

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE OKOLONA FIRE PROTECTION DISTRICT**

The regular monthly meeting, of the Okolona Fire Protection District, came to order at 7:00 pm on February 5, 1998, at 8501 Preston Hwy., Louisville, Ky. 40219. The following people were present:

Mr. Dorsey Powell, Chairman  
Mrs. Joan McGee, Secretary  
Mr. Mickey Raisor, Treasurer  
Mr. Ed Hogan  
Mr. Irvin Maze, Attorney for the District  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Firefighter Mike Allendorf  
Firefighter Brad Nalley  
Firefighter Robb Sheffer

**I. ADMINISTRATION**

The minutes of the January 8, 1998, meeting were presented for approval. Mickey Raisor made the motion to accept the minutes as presented. Joan McGee seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the minutes of the January 8, 1998 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.*

**II. FINANCE AND ACCOUNTING**

The treasurer submitted his report for the month of January, 1998, which is summarized as follows:

<b>Beginning Balance</b> as of January 1, 1998.....	\$ 68,925.01
<b>Deposits</b> as of January 31, 1998.....	\$783,996.97
<b>Disbursements</b> as of January 31, 1998.....	\$764,957.27
<b>Ending Balance</b> as of January 31, 1998.....	\$ 87,964.71

Ed Hogan made the motion to accept the treasurer's report as presented. Joan McGee seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of January, 1998, was duly approved and made a part of the permanent records*

*of the Okolona Fire Protection District.*

### **III. OLD BUSINESS**

#### **A. Underground Storage Tanks Proposal**

Attorney Maze requested to table this matter and bring back to the March meeting.

#### **B. Budget Adjustment**

A budget adjustment proposal was presented to the board for their approval. A copy is attached to these minutes. Chief Carlson advised that it appeared we will have approximately \$14,000 more income than originally expected. The budget and adjustments are based upon our spending for the past 7 months. Joan McGee made the motion to accept the proposed budget adjustments. Mickey Raisor seconded. Mickey Raisor thought that it might be better if the budget was done on a calendar year rather than a fiscal year due to the way our income comes in. Attorney Maze advised that would be a decision for the board and he knew no reason why this could not be done. There was no action taken on changing the budget year. Board approved the motion with no opposition.

#### **C. Tables for Assembly Hall**

This matter was tabled at the last meeting in anticipation of the budget adjustment. It is now felt that we are able to make this purchase. The price quotes for these tables was as follows;

Grainger	\$111.00
Office Supply	\$124.95
Stables Office Supply	\$118.70

It is felt that we need about 18 tables. Ed Hogan made the motion to purchase the replacement tables. Joan McGee seconded. Mickey Raisor advised that these needed to have Okolona Fire District clearly marked on the bottom of the tables and that only the old tables should be loaned out. Motion approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase replacement tables for the assembly hall.***

### **IV. NEW BUSINESS**

#### **A. Emergency Light Repairs**

Many of the emergency lighting units, at station one, are 19 years old and do not work properly, if at all. Approval was requested to spend up to \$760 to purchase 20 new units (\$38) each. We can install all but six of them ourselves. The six which we cannot will require some wiring changes. Ed Hogan made the motion to have the emergency light repairs made. Joan McGee seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to spend up to \$760 to have the emergency lights, at station, one repaired/replaced.***

#### **B. Air Conditioning Unit**

Hettinger and Shuck advises that one of the compressors on the air conditioner unit for the training room is bad. The compressor can be replaced for \$1,219, or the entire unit for \$5,718. Ed Hogan made the motion to have the compressor replaced if this was not an original unit or replace the entire unit if it was an original unit. Joan McGee seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions approval to either replace or repair the training room air conditioning unit at a cost not to exceed \$5,718.***

#### **C. Flash over Trailer**

The Jefferson County Fire Instructors Association has been looking into the possibility of purchasing a flash over trailer for county-wide use. The cost of this trailer is around \$21,000. It would be at a centrally located facility. It is requested that the Okolona Fire District contributed \$3,000 towards the purchase of this trailer. This training equipment would be of a great importance to us since we have a greater frequency of working fires. Ed Hogan made the motion to contribute the \$3,000. Joan McGee seconded. Mickey Raisor asked when our contribution was so high. Chief Carlson advised that the Jefferson County Fire Trustees Association had been requesting a \$500 contribution for a fund that would purchase these type items, but our board elected not to contribute annually rather wait until a purchase was going to be made so that we would have a choice as to whether to contribute to that purchase or not. Board approved the motion with no opposition.

***It is hereby resolved after proper motions to contribute \$3,000 towards the purchase of the flash over trailer for training purposes county wide.***

#### **D. Fire Coats and Bunker Pants**

For many years we have purchase our fire coats and bunker pants from General Rubber, pursuant to a city-county purchasing price contract. Recently service has become notoriously slow, in some cases over six months passes between the time of order and delivery. We recommend that

we change distributors and purchase our gear from Fire Department Service and Supply. There is a possibility that we may spend over \$10,000 over a one year period. Attorney Maze advised that this was specialty equipment and since we would not be spending \$10,000 at one time for a purchase, the board would be able to change distributors on his recommendation. Mickey Raisor made the motion to change our turnout gear distributor as recommended. Ed Hogan seconded. Board approved with no opposition.

**E. Firefighters Completed 6 Months Probation**

Joseph Golding, Eric Johnson, and Eric Newman have completed their six month probationary period, and are recommended to the board for appointment as regular volunteer firefighters. Mickey Raisor made the motion to appoint them as firefighters. Joan McGee seconded. Board approved with no opposition.

**F. Explorer Post Re-charter**

It is time to re-charter the explorer post, We have 18 explorers and 3 advisors. Total cost is \$281.30. Joan McGee made the motion to re-charter the explorer post at a cost of \$281.30. Ed Hogan seconded. Board approved

***IT IS HEREBY RESOLVED that after proper motions to the board approved rechartering the explore post at a cost of \$281.30.***

**G. Training Opportunity**

Board approval to spend up to \$250 to send up to 10 members to the Dixie Fire School, in Elizabethtown, was requested. The school is in March. Ed Hogan made the motion to send up to 10 members to the school at a cost of \$250. Joan McGee seconded. Board approved with no opposition

***IT IS HEREBY RESOLVED that after proper motions the board approved sending up 10 members to the Dixie Fire School at a cost of up to \$250.***

**H. Surplus Equipment**

We have some 45 pair of bunker pants and 14 fire coats which have been sitting around for some four years. The personal equipment officer recommends

that we  
consider  
declaring  
these surplus  
and offer them  
to a fire  
department  
that could use  
them. Also,  
there as some  
other  
miscellaneous  
items that we  
recommend  
disposing of.  
List is  
attached to  
minutes. Ed  
Hogan made  
the motion to  
declare the  
gear and also  
the other items  
listed. Joan  
McGee  
seconded.  
Mickey Raisor  
felt that we  
should give  
the gear to  
several  
different  
department.  
Ed Hogan  
advised that  
he would like  
to see us  
donate some  
to the  
department  
that purchased

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8031. Board approved with no opposition. Disposal was left to the discretion of the Chief.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Joan McGee made the motion to adjourn. Ed Hogan seconded. Board approved. Meeting adjourned at 7:30 pm.

Respectfully submitted,

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Joan McGee, Secretary

ATTESTED:

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Dorsey Powell, Chairman