

## 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 7:08 pm, on October 7, 1999, at 8501 Preston Highway, Louisville, Ky. 40219. The following people were present:

Mr. Dorsey Powell, Chairman  
Mr. Mickey Raisor, Treasurer  
Mr. Ed Hogan, Secretary  
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: Mrs. Kim Hanners  
Firefighter Ricky Carlson  
Batt. Chief Ted Calvert  
Firefighter Robb Sheffer  
Captain Chris Gosnell  
Firefighter Woody Carlile  
Sgt. Mike Allendorf

### ADMINISTRATION

The minutes of the September 2, 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 September 2, 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 September 1999, which is summarized as follows:

<b>Beginning Balance</b> as of September 1, 1999.....	\$ 23,022.23
<b>Deposits</b> as of September 30, 1999.....	\$219,034.53
<b>Disbursements</b> as of September 30, 1999.....	\$176,090.18
<b>Ending Balance</b> as of September 30, 1999.....	\$ 65,966.58

Jack Ragan 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 September, 1999, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **III. OLD BUSINESS**

#### **A. Loan Information**

At the September meeting there was discussion regarding possibility of facility improvements at Station one. We will also be discussing self contained breathing apparatus replacement. The chief has obtained our current loan information from the bank. It is as follows:

<u>Loan</u>	<u>Originated date</u>	<u>Original Amount</u>	<u>Balance</u>	<u>Pay-off date</u>
Kitchen/Classroom	2/96	\$161,500	0	2/1/97
8057 Refurbishing	9/96	\$89,500	\$30,889.76	2/1/2000
8035 Purchase	8/96	\$163,174	\$109,077.64	2/1/2004
8034 & 8051 Purchase	2/96	\$476,397.53	\$208,596.45	2/1/2002

This is information for the board.

#### **B. Self Contained Breathing Apparatus**

After several months of working together, a number of fire departments have received bid information on self-contained breathing apparatus replacement. Ed Hogan advised the board that the cost to replace our breathing apparatus will be approximately \$153,000. This is only \$100 more per apparatus than what we paid 13 years ago when we purchased them and it includes more options. In order to take advantage of this group pricing, we only have about 30 more days to order. Chief Carlson advised that he had budgeted \$50,000 for a loan payment for this apparatus. Mickey Raisor made the motion that in order to take advantage of the group pricing, we should order the air packs and look into financing arrangements. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved purchasing self contained breathing apparatus at a cost of approximately \$153,000 and to look into financing arrangements.***

#### **C. Apparatus Bay Doors**

Last month we discussed replacement of the front bay doors at Station 1. Chris Gosnell and Jack

Ragan met with Dwight Hall, of Raynor Door. Raynor Door submitted several different type of door proposals for the boards consideration. After discussion, Ed Hogan made the motion to purchase 2 doors with the 3 sections of glass at a cost of \$3275 each. Mickey Raisor seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase 2 front bay doors from Raynor Door at a cost of \$3275 each.***

### **C. Assembly Hall Use**

Chairman Powell read a request from Interlink Counseling Service, to use the assembly hall to hold their Harmony House graduation ceremony on February 23, 2000. After discussion, Jerry Skinner made the motion to have Mr. Creighton come to the November meeting to explain how they will provide security and answer any other questions. Ed Hogan seconded. Board approved. Joe Cissell opposed.

## **NEW BUSINESS**

### **A. Code Administrators School**

Chief Carlson requested to send our 4 certified inspectors to the Code Administration Association of Kentucky's fall meeting to get the necessary hours to keep their certification. The cost will be \$1046. This includes registration, meals and lodging for 3 days. Mickey Raisor made the motion to send the 4 inspectors to school. Madonna Flood seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to spend \$1046 to send 4 inspectors to the Code Administration Association meeting.***

### **B. Weather Monitoring Equipment**

Mike Allendorf conveyed to the board that we are hoping to upgrade the radio room in the near future. One of the items we would like to purchase is a weather monitoring system. The cost of this system is \$916 for the system and \$82 monitoring fee. This system will help us to monitor any severe weather in our area. Jerry Skinner made the motion to get the system for a one year trial period. Ed Hogan seconded. Joe Cissell opposed. Board approved.

***IT IS HEREBY RESOLVED after proper motions to spend \$916 to get the weather monitoring system and \$82 per month monitoring fee for a one year trial period.***

### **C. Surplus Vehicles**

It is requested that the board declare the two 1992 Ford sedans as surplus and solicit sealed bids for their sale. Mickey Raisor made the motion to declare the two vehicles surplus and also one metal desk. Ed Hogan seconded. Board approved with no opposition. Bids to be opened at the November meeting.

#### **D. Field Unit Tank**

The tank on unit 8072 has developed two new cracks. We have repaired several cracks previously. The sealant material on the previous crack repairs is beginning to flake off and clog up the nozzles. It suggested that we replace the tank rather than try to repair the cracks. Mike Mudd has a slightly smaller tank that would cost \$2500 installed. Mickey Raisor made the motion to allocate up to \$5000 to purchase a tank being sure that the tank has a protective coating or rod installed. Trustee Hogan and Skinner will check into the tanks. Board approved.

***IT IS HEREBY RESOLVED after proper motions to allocate up to \$5000 for the replacement of the water tank on unit 8072.***

#### **E. Career Firefighter Vacancy**

Career firefighter Troy Kerr has submitted his resignation as a career firefighter, effective October 9, 1999. We have received 7 applications. Ed Hogan, Jack Ragan and Joe Cissell will be the hiring committee and will schedule interview with the applicants.

#### **F. Health Insurance**

Kim Hanners, firefighter Bobby Hanners wife, came to the board to discuss problems with the health insurance coverage. She advised that she had been told there was a rider that could be purchased to cover the conditions her son has that are not covered. She will get something to this effect in writing. Attorney Maze will look into the problem.

#### **G. Flu Shots**

Chief Carlson advised that last year we had a flu epidemic among our career personnel. We had a difficult time keeping enough career people working to make a crew. He would like to offer all members the flu and pneumonia shots. The cost of the flu shot is \$7.50 per person. We could not get a quote on the pneumonia shot until we can give them the number of people wanting. Mickey Raisor made the motion to get the shots for everyone on the department that wants them and to get them at the most economical cost possible. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to offer flu and pneumonia shots to***

*any member of the fire department that wishes to take one.*

**H. Heating & Air**

Trustee Cissell commented that he had been noticing that we were having high heating and air conditioning repair costs. He would like to see the maintenance records on these units to see if there are specific units causing the problem where replacement might be beneficial. Chief Carlson advised he will have Dale Stearman get the records to him.

**I. 8034 Valve**

Trustee Hogan advised that the valve seals on 8034 are blown and it will cost \$650 to repair. This is an emergency repair.

The meeting went into executive session. The board returned to open session.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, the meeting adjourned at 9:20 pm.

Respectfully submitted,

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Ed Hogan, Secretary

ATTESTED:

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Dorsey Powell, Chairman