

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 November 4, 1999, at 8501 Preston Highway, Louisville, Ky. 40219. The following people were present:

Dorsey Powell, Chairman
Ed Hogan, Secretary
Mickey Raisor, Treasurer
Mrs. Madonna Flood
Mr. Jack Ragan
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

Visitors: Mr. William Hollister, CPA
Mr. Wayne Creighton, Interlink Counseling
Mr. Ansel Harper, Interlink Counseling
Lt. David Pendleton,
Firefighter Woody Carlile
Firefighter Dave Lindsey
Captain Chris Gosnell
Sgt. Robb Sheffer

ADMINISTRATION

The minutes of the October 7, 1999 meeting were presented for approval. Jack Ragan 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 October 7, 1999 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

FINANCE AND ACCOUNTING

The treasurer submitted his report for the month of October, 1999, which is summarized as follows:

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|---|--------------|
| Beginning Balance as of October 1, 1999..... | \$ 65,966.58 |
| Deposits as of October 31, 1999..... | \$ 98,212.79 |
| Disbursements as of October 31, 1999..... | \$110,278.73 |

Ending Balance as of October 31, 1999.....\$ 53,900.64

Ed Hogan 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 October, 1999, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

OLD BUSINESS

A. Audit

Mr. William Hollister, auditor for the district, presented the audit for the fiscal year ending June 30, 1999. He made a brief summary of the audit and advised the board that we showed an excess revenue of \$79,000 for the fiscal year. He further advised that the inventory figures had been adjusted to actual. Ed Hogan made the motion to accept the financial report as presented. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the financial report for the fiscal year ending 6/30/99, presented by Mr. William Hollister, CPA, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Interlink Counseling

Interlink Counseling has requested to use the assembly hall of their graduation exercises. Mr. Wayne Creighton has been invited to the meeting to answer any questions that the board members may have concerning their request. Mr. Creighton advised that they were a non-profit organization. They have used the facility several times in the past. Members of their staff are present and serve as security. Clean-up committee always strives to leave the facility cleaner than they found it. A staff member is the last person to leave. A staff member and one or two persons who are in the latter phase of their program, work the parking lot. They advised they would have staff members stationed around the inside of the facility to see that nothing was disturbed and that no one wanders around the bays, etc. Would like to use facility in February for graduation. Trustee Hogan advised that the group has always left the facility in excellent condition. Trustee Ragan advised that they have been a real asset to the Okolona Business Association, and that on clean-up Okolona day they are the only ones to show up. Jerry Skinner made the motion to allow them to use our facility provided that they provide the security in the

bays as requested by the board. Ed Hogan seconded. Madonna Flood suggested that we have an agreement drawn up for anyone using the hall. Trustee Cissell advised that he is definitely against them using the facility and that he will have neighbors come to the next meeting to voice their objections. Board approved Interlink using the facility. Joe Cissell opposed.

C. Report from Hiring Committee

Joe Cissell, chairman of the hiring committee, advised that the committee recommended hiring firefighter David Lindsey to fill the career vacancy. Ed Hogan made the motion to hire Dave Lindsey. Mickey Raisor seconded. Board approved with no opposition. Mickey Raisor made the motion to disallow the applicant list and take new applications in the event we need to hire in the future. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to hire David Lindsey as career firefighter.

D. Bay Doors

The doors have been ordered and should arrive toward the end of this month. Installation has been scheduled for the week following Thanksgiving. Capt. Gosnell advised the board that tinted glass was not included in the original bids and will cost \$275 extra per door. Ed Hogan made the motion to get the tinted glass. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved putting tinted glass in the new bay doors at a cost of \$275 per door.

E. Edgewood Merger

Chief Carlson advised that he had met with Chief Danye Allen and a trustee, from the Edgewood Fire District, concerning the merger discussions. Chief Allen advised that Edgewood is no longer interested in the merger at this time.

F. Sale of Surplus Sedans

Last month we declared two sedans surplus. We have received sealed bids on these vehicles.

