

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 October 1, 1998, at 7:00 pm, at 8501 Preston Highway, Louisville, Ky. 40219. The following people were present:

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

I. ADMINISTRATION

Minutes

The minutes of the September 3, 1998 meeting were presented for approval. Jerry Skinner made the motion to accept the minutes as presented. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the September 3, 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 September, 1998 which is summarized as follows:

Beginning Balance as of September 1, 1998.....	\$ 11,148.70
Deposits as of September 30, 1998.....	\$146,358.84
Disbursements as of September 30, 1998.....	\$101,946.95
Ending Balance as of September 30, 1998.....	\$ 55,560.59

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

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

III. OLD BUSINESS

A. Asphalt Repairs/Repaving at Station 2

The work has been completed, but there has been a suggestion to have the paving company install a formed asphalt curbing, rather than re-use the concrete bumper blocks. The concrete blocks have pegs driving into the asphalt to install, allowing moisture to get in the asphalt. The cost for this would be \$800. Jerry Skinner made the motion to approve having the asphalt curbing done at a cost of \$800. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions asphalt curbing was approved for station 2 at a cost of \$800.

B. Underground Fuel Tanks

We received a call today from the company in Bowling Green that is going to remove the fuel tanks. They will be here Friday or Monday to look over the tanks. Attorney Maze advised that we will have no problems canceling the contract with Presnell.

C. Station 2 Building Maintenance

Trustee Skinner advised that he had been at station 2 and noticed a couple of areas that needed some attention. He advised that the pole that the electricity goes into the building from needs painting before winter. He also advised that the roof has too much run off for the gutters to handle and there are not enough down spouts to carry off the water. The siding and soffits will be rotting if we don't correct the problem. We will get prices to replace/repair.

D. J.C.P.D. Swat Van

Chairman Powell advised that they were going to try to get the van here tonight for us to inspect. If they couldn't they will bring it next month.

IV. NEW BUSINESS

A. Education Request

Firefighter Jim Baker has been assigned to work on pre-fire planning matters. Included in this are street index files, map book drawings and also any computer aided drafting data provided to

us by architects when new construction takes place. It is requested that the expenditure of \$549 be approved so he can attend an AutoCad training program at the University of Louisville. Ed Hogan made the motion to approve the class. Joan McGee seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved \$549 for Jim Baker to attend an AutoCad training program at University of Louisville.

B. Radio Needs

We have been using mobile vehicle adapters for portable radios in units 8090, 8094, 8072 and 8073 for several years. This was done to keep from having to purchase mobile radios for these units. We have been having frequent failures with these adapters and they are having to be repaired and they are in the repair shop a great deal of the time. It is requested to approve purchasing 4 mobile radios for these units. Price quotes are:

B & J 2 Way - \$549 each
Louisville Communications Systems - \$518 each
Southern Communications - \$457.50 each

We have budgeted \$2000 for the purchase of new radio equipment this year. No further radio expenditures are anticipated for this fiscal year. Ed Hogan made the motion to purchase the 4 radios from Southern Communications at a cost of \$457.50 each. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions approval to purchase 4 mobile radios from Southern Communications at a cost of \$457.50 each.

C. Fire Prevention Supplies

Our supply of plastic fire helmets will be exhausted at the end of this month. Approval to purchase 1,056 at a cost of \$620 is requested. Ed Hogan made the motion to approve purchasing the fire helmets. Mickey Raisor seconded. Board approved with no opposition. The board asked that before the supply needs to be replaced price break quotes be requested for purchasing larger quantities.

IT IS HEREBY RESOLVED after proper motions to approve purchasing 1056 plastic fire helmets at a cost of \$620.

D. Digital Camera

Both the Training and Fire Prevention Bureaus have requested the purchase of a digital camera that will be used for training and pre-planning purposes. Rather than using conventional film, a digital camera records the images on computer diskettes. The camera best suited to our needs is a Sony MVC-FD7 camera. This camera is sold by Murphy's, Staples, Office Depot and Computer City. They quoted us the price of \$699.99. Ed Hogan made the motion to approve purchasing the camera. Joan McGee seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve purchasing a digital camera at a cost of \$699.99.

E. Jefferson County Awards Dinner

The annual Jefferson County Firefighters Awards Dinner will be October 17. It is requested that approval to spend \$150 so that ten members of the fire department can represent us at this ceremony. Jerry Skinner made the motion to approve sending 10 members if approved by legal counsel. Mickey Raisor seconded. Attorney Maze advised that we could. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approved spending \$150 to send 10 members to the Jefferson County Firefighters Awards Dinner.

F. Safety Awards

Trustee approval to purchase jackets for this years safety awards was requested. The cost will be approximately \$140 each. For the past several years we have tried to let members select items that they would like to have. It was a very difficult and time consuming task and we would rather not do that this year. It is recommended that an award style jacket be purchased for each eligible person. Those who do not want a jacket are free to return it to the vendor and exchange it for something of their liking or a refund. This would place the burden on the member rather than the administrative staff. Jerry Skinner made the motion to purchase the jackets and if the price quotes are within \$5 of each other we purchase from a vendor located within our fire district. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions that approval to spend up to \$140 per eligible member for the purchase of an awards jacket.

G. Lock for Exercise Room

Several new items of exercise equipment have been purchased by the firefighter's fund and board of trustees and placed in the exercise room. One of these is call a "Slam Man" which is a

computerized punching device. It was discovered earlier this week that someone had pulled wires from the control box, which will necessitate repair. There was also a large hole made in the dry wall. We request approval to spend \$535 for a different kind of lock for the door, one which assigns each person his/her own combination. This will allow us to monitor more closely who goes in this room and when. We will then have a better way of knowing who may have caused any future damages. Joan McGee made the motion to purchase the lock. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase a lock for the exercise room at a cost of \$535.

Ed Hogan made the motion to go into executive session to discuss matters of litigation. Joan McGee seconded. Board approved at 7:15 pm.

The meeting returned to open session. There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made to adjourn, seconded and approved.

Respectfully submitted,

Joan McGee, Secretary

ATTESTED:

Dorsey Powell, Chairman

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