

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 7:05 pm, on September 3, 1998, at 8501 Preston Hwy., Louisville, Ky. 40219, with the following people present:

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

I. ADMINISTRATION

Chairman Powell appointed Trustee Skinner to be acting secretary

Minutes

The minutes of the August 6, 1998 meeting were presented for approval. Mickey Raisor made the motion to accept the minutes as presented. Mr. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the August 6, 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 August, 1998 which is summarized as follows:

Beginning Balance as of August 1, 1998.....	\$ 4,773.72
Deposits as of August 31, 1998.....	\$93,121.44
Disbursements as of August 31, 1998.....	\$86,746.46
Balance as of August 31, 1998.....	\$11,148.70

Joe Cissell 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 August 1998 was duly approved and made a part of the permanent records of

the Okolona Fire Protection District.

III. OLD BUSINESS

A. Laptop Computer

We have obtained price quotes for the laptop computer that we discussed last month. Quotes are as follows:

Office Depot:	\$1,469	Circuit City:	\$1,469
Radio Shack:	\$1,572.23	Computer City:	\$1,428.50
H.H. Greg:	\$1,503.90	SEC Computers:	\$1,627.14
Dell Computers:	\$3,400		

Joe Cissell made the motion to purchase the computer from Computer City. Dorsey Powell stated he would rather purchase within our district if possible. Trustee Cissell changed his motion to purchase the computer from Circuit City. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a laptop computer from Circuit City in the amount of \$1469.

Trustee Cissell advised that there was a computer program that would allow us to copy computer CD's and he felt we should look into getting one. Chief Carlson advised that we had recently purchased one.

B. Station 2 Parking Lot

Arrangements have been made with an asphalt contractor to do the parking lot at station 2. Work should begin in the next two weeks.

C. CERS Litigation

The Franklin Circuit Court has issued its ruling. Attorney Maze advised that he would like this held to executive session.

D. Gas Pumps

Trustee Cissell asked about the removal of the gas tanks. Attorney Maze advised that we had a

contract with Presnell and the removal was supposed to be done in December. Trustee Cissell felt that since the company that was contacted in Bowling Green, was willing to come on short notice and remove the tanks last month when we thought we would not be able to get the money reimbursed, we should go with him. Attorney Maze advised that we would have to get the contract released from Presnell and we could then contract with the company out of Bowling Green.

IV. NEW BUSINESS

A. Educational Opportunities

The training bureau has requested board approval for the following:

National Fire Academy Weekend Program, at Kentucky Dam Village, 10/31 & 11/1. Send two firefighters, total cost including registration, meals and lodging \$384. Jerry Skinner made the motion to approve sending two firefighters. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send two firefighters to the National Fire Academy Weekend Program at a cost of \$384.

The Fire Prevention Bureau has requested board approval to send 4 persons to the Code Administration Association of Kentucky Annual Conference, at Kentucky Dam Village, in October. This program provides the continuing education necessary to maintain certification for those persons who are certified as building inspectors. Ted Calvert, Rich Carlson, Mark Stump and Mike Allendorf are the members needing to attend. Joe Cissell made the motion to send the 4 persons to the Conference. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send 4 members to the Code Administration Association Conference at a cost of \$900.

B. Surplus Equipment

The training bureau requests the board declare the following items surplus. These items are either obsolete, or are beyond economic repair.

- 1 Sanyo VCR
- 1 Emerson VCR
- 1 Multitech VCR
- 1 Panasonic Video Camera (17 years old)

- 1 Sharp VCR
- 1 GAF projector.

Joe Cissell made the motion to declare the items surplus and dispose of. Mickey Raisor seconded. Board approved with no opposition.

C. Length of Service Awards

The member's contribution to the County Employees Retirement System has risen to 8% from 7% as of July 1, 1998. This means our volunteer members are now required to contribute \$400 each year toward their retirement, which is an increase of \$50 per year. It is recommended that each member's length of service award be increased by \$50, retroactive to July 1, 1998. Mickey Raisor made the motion to increase the length of service award \$50. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to increase the length of service award \$50 per year to cover the increased CERS cost to the member.

D. Volunteer Firefighter Reimbursement

We need to begin thinking about a decision on payment of volunteer firefighter's reimbursement, now that the gasoline tanks removal is just 3 months away. It has been suggested to pay monthly, quarterly or annually. Also, the board may wish to consider increasing the mileage allowance, which hasn't been done for a couple of years, in view of increased gasoline costs to volunteer members. Ed Hogan made the motion to pay reimbursement quarterly, and reevaluated after 6 months. Joe Cissell seconded. Joe Cissell made the motion to increase the gas mileage reimbursement by \$.05 per mile effective 12/1/98. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to increase the volunteer firefighter's gas mileage reimbursement by \$.05 per mile effective December 1, 1998.

E. Tires

Unit 8005 needs a set of four tires. Unit 8001 needs two 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 4 tires for 8005 and 2 tires for 8001.

For several years we have been asking board approval to purchase tires whenever the need arises. This creates a situation where there is a period of time in which tires are found to be at or below "legal limit" and we can ask for approval for replacement. During this period of time we are driving on tires which are below minimum safety standards. Jerry Skinner made the motion that as soon as tires are below the legal limit they be replaced. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase tires as soon as the tires tread is under the legal limit.

Miscellaneous

National Fire Academy

Ed Hogan advised that Chris Gosnell had requested that we send 4 people to the National Fire Academy Weekend instead of two. Ed Hogan made the motion to send the additional 2 people. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send an additional 2 people to the National Fire Academy weekend.

Unit 8081

Trustee Raisor advised the board that Chief Orkies, Zoneton Fire District, had expressed interest in purchasing unit 8081. Trustee Powell advised that the J.C.P.D. and Chief Carlson are still negotiating a trade of vehicles. Chief Carlson advised that the county had a smaller truck that we may be interested in trading for. The board advised to have them bring the truck for us to have it looked at at the next board meeting.

The meeting went into executive session to discuss matters of litigation at 7:50.

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, seconded and approved to adjourn.

Respectfully submitted,

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Jerry Skinner, Acting Secretary

Attested:

Dorsey Powell, Chairman