 236 which would have amended the laws regarding Fire Based EMS in jurisdictions with Chapter 108 Ambulance Districts was removed. A task force committee is being formed to discuss and make recommendations. HB 34 regarding Firefighter Cancer passed House, but was not read in the Senate (Dead April 15, 2026). HB 613 related to additional funds for Fire Departments had support in the House, but it was not read in the Senate (Dead April 15, 2026). HB 682 regarding residency requirements for Fire Boards passed the House, but was not read in the Senate (Dead April 15, 2026). HB 220 an act related to pension spiking passed House and passed Senate and signed by the governor.

Chief attended TRC meetings regarding Clore Station Sections #2 and #3 and Cedar Point Subdivision to include 123 homes.

COMMITTEES:

Finance Committee: Adam Hughes explained that the Committee has begun researching options to finance the new ladder truck. The manufacturer uses PNC Bank for financing and has offered a \$36,000 discount if we pay now, rather than when the truck arrives. We would pay 4.5% interest on a ten (10) year term. There is no pre-payment penalty. The Committee has also inquired at Stockyards Bank, but have not heard back yet. The transaction would be a tax exempt lease purchase. If we put \$1,000,000 down on the truck and receive a \$36,000 discount, the annual payment would be \$127,936.99. He stated that the goal is to balance the needs of the Department's cash flow with the amount of funds needed for the purchase. We currently receive 3.5% interest on the funds we have invested for the purchase of the truck. The Fire Protection District will purchase the truck and take out the loan for it, then transfer it to the Department after the loan has been paid off. Discussion was held and the consensus was to wait until the June meeting to see what other banks have to offer.

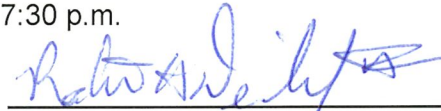
EMS Committee: Patrick Stoess presented a draft of a letter to be sent to Oldham County EMS outlining our concerns. Discussion included EMS response times, population growth within the county, the Department's automatic responses on EMS runs, and the history of OCEMS. Gary Haupt made a motion for David Thompson to hand deliver the letter with data to Dr. Tom Clark and ask the EMS Board to respond before our June meeting. Beard seconded motion and it passed unanimously.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

1. Chief shared a rough draft of the 2026-2027 budget, without the benefit of updated health insurance information or certified tax rolls. He will e-mail a final draft before the June meeting.
2. Chief requested approval of an expenditure for a five (5) inch hose. He has received a quote of \$26,500 from Vogelpohl. Dennis Deibel moved to approve the expenditure and Patrick Stoess seconded. The motion passed unanimously.
3. David Thompson announced that Captain German's term as a firefighter representative on the Fire Protection Board will expire in June and he is not seeking re-election. Anyone who wants to serve should notify Chairman Deibel in writing by May 12, 2026.
4. David Thompson announced that Tim Deibel has re-signed from the Board. His position will need to be filled at the annual meeting in July.
5. There will be no meeting in May due to the Memorial Day holiday.

There was no other business to come before the Board. The meeting was adjourned at 9:01 p.m. The next meeting will be held on June 22, 2026, at 7:30 p.m.



ROBERT DEIBEL III, SECRETARY

SOUTH OLDHAM FIRE DEPARTMENT, INC.

MINUTES

June 22, 2026

The regular monthly meeting of the South Oldham Fire Department, Inc. Board was held on Monday, June 22, 2026 at the Firehouse. The meeting was called to order by Board President, David Thompson, at 7:30 p.m. with the following Board Members present: Beard, Davis, German, Marshall, Esposito, Robert Deibel, Thompson, Hoskins, Gardner, Johnson, Holder, Rawert, Wakefield, D. Deibel, Norris, Nelson, Haupt and Turner. Also present were Chief Blakely and Laura Stoess (counsel).

The Minutes from the April 2026 meeting were read and approved. There was no meeting in May due to the Memorial Day holiday.

