

**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 April 1, 1999, at 8501 Preston Hwy., Louisville, Ky. 40219. The following people were present:

- Mr. Dorsey Powell, Chairman
- Mr. Ed Hogan, Acting Secretary
- Mr. Mickey Raisor, Treasurer
- Mrs. Madonna Flood
- 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

The minutes of the March 4, 1999, regular meeting and the March 25, 1999 special meeting were presented for approval. Mickey Raisor made the motion to accept the minutes as presented. Ed Hogan seconded. Board approved with no opposition

IT IS HEREBY RESOLVED that after proper motions the minutes of the March 4, 1999 regular meeting and the March 25, 1999 special 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 March, 1999, which is summarized as follows:

Beginning Balance as of March 1, 1999.....	\$315,686.49
Deposits as of March 31, 1999.....	\$ 39,163.03
Disbursements as of March 31, 1999.....	\$296,044.35
Ending Balance as of March 31, 1999.....	\$ 58,805.17

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

IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of March, 1999, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Part-time Help

At the March, 1999, meeting the board approved taking applications for part time help to test, and paint the fire hydrants in the district. We received 8 applications. Chief Carlson and Ed Hogan met and make the following recommendations to the board. The recommend that the board hire the following people: Frankie Nalley, Rob Barrett, Bill Thomas and Chris Williams. Ed Hogan made the motion to hire the above named individuals at \$6.00 per hour, no benefits, no fire runs while on the clock. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to hire 4 part-time firefighters for the purpose of inspecting, testing and painting of fire hydrants at a salary of \$6.00 per hours.

B. Length of Service Awards

Mickey Raisor advised the board that a number of years ago the board approved length of services awards for members. According to the minutes, the approved awards for 5 years, 10 years, 15 years and 20 years. The 15 year award was for a ring and the 20 years awards was to have a diamond added to the stone of the ring. After 20 years, another diamond was to be added for every 5 years. There is no place on the ring for another stone and he asked what the board thought we should do. The board advised Mickey to check into some other type of award for the years over 20 and report to the board at the next meeting.

C. Chairs

Trustee Cissell asked where the new chairs were. Ed Hogan advised that they should be in by April 6 or so.

D. Harmony House

Chairman Powell advised Attorney Maze that Harmony House had requested to use our facilities for their graduation ceremonies again. The board voted not to let them. Wayne Creighton has requested to address the board. Chairman Powell advised that they are a non-profit organization. We let other non-profit organizations use our facilities, and he questions where we can let them use it and not Harmony House. We have had no problems with Harmony House when they have used the facilities in the past. Attorney Maze advised that we can not discriminate due to race, creed, color, sex or national origin. He advised that they could claim that is arbitrary for us not to let them use it. If it is determined that it is arbitrary, then we would

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have to let them use or it we could not let anyone use it. Dorsey advised that he will advise Mr. Creighton that he can address the board at the May meeting.

IV. NEW BUSINESS

A. Firefighter Completing Probation

Jason Tobbe has completed his six months probation period. He is recommended to the trustees for approval as a volunteer firefighter. Ed Hogan made the motion to approve him. Jerry Skinner seconded. Board approved with no opposition.

B. Health Insurance

We received notice that our health insurance premiums for career employees will be significantly increased as of May 1. We will be meeting with the agent some time next week, and see if some error was made in the rating. Additionally, we will be speaking with the County's insurance manager and see if we could go back on the county's insurance, if this may be a cheaper alternative. This is a matter of information to the board.

C. Asphalt Work

Trustee Hogan advised the board that he had received price quotes for making the asphalt repairs where we had the gas tanks removed at station 1. The cheapest price was \$785 from Asphalt Driveways. Mickey Raisor made the motions to approve the \$785 price bid. Ed Hogan seconded. Board approved with no opposition.

Miscellaneous

Treasurer Raisor advised the board that there had been another error made at National City Bank, with respect to our savings account interest. The bank is correcting it at this time.

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There being no further matters to come before the board, Joe Cissell made the motion to adjourn. Ed Hogan seconded and board approved with no opposition. Meeting adjourned at 7:30 pm.

Respectfully submitted,

Ed Hogan, Acting Secretary

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Attested:

Dorsey Powell, Chairman

Mickey Raiser, Treasurer