

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, May 7, 1998. The following people were present:

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

Visitors: Mrs. Mae Baker, National City Bank
Firefighter Troy Kerr
Firefighter Rob Barrett
Firefighter Robb Sheffer
Firefighter Scott Evans
Firefighter David Lindsey
Fire Marshal Ted Calvert

Ed Hogan was appointed acting secretary in the absence of Secretary Joan McGee.

I. ADMINISTRATION

The minutes of the April 2, 1998 regular monthly meeting, the April 9, 1998 special meeting and the April 22, 1998 special meeting were presented for approval. Mickey Raisor made the motion to accept all of the minutes as presented. Jerry Skinner seconded the motion. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the April 2, April 9 and April 22 meetings were duly approved and a 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 April, 1998, which is summarized as follows:

Beginning Balance as of April 1, 1998.....	\$90,881.15
Deposits as of April 30, 1998.....	\$98,694.55
Disbursements as of April 30, 1998.....	\$144,675.03
Ending Balance as of April 30, 1998.....	\$44,900.67

Joe Cissell made the motion to approve the treasurer's report as presented. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the April treasurer's report was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

Mrs. Mae Baker, National City Bank, introduced herself to the board as the new manager of the Okolona branch and thanked the board for the departments business. She assured the board that she would continue to give the service the board has been accustomed to.

III. OLD BUSINESS

1. Unit 8081 Trade/JCPD

It was the decision of the officers board that they did not wish to trade unit 8081 for the pick up truck that the Jefferson County Police were wishing to trade. The officers felt that we would have no use for the vehicle and it would be costly to get it in condition for our use. Unit 8081 will need to have a tune-up and some exhaust work done to it before it can be sold. The board tabled the matter of selling/trading until a later date.

2. Fuel Purchases

We would like to set up an account with Super America, at Preston and Mud Lane, for fueling station two apparatus. This would give us some idea of how things may go when we remove our fuel tanks later this year. The board advised the chief to see what type of discount they are going to give us. Ed Hogan made the motion to approve opening the account at Super America. Jerry Skinner seconded. Board approved with no opposition.

3. Exercise Equipment

Firefighter Scott Evans presented price quotes for some new exercise equipment for the exercise room. Quotes attached to these minutes. Joe Cissell made the motion to table until the new budget. There was no seconded to the motion. Jerry Skinner made the motion to spend \$2,309.37 at Scheller's Fitness. Mickey Raiser seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase fitness equipment from Scheller's Fitness for the amount of \$2,309.37.

4. Miscellaneous

- a. Trustee Raisor asked about the CERS litigation. Attorney Maze advised that Attorney John Selent had contacted the administrative directors of the courts regarding this. Hopefully we will have an answer the first part of June.
- b. Trustee Cissell asked about Payne Electric bills. Trustee Hogan advised him that we were no longer going to use them because of their high bills. Trustee Cissell asked about bills from Raynor Door, Thomas Equipment and Fire & Specialty Eqpt.
- c. Trustee Powell advised the board that he would like to meeting with Dave Armstrong about filling our trustee vacancy. Also, Trustee Powell's position on the board will be up June 30.

IV. NEW BUSINESS

A. Probationary Firefighter

Firefighter Chris Williams has successfully completed his probationary period and is recommended to the board for final approval. Ed Hogan made the motion to accept him as a firefighter for the district. Mickey Raisor seconded. Board approved with no opposition.

B. Crusade for Children

Crusade for Children will be taking place in a couple of weeks. We would like to purchase t-shirts with a fire safety message for our members to wear while collecting for crusade. These shirts will be visible throughout the community and will promote a fire safety message. We have three price quotes:

T-Shirt Design	\$6.00 each (+1.00 XXL, +2.00 XXXL)
	No art or set up charge
K&W:	\$8.00 each (+1.00 XXL, + 2.00 XXXL)
	Art & set up charge: \$55
T-Shirt & More	\$8.00 each (+1.00 XXL, +2.00 XXXL)
	Art & Set up charge: \$55

Ed Hogan made the motion to purchase the shirts from T-Shirt Design. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase Crusade t-shirts from T-Shirt Design.

C. Tables

The training bureau would like to purchase 12 18" x 60" tables for the station one classroom.

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They have the following price quotes:

Office Equipment Company:	\$804.00
Office Furniture (Frankfort):	\$1,476.00
Discount Office Interior:	\$723.48

Ed Hogan made the motion to purchase the tables at the lowest possible price and get a price from Graingers before making the purchase. Mickey Raisor seconded. Board approved.

IT IS HEREBY RESOLVED after proper motions to purchase 12 tables for the training room at a cost not to exceed \$723.48.

D. Trench Rescue Class

Would like to send 3 of our personnel to a trench rescue 1 Class on May 16 & 17 at a cost of \$225. Jerry Skinner made the motion to send 3 members to the trench rescue class. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send 3 members to a trench rescue class at a cost of \$225.

E. State Fire School

Would like approval to send 4 personnel to the annual state fire school in Lexington at a cost of \$840 for meals and lodging. Jerry Skinner made the motion to send 4 members to the fire school. Ed Hogan seconded. Trustee Raisor asked why we were only going to send 4. Trustee Hogan advised that due to the training bureau budget and the fact that we could get almost all of the same classes at Jeffersontown's fire school for a lot less money. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send 4 members to the annual state fire school in Lexington at a cost of \$840.

F. Jefferson Community College

Approval to pay tuition to Jefferson Community College for Ted Calvert is request at a cost of \$159. Mickey Raisor made the motion to pay the tuition. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to pay tuition costs to Jefferson Community College for Ted Calvert in the amount of \$159.

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G. Knights of Columbus property

It was brought to our attention that the Knights of Columbus may be interested in selling the piece of property directly behind our station 1. They advised Ed Hogan that they would probably go to a realtor and get a fair market value price for the property. The board felt we should ask a realtor to do the same.

There being nor further matters to come before the board of trustees, of the Okolona Fire Protection District, Joe Cissell made the motion to adjourn. Ed Hogan seconded and meeting adjourned at 7:57 pm.

Respectfully submitted,

Ed Hogan, Acting Secretary

ATTESTED

Dorsey Powell, Chairman