The Treasurer's Report for May was given by Treasurer, Matt Nelson. Major Nelson reported the following bank balances for May:

Capital Improvement account	\$1,420,446.26
Checking account	\$ 84,110.68
Money Market account	\$1,800,412.08
Auxiliary account	\$ 818.60
Chief's account	\$ 1,158.49
 Total cash on hand	 \$3,306,946.11

D. Deibel made a motion to accept the Treasurer's report and Hoskins seconded the motion. The motion passed unanimously.

The Treasurer's Report for June was given by Treasurer, Matt Nelson. Major Nelson noted that the accounts had earned interest in the amount of \$8,996.80 and reported the following bank balances for June:

Capital Improvement account	\$1,424,334.19
Checking account	\$ 27,114.46
Money Market account	\$1,680,520.30
Auxiliary account	\$ 738.80
Chief's account	\$ 762.26
 Total cash on hand	 \$3,133,470.01

Marshall made a motion to accept the Treasurer's report and German seconded the motion. The motion passed unanimously.

CHIEF'S REPORT:

Chief Blakely reported a total of 127 responses for April, 139 responses for May, and 96 responses for June thus far. Medical/Auto Accident responses for 2026 total 473 with a total of 706 responses to date.

Chief Blakely reported on various training, fire schools, and conferences during the months of May and June. Staff Certifications include IFSAC Fire Officer 1 Certification Captain Miller, National Registry Certification Paramedic Bayens, NFA Arson III Sgt. Norris, and BSAR Course Blakely and Cheatham. Chief Blakely will attend the KFA Conference in Ashland KY in August.

Unit 5493 underwent hose repairs and Units 5402 and 5409 underwent preventative maintenance.

Chief reported that the Department collected \$76,000 for the Crusade for Children.

Department Incidents include a structure fire at 7705 Frazierstown Road with PVFD/AMFEMS, a structure fire at 7404 Lake Louisville Drive with PVFD/AMFEMS, a commercial structure fire at 5800 Haunz Lane with AMFEMS/PVFD, a structure fire at 2103 Sugarmaple, with LaGrange/Ballardsville Fire, a structure fire at 1870 Country Club Lane with LaGrange/Ballardsville Fire, and an assist agency rescue at 3811 Wiano Drive with Ballardsville.

Chief advised that he attended a meeting with OCEMS Command Staff and Dr. Pope. Also in attendance were Major Nelson, Chief Sohan (North Oldham Fire), and Dr. Hayes. At the meeting, discussion centered on allowing the EMTs from the Fire Districts to utilize more of their skills during incidents including administering some medications, utilizing Advanced Airways training, and administering Narcan on overdoses.

Chief reported that he attended the Kentucky Fire Chiefs Meeting with Chief Fante in Versailles, KY on May 21, 2026 as well as the Bluegrass Emergency Services Association meeting at Pleasureville Fire Department. He also attended a neighborhood meeting related to a proposed zoning amendment for property located at 7511 Hwy 329 (Sugar Babes property). The proposed use is to operate Langan & James Construction LLC and Four Board Woodworks LLC from the structure. They are applying to the Technical Review Committee. Chief also attended a TRC Meeting for Five Star Fuel Station Hwy 146 & Quality Place on May 20, 2026.

COMMITTEE REPORTS:

PERSONNEL: Tim Wakefield reported that the Personnel Committee recommends a 4% salary increase for employees of the Department. Wakefield made a motion for the Board to approve a 4% salary increase for the upcoming fiscal year. Esposito seconded and discussion was held. Chief Blakely explained that his proposed budget reflects a 4% salary increase and a 2.9% COLA increase for a total increase of 6.9%. This increase will make the pay comparable to other Departments. Hoskins amended the motion to include a 6.9% total increase (4% salary and 2.9% COLA) for the 2026-2027 fiscal year. The motion passed unanimously.

FINANCE COMMITTEE: Major Nelson reported that the Committee has met with Kim Simon at PNC Bank regarding the loan for the aerial truck. They propose that the District make a \$1,000,000 down payment to Atlantic Emergency Solutions, which will result in a \$28,000 pre-payment discount. The remaining balance of \$1,076,934 will be financed with a tax exempt lease purchase through PNC Bank. The first payment will be due in December of this year. It will be necessary for the District Board to sign a Resolution to approve financing. Gary Haupt made a motion to recommend to the District that the Resolution for financing of the truck under the terms presented be approved. Holder seconded the motion and it passed unanimously.

