

# 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, at 8501 Preston Hwy., Louisville, Ky. 40219, on March 4, 1999. The following people were present:

Mr. Dorsey Powell, Chairman  
Mr. Mickey Raisor, Treasurer  
Mr. Ed Hogan  
Mr. Jerry Skinner  
Mrs. Madonna Flood  
Col. Richard Carlson, Chief of the District  
Mr. Jason McGregor, Attorney  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. Don Renau, Kiely Hines Insurance  
Mr. Paul Franz, Van Zandt, Emrich & Cary  
Lt. David Pendleton  
Battalion Chief Keith Anderson

## I. ADMINISTRATION

The minutes of the February 4, 1999, meeting were presented for approval. Mr. Ed Hogan made the motion to accept the minutes as presented. Jerry Skinner seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the minutes of the February 4, 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 February, 1999, which is summarized as follows:

<b>Beginning Balance</b> as of February 1, 1999.....	\$460,083.55
<b>Deposits</b> as of February 28, 1999.....	\$ 95,494.45
<b>Disbursements</b> as of February 28, 1999.....	\$239,891.51
<b>Ending Balance</b> as of February 28, 1999.....	\$315,686.49

Ed Hogan made the motion to accept the treasurer's report as submitted. Jerry Skinner

seconded. Board approved with no opposition.

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

Ed Hogan will be acting secretary.

### **III. OLD BUSINESS**

#### **A. Insurance Proposals**

Insurance proposals for the insurance package were opened. The proposals were as follows:

Van Zandt, Emrich & Cary - \$30,237  
w/ additional umbrella - \$30,776

Fireman's Fund - \$27,138

Kiely, Hines & Assoc. - \$26,426 + \$1915.89 taxes  
umbrella option +1,100

Attorney Maze and Chief Carlson to review the specimen policies. A special meeting will be held on March 25, 1999, at 7:00 to accept a proposal.

#### **B. Spanish Class**

Trustee Raisor advised that Chief Carlson was to have looked into getting Spanish classes for some of our career firefighters. Chief Carlson advised that he had asked someone to look into that for him but he had not received a report at this time.

#### **C. Legislative Lobbyist**

Chairman Powell advised the board that he had received a letter from the Jefferson County Fire Trustees Association regarding the hiring of a legislative lobbyist. They need to know by their March meeting if Okolona is going to contribute monies for this purpose. Attorney McGregor advised that he and Attorney Maze had looked into this again, and it is their opinion that we can not legally spend tax money for this purpose.

#### **D. Interlink Counseling**

Attorney Powell advised that at the February meeting Trustee Cissell asked the board to not let the Interlink Counseling people use our facilities for their graduations, etc. At that time, the board voted to discontinue letting them use the facilities. Mr. Wayne Creighton, from Interlink Counseling, wrote a letter and requested to speak to the board. Interlink Counseling is a non-profit organization and they have complied with restrictions when they have used the building in the past. We allow other non-profit organizations to use our facilities. It was the decision of the board to get more information regarding Interlink Counseling, who their services are offered to, etc. We will readdress this matter again at the next meeting when Trustee Cissell is present.

#### **IV. NEW BUSINESS**

##### **A. New Members**

Attached is a list of six prospective volunteer members recommended for board approval to begin their probationary period. Mickey Raisor made the motion to approve their starting their probationary period. Ed Hogan seconded. Board approved with no opposition.

##### **B. Fire Hydrant Inspections**

Chief Carlson advised the board that we are responsible for testing and maintenance on the fire hydrants in our district. The career personnel have been doing this and it takes an enormous amount of time. Attached is a proposal to hire part time, temporary help to do nothing but hydrant testing and maintenance or to contract out to have this work done. After discussion, Ed Hogan made the motion to accept applications for part-time, temporary help for the purpose of total maintenance on fire hydrants at a rate of \$6 per hour. Applications will be due at the April board meeting. Jerry Skinner seconded. Board approved with no opposition. Attorney McGregor to see if there are any requirements to be met regarding benefits, etc.

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. Madonna Flood seconded. Board approved. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Minutes of the Meeting  
Okolona Fire Protection District  
March 4, 1999  
Page 4

---

Ed Hogan  
Acting Secretary

Attested:

---

Dorsey Powell, Chairman

---

Mickey Raisor, Treasurer