

**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 Thursday, September 2, 1999, at 8502 Preston Highway, Louisville, Ky. 40219. The following people were present:

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

I. ADMINISTRATIVE

The minutes of the August 5, 1999 meeting were presented for approval. Jack Ragan made the motion to approve the minutes as presented. Jerry Skinner seconded. Board approved with no opposition

IT IS HEREBY RESOLVED that after proper motions the minutes of the August 5, 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 August, 1999 which is summarized as follows:

Beginning Balance as of August 1, 1999.....	\$ 66,512.66
Deposits as of August 31, 1999.....	\$ 64,109.29
Disbursements as of August 31, 1999.....	\$107,599.72
Ending Balance as of August 31, 1999.....	\$ 23,022.23

Jack Ragan made the motion to accept the treasurer's report as printed. Joe Cissell seconded. Board approved with no opposition.

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

III. OLD BUSINESS

There was no old business for discussion.

IV. NEW BUSINESS

A. Education Opportunity

The training bureau requests approval to spend up to \$875 to send up to 15 members to the annual Jefferson County Fire School, on September 25 & 26. This includes all costs, and we have sent members to this school for several years. Jerry Skinner made the motion to spend send 15 members to the school. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send up to 15 members to the Jefferson County Fire School at a cost of \$875.

B. Smoke Generator

The training bureau requests to purchase a new smoke generator. The one we now have is 12 years old and is not working and it is very difficult to get repair parts. Price quotes are:

MP 2000	\$623.95
RSL Rosco	\$742.15
V-950 Super Fogger	\$388.95

The training bureau's preference is the MP 2000. Joe Cissell made the motion to purchase the MP 2000. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a MP 2000 smoke generator at a cost of \$623.95.

C. Office Furniture

The fire marshal has asked for approval to replace his desk and computer work station and to purchase 2 new file cabinets. The total cost would be \$611.11. Mickey Raisor made the motion to purchase the furniture and cabinets. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a desk, work station and 2 file cabinets at a cost of \$611.11.

D. Fire Prevention Committee Meeting

The chief requests approval to spend \$611 to attend a National Fire Prevention Association Fire Prevention Inspector Qualifications committee meeting in Florida. Jack Ragan made the motion to send the chief to the meeting. Mickey Raisor seconded. Joe Cissell felt that the fire marshal should also go. Jack Ragan amended his motion to include Fire Marshal Ted Calvert attending the meeting also. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to spend \$1222 to send the chief and the fire marshal to the National Fire Prevention Association Fire Prevention Inspectors Qualifications committee meeting.

E. Repairs to Station One Door

The rear door lock at station one has been repaired many times due to weather related problems. The locksmith was contacted for a quote to move the lock to the inside door. The upstairs door would also be locked. The cost would be \$594.50. After discussions, the board felt that we should try just moving the lock up higher under the awning to see if that would solve the problem.

F. Jefferson County Fire Service Awards Banquet

The county fire service awards banquet will be next month. The county fire service is trying to make this event as prestigious as those conducted by the county police and Louisville fire department. We also will be nominating a number of our people for awards for their work in fire protection. It is requested that the board approve sending ten members at a cost of \$240.00. Jerry Skinner made the motion to send 10 members. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send 10 members to the awards banquet at a cost of \$240.00.

G. Facility Improvements at Sta. One

Earlier this week, the chief prepared a memo for all trustees concerning the need for improvements at station one, such as more office space, new front bay doors, moving dorm due to exhaust, etc. After discussion, the board felt they would like to pay down some of the debt we now have before taking a new loan if possible. Due to the possibility that some of the bay doors may be a safety issue, they requested the chief to have these doors inspected immediately. If any doors are deemed to be a safety hazard they are to not be used. Ed Hogan advised that new doors could possibly cost up to \$10,000 each. Trustee Cissell suggest having Hettinger & Shuck check the damper in the dorm room to see if it is working properly. Discussion about an exhaust

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system may help the suet in the dorm. Cost would be approximately \$6,800 per bay.

Miscellaneous

Trustee Cissell asked about getting a trustee chair for Attorney McGregor. Chief Carlson advised that we could use the one in his office when Attorney McGregor attended if necessary.

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. Ed Hogan seconded. Board approved and meeting adjourned at 7:50 pm.

Respectfully submitted,

Ed Hogan, Secretary

Attested:

Dorsey Powell, Chairman