EMS COMMITTEE: President Thompson reported that the Committee had a good meeting with Tom Clark. The EMS Board will meet on July 10, 2026 to discuss concerns about growth and response times. Chief Blakely, Major Nelson, President Thompson, Chairman Deibel, and Rusty Davis will plan to attend.

NEW BUSINESS:

1. Chief Blakely presented his 2026-2027 budget. He advised that it is consistent with last year's budget; however, there have been increases for vehicle maintenance, CERS, and salaries. He also noted that the cost of health insurance has increased by nine percent (9%), but the cost of workers' compensation insurance has decreased. Turner made a motion to approve the budget as presented and Davis seconded the motion. Discussion was held. The motion passed unanimously.
2. Chief Blakely advised that he would like to begin ordering equipment to outfit the aerial truck so that it is here when the truck is delivered. He requests that the Board approve an expenditure from the capital improvement account in the amount of \$70,000 for said equipment. He noted that the Board has already approved \$28,000 for hoses. He further explained that the sale of old vehicle will help offset these costs. Dennis Deibel made a motion to approve this expenditure and Esposito seconded the motion. The motion passed unanimously.
3. President Thompson advised that the terms of several members are expiring next month, namely Esposito, Thompson, Nelson, Dennis Deibel, Haupt, Wakefield, and Rawert. All members have indicated a willingness to continue to serve still. He explained that there is a need to replace Tim Deibel for the one year remaining on his term. Please advise if you know anyone who is interested.

There was no other business to come before the Board. The meeting was adjourned at 8:31 p.m. The next meeting will be held on July 27, 2026 at 7:30 p.m. immediately after the Annual Meeting.



ROBERT DEIBEL III, SECRETARY

SOUTH OLDHAM FIRE DEPARTMENT, INC.
ANNUAL MEETING
MINUTES JULY 28, 2025

The annual meeting of the South Oldham Fire Department, Inc. Board was held on Monday, July 28, 2025 at the Firehouse.

The meeting was called to order by Board President, David Thompson, at 7:30 p.m. with the following Board Members present: M. Nelson, D. Thompson, Dennis Deibel, Marvin Stoess, Patrick Stoess, N. Rawert, E. Turner, M. Gardner, G. Haupt, Miller, W. Marshall, Huges, Wakefield, Davis, Holder, Esposito, Chapman, and R. Deibel. Also present were Chief Blakely, Kelly King, and Laura Stoess.

OFFICER REPORTS:

SECRETARY: The Minutes of the 2024 annual meeting were read. Holder moved to approve the Minutes as read and Eddie Turner seconded. The motion carried.

TREASURER: The Treasurer's Report was given by Treasurer, Matt Nelson. Major Nelson reported the following bank balances:

Capital Improvement account	\$ 494,404.96
Checking account	\$ 64,564.30
Money Market account	\$ 1,310,939.39
Auxiliary account	\$ 735.44
Chief's account	\$ 610.64
Total cash on hand	\$ 1,871,254.72

D. Deibel made a motion to approve the financial report and Marshall seconded. The motion passed unanimously.

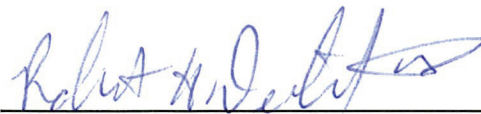
NEW BUSINESS:

1. Election of members was held. President Thompson advised that the following members were up for re-election: Miller, Chapman, Gardner, Beard, Davis, R. Deibel, Holder, and Hughes. All indicated they are willing to serve another three (3) year term. D. Deibel moved for re-election of said members and Wakefield seconded the motion. The motion passed unanimously.

There was no other business to come before the Board.

Meeting was adjourned at 7:37 pm.

The next meeting will be held on July 27, 2026 at 7:30 p.m.

A handwritten signature in blue ink, appearing to read "Robert H. Deibel", written over a horizontal line.

