

# 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 August 3, 2000, at 8501 Preston Hwy., Louisville, Ky., with the following people present:

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

Visitors: Batt. Chief Keith Anderson  
Firefighter David Lindsey  
Sgt. Bobby Hanners  
Sgt. Tim Eades

## I. ADMINISTRATION

The minutes of the July 6, 2000 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Ed Hogan seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the minutes of the July 6, 2000, 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 July, 2000 which is summarized as follows:

<b>Beginning Balance</b> as of July 1, 2000.....	\$41,343.76
<b>Deposits</b> as of July 31, 2000.....	\$54,128.37
<b>Disbursements</b> as of July 31, 2000.....	\$89,651.85
<b>Ending Balance</b> as of July 31, 2000.....	\$ 5,820.28

Mickey Raisor made the motions to accept the treasurer's report as presented. Jack Ragan seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of July, 2000, 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 to report.

### **IV. NEW BUSINESS**

#### **1. Station One Overhead Door Operators**

There are 3 overhead door operator which are having repair problems. The rear maintenance bay door, the front door for 8057, rear 4 bay door. Cost per operator is about \$1,500. Joe Cissell made the motion to buy the 3 new door operators. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase 3 new bay door operators at a cost of approximately \$4,500.***

#### **2. Air Conditioner Compressors**

The air conditioner compressor for the secretary's office has gone out as well as one of the compressors in the kitchen air conditioner. Trustee Cissell met with Hettinger & Shuck about the problems. Cost to replace the two compressors was \$2,592.24. Mickey Raisor made the motion to pay the \$2,592.24 for the two compressors. Joe Cissell seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to pay Hettinger & Shuck \$2,592.24 for replacing two air conditioner compressors.***

Trustee Cissell advised that there should be a regular schedule of cleaning on the roof units. Coils should be cleaned every couple of months and logged in the maintenance records. Chief Carlson to handle.

#### **3. New Applicants**

We have two new firefighter applications. These would be for station 2 firefighters. Tiera Gonzalez and James Casey. Ed Hogan made the motions to approve them to start their probationary period. Jack Ragan seconded. Board approved with no opposition.

#### **C. Auxiliary Pagors**

The fire department auxiliary, consisting of ten members, has become significantly more active.

They are responding to working fires for rehabilitation purposes as well as other functions. The auxiliary has requested that the fire department consider paying the cost of the alpha-numeric pagers for them, which are now being taken out of reimbursements or payroll. The cost would be approximately \$50 per month. Mickey Raisor made the motion to pay for the pagers. Ed Hogan seconded. Joe Cissell abstained advising that he was not sure we could spend funds on the auxiliary. Motion approved.

***IT IS HEREBY RESOLVED after proper motions to approve paying for alpha-numeric pagers for the auxiliary.***

#### **4. Tax Rate Hearing**

Jason McGregor advised the board that there will be a special meeting on August 22, 2000, for the tax rate hearing. We are proposing to keep the tax rate at .10 cents per \$100. The compensating tax rate is .091 cents per \$100 therefore we will have to have a public hearing. Mickey Raisor made the proposal to keep the tax rate at .10 cents per \$100. Ed Hogan seconded. Board approved with no opposition.

#### **5. Miscellaneous**

Madonna Flood advised that she has gotten some prices on the sign for in front of station 1, but she would like to talk to the owner of the sign company before she submits the prices and he is out of town at this time.

Ed Hogan advised the board that the Knights of Columbus, behind station 1, has a new Grand Knight. He has advised us that they will be having fund raisers, and events at the building so there may be a conflict with our using their parking lot.

Attorney McGregor advised that Attorney Maze will be getting a letter to the board regarding the retirement problem.

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 the meeting adjourned at 7:20 PM.

The meeting reopened at 7:21 PM. Mickey Raisor made the motion to set the tax rate on personal property, water craft and automobiles at .10 cents on the \$100 of assessed value. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to keep the tax rate on water craft, automobiles and personal property at \$.10 cents per \$100 of assessed value.***

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There being no further matters to come before the board, Joe Cissell made the motion to adjourn.  
Madonna Flood seconded. Board approved and the meeting adjourned at 7:22 PM.

Respectfully submitted,

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Madonna Flood, Secretary

ATTESTED:

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Dorsey Powell, Chairman