Unit 8005

\$2,700 - Rebecca Rodgers
\$2,500 - Raymond Love

Unit 8006

\$3,001.99 - Nicholas Dacheille
\$2,500.00 - Raymond Love

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|-------------------------|----------------------------|
| \$1,505 - Nathan Nation | \$2,001.75 - Daniel Begley |
| \$1,811 - John Thompson | \$1,550.00 - Mary Hardin |
| \$ 890 - Jeffrey Edlin | \$1,505.00 - Nathan Nation |
| \$ 500 - Steve Eades | \$1,311.00 - John Thompson |
| \$ 500 - Adam Nay | \$ 850.00 - Steve Eades |
| | \$ 625.00 - Jeffrey Edlin |

Mickey Raisor made the motion to sell the vehicles to the highest bidders and make sure that all OFD markings are removed before they take possession. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to sell Unit 8005 to Rebecca Rodgers for \$2700 and Unit 8006 to Nicholas Dache for \$3,001.99.

G. Interest Rates

Trustee Hogan advised the board that he had contacted National City Bank and Republic Bank regarding loan interest rates. Republic Bank will require \$50,000 be deposited in a money market account. National City request 15% down. We will need the loan in December or early January because the air packs will be in. Attorney Maze advised that if we bid the loan out we will be obligated to accept the lowest bid.

NEW BUSINESS

A. 8057 Transmission

We have received price quotes for the transmission work on unit 8057. Trustee Skinner advised that we should have the clutch replaced at the same time. Quotes attached to these minutes. Joe Cissell made the motion to have Wheatley's Truck do the job. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have Wheatley's Truck do the transmission/clutch work on unit 8057.

B. Purchase of Equipment

Captain Chris Gosnell has requested that the board give consideration for the purchase of a piece of equipment called an "Air Knife". This tool is used for trench rescues. The cost of this tool is \$1,691. Chris advised that it will be housed at Highview on the trench trailer there. That trailer is an enclosed trailer, therefore the tool will be secured. The trailer at our station is an open trailer. The board felt the tool should remain the property of Okolona Fire District. Ed Hogan

made the motion to purchase the tool and keep it at Highview Fire Department provided we keep ownership of the tool. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase an "Air Knife" tool for the trench rescue trailer at a cost of \$1,691 with the stipulation that the tool remain the property of the Okolona Fire Protection District.

C. New Volunteers

The following names are submitted to the board of trustees for their approval to be probationary volunteer firefighters:

James Davis, Station 2
Susie Damrow, Station 1
Patrick Montague, Station 1

Jerry Skinner made the motion to approve their starting their probationary period. Mickey Raisor seconded. Board approved with no opposition.

D. Awards Dinner

We have catering quotes for the awards dinner, however only one caterer has December 18 open. That is Hall's Catering. Mickey Raisor made the motion to have Hall's Catering cater the awards dinner. Madonna Flood seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have Hall's Catering cater the awards dinner.

E. Surplus Equipment

There are several items that have been in storage at station 2 and we would like to dispose of them. They are some old doors, an old door opener, old floor scrubber, an old metal desk and 2 lamps in the trustee closet. Mickey Raisor made the motion to declare the items surplus and open for bid. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to declare the above items surplus and offer for sale by bid.

F. Treadmill

Trustee Hogan advised the board that the treadmill has some problems that have become a safety

issue. The machine is about 12 years old and Schellers has made several attempts to solve the problem, short of replacing the big motor. The age of the machine makes that less than ideal. A new machine will cost about \$3,890. Joe Cissell made the motion to allocate up to \$3,890 for a new treadmill. Jack Ragan seconded. Board approved with no opposition. Chief Carlson advised Ed Hogan to check into a maintenance agreement for the new machine.

IT IS HEREBY RESOLVED after proper motions to allocate up to \$3,890 for a new treadmill.

The board went into executive session to discuss matters of personnel.

After returning to open session, the following motions were made.

John Weible has submitted his resignation. Madonna Flood made the motion to accept his resignation. Ed Hogan seconded. Board approved with no opposition.

It was the decision of the board that any volunteer firefighter below 50% for the year as of December 1, is to have charges brought against them and they be requested to attend the December 2, 1999, trustee meeting for their hearing.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Joe Cissell made the motion to adjourn. Madonna Flood seconded. Board approved and meeting adjourned at 9:10 pm.

Respectfully submitted,

Ed Hogan, Secretary

ATTESTED:

Dorsey Powell, Chairman