

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, at 8501 Preston Highway, Louisville, Ky. 40219, on Thursday, June 4, 1998. The following people were present:

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

I. ADMINISTRATION

The minutes of the May 7, 1998 meeting were presented for approval. Jerry Skinner made the motion to accept the minutes as printed. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the May 7, 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 May, 1998 which is summarized as follows:

Beginning Balance as of May 1, 1998.....	\$44,900.00
Deposits as of May 31, 1998.....	\$44,885.57
Disbursements as of May 31, 1998.....	\$72,374.43
Balance as of May 31, 1998.....	\$17,411.81

Jerry Skinner 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 May, 1998, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Super America

Larry Dewald asked Super America about getting a discount price on fuel. They advised that they didn't do that. We will have to deduct whatever taxes we don't pay from our bills.

NEW BUSINESS

1. Budget

The budget proposal for the 1998-1999 fiscal year was presented for approval. Joan McGee made the motion to accept the budget as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the budget proposal as presented.

2. College Classes

Approval to pay tuition for 2 classes at Eastern Kentucky University, for the fall semester for Chief Carlson, was requested. Ed Hogan made the motion to approve paying the tuition. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to pay tuition costs for 2 classes for Chief Carlson, at Eastern Kentucky University.

3. Tires Unit 8004

Unit 8004 is in need of a set of tires. Jerry Skinner made the motion to purchase the tires. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase tires for 8004.

4. Television Replacement

The television set in the lounge, at Station 1, is having problems again. It is 19 years old and has been repaired several times. We have price quotes to replace.

Circuit City	JVC 27850 (27")	\$499.99
	JVC 32850 (32")	\$699.99

	JVC 32920 (32")	\$699.99
Sears	Panasonic (32")	\$699.99
Sam's	Panasonic (32")	\$529.99
	Toshiba (32")	\$649.98

Ed Hogan made the motion to spend up to \$499.99 for a television. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to spend up to \$499.99 for a television for the lounge at station one.

5. Cars Used on Trainings

Mickey Raisor asked if after we have finished with the cars donated for training could we give them to a firefighter for disposal and him sell them. We now have to pay a wrecker service to haul them off. Attorney Maze advised that the firefighter could have them hauled off and he could be reimbursed for his expenses.

6. Parking in Bittersweet Subdivision

Trustee Skinner advised that a resident in the Bittersweet Subdivision asked him to see if there was something the department could do about people parking on the streets. He felt that fire trucks would not be able to get down the street. Chief Carlson advised him to give the resident his pager number or the station number, and when he felt the streets were impassible, to call one of the numbers and we would check on it. Citations could be issued if absolutely necessary.

7. Knights of Columbus

Trustee Raisor asked Trustee Hogan if he had any information on purchasing the lot behind station 1. Trustee Hogan advised that he has made several attempts but has had no success in getting information.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn. Joan McGee seconded. Board approved with no opposition and meeting adjourned at 7:15 pm.

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Respectfully submitted,

Joan McGee, Secretary

ATTESTED:

Dorsey D. Powell, Chairman