

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 June 3, 1999, at 8501 Preston Hwy., Louisville, Ky. 40219. The following people were present:

Mr. Mickey Raisor, Treasurer
Mr. Ed Hogan, Acting Secretary
Mr. Joe Cissell
Mrs. Madonna Flood
Mr. Jerry Skinner
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary
Mr. Jason McGregor, Attorney
Mr. Irvin Maze, Attorney for the District
Mr. Jack Ragan

Trustee Cissell was acting chairman in the absence of Chairman Dorsey Powell.

I. ADMINISTRATION

The minutes of the May 6, 1999 meeting were presented for approval. Mickey Raisor made the motion to approve the minutes as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the May 6, 1999 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 May, 1999, which is summarized as follows:

Beginning Balance as of May 1, 1999.....	\$ 17,034.40
Deposits as of May 31, 1999.....	\$176,946.10
Disbursements as of May 31, 1999.....	\$102,995.55
Ending Balance as of May 31, 1999.....	\$ 90,984.95

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 after proper motions to accept the treasurer's report as presented and make a part of the permanent records of the Okolona Fire Protection

District.

III. OLD BUSINESS

A. Names to County Judge

Jack Ragan has submitted a letter to the County Judge advising that he would like to fill the appointed position to the board. He is in attendance tonight to answer any question. We also received a copy of a letter sent to the County Judge by Sgt. Tom Young seeking the appointment. Madonna Flood made the motion to send both names to the County Judge. Mickey Raisor seconded. Board approved with no opposition.

IV. NEW BUSINESS

A. Funding request from JCPD

The county's fire departments have been contacted by Jefferson County Police Department's arson unit. Recently, two of their oldest detectives have retired. They now have three arson detectives, two of which have just been assigned and are in need of training in order to properly investigate crimes scenes. They have asked for funding assistance. They have also asked the fire service for assistance with funding to purchase some equipment. Attached is a list. After discussion, Jerry Skinner made the motion to table this to the next meeting. Ed Hogan seconded with the addition that they come to the next meeting to discuss this. Motion approved.

B. Retirement

Assistant Chief Bill Dieffenwierth is retiring June 30, 1999 with 20 years service. We would like to purchase an ax plaque for him and have a barbecue in his honor on June 26. We have an estimated cost of \$315 for the plaque plus shipping & handling, and about \$250 for food. Attorney Maze advised there would be no problem with this expenditure. Jerry Skinner made the motion to approve. Ed Hogan seconded. Motion approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to spend up to \$565 for gift & food for a retirement party of Assistant Chief Bill Dieffenwierth.

C. Retirement Funds

Mickey Raisor asked if it would be possible to use some of the funds that we will be getting back from the retirement system to purchase up to 5 years of back time for those who have lost time. Attorney Maze advised that he will have to give this some thought.

D. Trustee Room

Trustee Raisor advised that he felt the trustee board room needed to be updated. It has been some time since it has been painted, needs new blinds, wallpaper, etc. Jerry Skinner made the motion to get price quotes on new carpeting, etc. Ed Hogan seconded. Board approved with no opposition. Ed Hogan to handle.

D. Career Salary Increases

Trustee Raisor advised the board that July is when the career salary increases usually become effective. After discussion, Mickey Raisor made the motion to give the career firefighter & secretary a 4% salary increase. Jerry Skinner seconded. Ed Hogan abstained. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to give the career firefighters & secretary a 4% salary increase for the year July 1, 1999-June 30, 2000.

E. Career Sergeant

Career firefighter Jim Baker has met the criteria for the rank of sergeant. Mickey Raisor made the motion to approve Jim Baker to become sergeant. Ed Hogan seconded. Board approved with no opposition.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn, Jerry Skinner seconded. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Ed Hogan
Acting Secretary

Attested:

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Joe Cissell, Acting Chairman