

# 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, at 8501 Preston Highway, Louisville, Ky. 40219, on February 3, 2000. 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. Jason McGregor, Attorney  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Sgt. Bobby Hanners  
Mrs. Kim Hanners  
Captain Chris Gosnell  
Firefighter Mark Burns  
Firefighter Rob Sheffer  
Capt. Larry Dewald  
Firefighter Scott Evans  
Mr. Dwight Hall, Raynor Door Company

## I. ADMINISTRATION

The minutes of the January 6, 2000 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 January, 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 January, 2000, which is summarized as follows:

<b>Beginning Balance</b> as of January 1, 2000.....	\$ 574,889.08
<b>Deposits</b> as of January 31, 2000.....	\$ 595,699.11
<b>Withdrawals</b> as of January 31, 2000.....	\$1,065,784.19

**Ending Balance** as of January 31, 2000.....\$ 104,804.00

Ed Hogan made the motion to accept the treasurer's report as submitted. Jerry Skinner seconded. Trustee Cissell asked what the firemens fund was and why we were putting money into it? Trustee Raisor advised him that the firefighters had money withheld from their reimbursement and payroll to go to the firemens fund.

Trustee Cissell asked why Robbins Heating had put in a new furnace at Station 2? Trustee Raisor advised that the station 2 furnace had a cracked heating exchanger and it was during the real cold weather. In order to keep pipes from freezing we had to get a new furnace put in right away. We got prices and Robbins had the best price and was able to install right away.

Trustee Cissell asked what the bill for Ziebart was for? Trustee Hogan explained that the pick up truck went to Ziebart for it's annual warrant inspection and to have some repairs made to the sprayed in bed liner. The charge was for the repairs not the inspection.

The treasurer's report was approved with no opposition

***IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of January, 2000, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

## **NEW BUSINESS**

### **A. Station Two Overhead Doors**

Capt. Larry Dewald explained to the board the problems with the bay doors at station 2. Dwight Hall, from Raynor Door was present at the meeting to answer any questions about the repair proposal they had submitted. After discussion, Jerry Skinner made the motion to approve Raynor Door doing the repairs to the doors at station 2 at a cost of \$6,300. Ed Hogan seconded. Board approved with no opposition

***IT IS HEREBY RESOLVED that after proper motions the board approved Raynor Door to make repairs to the doors at Station 2 at a cost of \$6,300.***

### **B. Station One Bay Doors**

Trustee Hogan advised the board that two bays doors have been installed at station one. The other two doors on the 4 bay side are also safety hazards. Trustee Powell advised that due to these doors being a safety issue he would entertain a motion to replace the doors. Ed Hogan made a motion to replace the remaining two doors, on the 4 bay side, at the same cost as the

other two doors. Joe Cissell seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to replace the two remaining doors on the 4 bay side of station one at the same cost as the other two doors.***

### **B. Station One Radio Room**

The radio room, at station one, is in need of renovation. Attached is a memo covering the details of the renovation. Jerry Skinner made the motion to do whatever was necessary to get the job done. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved renovating the radio room at station one at an approximate cost of \$5385.***

### **C. Training Opportunity**

Would like to send people to the Critical Incident Stress Management training. Cost would be approximately \$400 for registration and meals. Jerry Skinner made the motion to send the people. Madonna Flood seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to send people to the Critical Incident Stress Management training at a cost of approximately \$400.***

### **D. Probationary Officer**

It is requested that Scott Evans be approved as a probationary lieutenant, at station one, to serve a six month probation period in that office. Mickey Raisor made the motion to approve Scott Evans to begin his officer probation. Ed Hogan seconded. Board approved with no opposition

### **E. Insurance Package**

The fire district's general insurance package will be up for renewal in April. Chief Carlson asked if the board wanted to renew with the existing carrier or seek proposals. Last year the package was bid for 3 years. The board requested that Chief Carlson contact Kiely, Hines and see if the premium will be the same for the next year or not. If not, then we may rebid.

### **F. Surplus Equipment**

Trustee Raisor advised the board that we have an old check writer that he would like to declare surplus. The board approved declaring the check writer surplus and take bids.

## **IV. OLD BUSINESS**

### **A. Health Insurance**

Attorney McGregor has sent correspondence to the board concerning the health insurance coverage we now have. He advised that there are only 4 companies offering health insurance in the state of Kentucky. Coverages are going down and rates are going up. After lengthy discussion, the board requested that our health insurance broker be requested to attend the March meeting to discuss the insurance.

### **B. Old Treadmill**

Trustee Hogan advised the board that at the January meeting we declared the old treadmill surplus and put it up for bids. We have not received any bids at this time. The treadmill has been taken to Schwinn for them to go over it and see if they can find why it shuts itself off. This will be tabled until the next meeting.

### **C. Old Self Contained Breathing Apparatus**

Our legal counsel has advised that we can sell the old SCBA equipment only to the manufacturer. If we donate it to another department the units must be clearly marked that they are for training purposes only and the departments will need to be advised of this. Fairdale High School has requested some of the packs for their student public safety magnet program. Our explorer post has requested some of the packs for their training purposes. Trustee Cissell advised that he has promised 40 of the packs to 2 other departments that agreed to sign releases for the bottles. Madonna Flood suggested that the bottles be numbered and the release forms indicate the numbers of the bottles given to them. Trustee Hogan advised that we can not take the old bottles out of service yet because we have not gotten the new ones in service. We will bring this up again next month.

### **Miscellaneous**

Trustee Cissell advised that he would like for us to get at least one more Iris camera and preferably two.

Chairman Powell advised that he would like to appoint a long range planning committee, consisting of three board members and the Chief, to develop plans for our long range goals and purchases, etc. The committee will be Ed Hogan, Chairman, Joe Cissell and Jerry Skinner. The committee is keep Chairman Powell advised.

The meeting went into executive session at 8:30 pm, to discuss matters of personnel.

Minutes of the Meeting  
Okolona Fire Protection District  
February 3, 2000  
Page5

After returning to open session, Joe Cissell made the motion to ratify the disciplinary action that was described during the executive session and any documentation related to this disciplinary action is to be expunged from the individuals files after two years time. Jerry Skinner seconded. Board approved.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, motion was made, seconded and approved to adjourn at 9:00 pm.

Respectfully submitted,

---

Ed Hogan, Secretary

ATTESTED:

---

Dorsey Powell, Chairman