

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 November 5, 1998, at 8501 Preston Highway, Louisville, Ky. 40219. The following people were present:

Mr. Dorsey Powell, Chairman
Mr. Mickey Raisor, Treasurer
Ms. Joan McGee, Secretary
Mr. Jerry Skinner
Mr. Joe Cissell
Mr. Ed Hogan
Mr. Irving Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary
Battalion Chief Keith Anderson
Captain Chris Gosnell
Mr. Mike Perkins, GTE

I. ADMINISTRATION

A. Cellular Telephone Service

Chairman Powell requested to deviate from the regular order of business to allow Mr. Mike Perkins, of GTE Wireless, to offer a proposal to the department. Mr. Perkins advised the board that GTE Wireless had the Jefferson County cellular telephone accounts. Okolona Fire could get service under this agreement for our firefighters. There would not be any contracts. The terms are no monthly access charge for analog service and .20 cents per minute usage. \$14.95 for nights and weekends free. Reconditioned phones will be supplied at no charge to our member. Digital service would be \$14.95 per month with 75 free minutes and .20 cents per minute after the 75. Our members would have to purchase the digital phones. All billing to be sent to Okolona Fire for distribution. Our connects, etc. would be set up between Mr. Perkins and the department contact person. The board had no objections to our firefighters taking advantage of this service.

B. Unit 8081 & Swat Van

Chairman Powell also asked that the board take a short recess to look at the Jefferson County Police Swat van that is downstairs. This is the unit that we discussed trading our 8081 for. The meeting recessed at 7:20 pm. The meeting resumed and discussion was held regarding the trade. The swat unit would need to be painted and the board did not feel that we should pay the cost of that. It was asked if we were possibly trading something we don't need and use for something

that we don't need and won't use. Chief Carlson will talk with Ken Brown, of Jefferson County Police, and bring a proposal to the board at the December meeting.

C. Minutes

The minutes of the October 1, 1998, meeting were presented for approval. Jerry Skinner made the motion to approve the minutes as presented. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the October 1, 1998 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. FINANCE AND ACCOUNTING

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

Beginning Balance as of October 1, 1998.....	\$ 55,585.59
Deposits as of October 31, 1998.....	\$ 74,387.97
Disbursements as of October 31, 1998.....	\$105,530.43
Ending Balance as of October 31, 1998.....	\$ 24,443.13

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

IT IS HEREBY RESOLVED that the treasurer's report for the month of October, 1998 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Awards Dinner

We will be having our awards dinner on December 19, 1998. The following are price quotes for the caterer:

Hall's (who we have had before)	\$8.50 per person
Personal Touch (Okolona business)	\$9.00 per person
Kingsley Meat & Seafood Catering	\$9.50 per person

Jerry Skinner made the motion that we go with Hall's because we have always been satisfied with their dinner and why should we pay more to have someone else. Mickey Raisor seconded. Joe Cissell opposed stating he felt we should go with someone in the Okolona district even if it costs us \$.50 per person more. Board approved.

IT IS HEREBY RESOLVED after proper motions to have Hall's cater the awards dinner at a cost of \$8.50 per person.

B. Underground Fuel Tanks

Final arrangements have been made with the contractor from Bowling Green to remove the underground fuel tanks. The permit has been received. We are not order any more diesel fuel and members will stop pumping gasoline as of the last day of November.

Trustee Cissell advised that he had been checking gasoline prices and Super America and Thornton's charge more in Okolona than they do in most of the county. He suggests we go to Meiers when they open and purchase our fuel there.

C. Gutters Sta. 2

Captain Gosnell has price quotes for new gutters and down spouts at station 2. The are as follows:

Washburn & Trammel - \$782.50 Additional down spouts \$60 each.
A-1 Aluminum, Inc. - \$1,110.00

Ed Hogan made the motion to accept the Washburn & Trammel bid. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Washburn & Trammel to replace the gutters and down spouts at station 2, at a cost of \$782.50.

D. Savings Account

Trustee Raisor advised the board that he had gone to the bank to deposit some of the certificate of deposits into our checking and savings accounts. The bank advised that we did not have a savings account it was a second checking account. Mickey advised them to close the second checking account and make it a savings account and that we thought it was a savings account all

along, even the deposits slips said savings account. The bank has been checking on this and we are going to get copies of the bank statements for them to look back to when the change occurred and possibly pay us back interest on the savings account.

E. Reimbursements

Trustee Raisor advised that last month the board approved paying firefighter reimbursements to the firefighters on a quarterly basis next year. Some of the firefighters would like the money to remain in their account and draw it out at Christmas time. It was the decision of the board that the firefighters could draw the money every three months or annually, whichever they would rather have. Each firefighter will need to sign a form stating which way they want to receive their reimbursement..

V. NEW BUSINESS

A. Service Vehicle

This is the time of year when we first start talking about the purchase of a service vehicle. After discussing this with the officers, the recommendation is to buy a 1 ton pick up truck. It should have a crew cab (4 doors), diesel engine, and be 4 wheel drive. Cost will be \$32,600 on state contract price. After discussion, Jerry Skinner made the motion to purchase the truck as long as they are sure that's what they want. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a new pick-up truck at the cost of \$32,600.

B. Training Opportunity

There will be another National Fire Academy In-State Weekend. It will be in December and held in Bardstown. The training bureau requests \$360 for registration and meal allowance for 6 people. Ed Hogan made the motions to spend \$360 for the school. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approved spending \$360 for registration and meals for the National Fire Academy In-State Weekend.

Ed Hogan made the motion to go into executive session to discuss matters of personnel. Joe Cissell seconded. The meeting went into executive session at 8:20 pm.

The meeting returned to open session.

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Probationary career firefighter Woody Carlile waived his rights to a hearing in his disciplinary action matter. He accepted 2 days suspension without pay and an extension of his probationary period.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made, seconded and approved to adjourn at 9:01 pm..

Respectfully submitted,

Joan McGee, Secretary

Attested:

Dorsey Powell, Chairman