

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES
February 23, 2026

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

The meeting was called to order at 8:36 p.m.

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

Eddie Turner reported that the 2025 audit is complete and the invoice for this service has been paid. He distributed a copy of the audit report to each Trustee.

Eddie Turner reported that the tax revenue checks are continuing to come in and are on target. Chief Blakely indicated that the Department is right on budget.

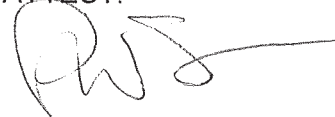
Captain German shared that the projected date for delivery of the aerial truck is August 18, 2026. The Finance Committee for the Department, lead by Major Nelson, will gather information about financing and report back to the District Board. The District Board will need 60-90 days lead time to get financing approved for the amount needed over and above what is available for use from the Capital Improvement account.

There was no additional business to be brought before the Board.

The meeting was adjourned at 8:44 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES
March 23, 2026

In attendance: Beard, Gardner, Deibel, Johnson, Turner, Blakely, Nelson, and Laura Stoess (counsel).

The meeting was called to order at 8:22 p.m. Laura Stoess read the Minutes from the February meeting into the record. The Minutes were approved as read.

Major Nelson advised that the Department's CDs will mature on April 1st. He plans to redeposit those funds into the capital improvement and money market accounts, then purchase new CDs. He reported that the finance team is exploring financing options for the aerial truck. He has contacted Kim Simon at PNC Bank and is currently waiting for her to provide rates for a loan in the approximate amount of \$1 million for five (5) to fifteen (15) years. He will report back when he has more information. Major Nelson also indicated that he expects that the Department will need approximately \$125,000 in the coming months to be used for aerial truck outfitting.

Chairman Deibel recommended keeping our CDs with PNC Bank. He indicated that the District should consider borrowing more than it needs to ensure there are sufficient funds to purchase what is needed. If the need is less, then the loan can be paid down with a principal payment.

Eddie Turner reported that he continues to receive tax revenue checks.

There was no additional business to be brought before the Board. The meeting was adjourned at 8:36 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:


PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES

April 27, 2026

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

The meeting was called to order at 9:06 p.m.

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

Chairman Deibel reiterated the information shared at the South Oldham Fire Department Inc. Board meeting regarding the financing of the new ladder truck. The purchase of the vehicle and the loan for same will be made in the name of the District. After the debt has been paid, the District will transfer title to the Department. A decision on the lender for financing will be made at the June meeting.

Laura Stoess reminded the Board that the Firefighter Election for the District will be held on June 27, 2026. Captain German's term will expire at the end of June and he is not seeking re-election. Any firefighter interested in running should notify Chairman Deibel in writing by May 12, 2026.

There was no additional business to be brought before the Board.

The meeting was adjourned at 9:10 p.m.



DENNIS DEIBEL, CHAIRMAN

ATTEST:



PATRICK STOESS, SECRETARY

SOUTH OLDHAM FIRE PROTECTION DISTRICT TRUSTEES MEETING

MINUTES June 22, 2026

In attendance: Beard, Deibel, Mark Gardner, Travis German, James Johnson, Eddie Turner, William Blakely, and Laura Stoess (counsel). The meeting was called to order at 8:36 p.m.

Laura Stoess read the minutes from the April meeting into the record. There was no meeting in May due to the Memorial Day holiday. The Minutes were approved as read.

Chairman Deibel reiterated the discussion held during the Inc. Board meeting with regard to financing the aerial truck through PNC Bank. The Inc. Board recommended 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. The Inc. Board recommended that the District execute a Resolution to move forward with the financing as proposed. Beard made motion to allow Chairman Deibel to execute the Resolution to approve financing through PNC Bank. Eddie Turner seconded the motion. Discussion was held and the motion passed unanimously.

Chief Blakely advised that the preliminary certified tax rolls received from PVA indicate that the income is expected to be higher this year than it was last year.

Chairman Deibel advised that he has been reappointed to the Board for another term by Judge Voegle.

Laura Stoess advised that the election for firefighter representative has been sent to the Oldham Era for publication. The election will take place on June 27, 2026 from 11:00 a.m to 2 p.m. at the Firehouse.

Chairman Deibel noted that Inc. Board approved the budget for South Oldham Fire Department, Inc. at the June meeting.

The meeting was adjourned at 8:47 p.m.


DENNIS DEIBEL, CHAIRMAN

ATTEST:

Edward Turner

PATRICK STOESS, SECRETARY