ROBERT DEIBEL, SECRETARY

A handwritten signature in black ink, appearing to read "Laura Ellis Stoess", written over a horizontal line.

ATTESTED

SOUTH OLDHAM FIRE DEPARTMENT, INC.

MINUTES

July 27, 2026

The regular monthly meeting of the South Oldham Fire Department, Inc. Board was held on Monday, July 27, 2026 at the Firehouse.

The meeting was called to order at 7:41 p.m. by Board President, David Thompson, with the following Board Members present: Jones, Beard, Davis, Marshall, Esposito, Robert Deibel, Thompson, Gardner, Johnson, Wakefield, Nelson, Miller, Norris, M. Stoess, Rawert, Hughes, D. Deibel, and Turner. Also present were Chief Blakely and Laura Stoess (counsel).

The Minutes from the June 2026 meeting were read and approved. Marshall made a motion to accept the Minutes and Rawert seconded the motion. The motion passed unanimously.

The Treasurer's Report was given by Treasurer Matt Nelson who reported the following bank balances for June:

Capital Improvement account	\$1,424,334.19
Checking account	\$ 27,114.46
Money Market account	\$1,680,520.30
Auxiliary account	\$ 738.80
Chief's account	\$ 762.26
 Total cash on hand	 \$3,133,470.01

Miller made a motion to accept the Treasurer's report and M. Stoess seconded the motion. The motion passed unanimously.

Major Nelson explained anticipated changes to the financial statements to make them easier to understand.

ELECTION OF OFFICERS: Dennis Deibel made a motion to retain the current slate of officers for the upcoming year, including President: David Thompson; Vice-President: Patrick Stoess; Secretary: Robert Deibel, and Treasurer: Matt Nelson. Marshall seconded the motion. The motion passed unanimously.

COMMITTEES:

FINANCE COMMITTEE– Major Nelson reported that the financing for the ladder truck has been completed.

PERSONNEL COMMITTEE– nothing to report.

EMS COMMITTEE – President Thompson reported that several members of the Board met with Oldham County EMS and Baptist Health on July 10, 2026. Members who attended the meeting indicated that the meeting was a step in the right direction. Davis advised that adding an ambulance for the sole purpose of providing transports would be helpful. The use of medical vans rather than ambulances for less serious medical issues was also discussed. The Committee will continue to monitor the situation.

CHIEF'S REPORT:

Chief Blakely reported a total of 131 responses for June, 86 responses for July and a total of 560 medical/auto responses for 2026. He reported a total of 827 responses to date for 2026.

Chief reported on various trainings, conferences, and fire schools.

With regard to apparatus, equipment repairs, and updates, Chief advised that the annual ladder testing has been completed as has the Louisville Water Company hydrants testing. In addition, Hurst tools has completed annual maintenance on extrication tools.

The Department participated in the Oldham County Day Parade and a public relations event at Locust Grove Elementary.

Department incidents include an auto extraction on 1-71 NB, which was a fatal accident; a structure fire at 7512 Meadow Stream; and a mobile home fire at 7613 Pollack Ave with Pewee Valley.

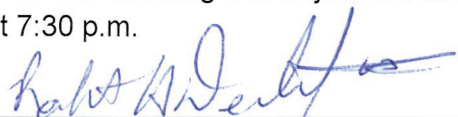
With regard to operations, Chief reported that Sgt. Norris's new title will be Fire Marshal/Inspector and he will maintain the same rank. Major Nelson's unit number will change to 5403.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

1. Major Nelson requested permission to dispose of surplus computer equipment, namely the GTAC computer. The device has been wiped clean. Sgt. Norris made a motion to surplus this equipment by selling it for fair market value. Captain Miller seconded the motion. The motion passed unanimously.
2. Major Nelson presented SOP 504, which is a policy regarding the entry of electronic training rosters. Handouts were provided to Board members. Hoskins made motion to approve SOP 504 and Wakefield seconded. The motion passed unanimously.

There was no other business to come before the Board. The meeting was adjourned at 8:45 p.m. The next meeting will be held on August 24, 2026, at 7:30 p.m.



ROBERT DEIBEL III, SECRETARY