

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