

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 June, 2000 which is summarized as follows:

Beginning Balance as of June 1, 2000.....	\$ 59,533.55
Deposits as of June 30, 2000.....	\$137,570.80
Disbursements as of June 30, 2000.....	\$155,760.59
Ending Balance as of June 30, 2000.....	\$ 41,343.76

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

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

III. OLD BUSINESS

A. Fire Apparatus Specifications

The permission, of the board, to start the bidding process for the new fire apparatus was requested. This will be for a replacement for unit 8032 which is a 1981 pumper. Mickey Raisor made the motion to approve starting the bidding process. Jack Ragan seconded. Board approved with no opposition.

B. Annual Audit

Mr. William Hollister, who has been performing the required audit for the district's financial records, has sent a letter stating that he will perform the audit of the financial records for the same fee as last year. Jack Ragan made the motion to approve Williams Hollister to do the annual audit. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have Mr. William Hollister do the annual audit of the financial records.

C. Roof Air Conditioning Unit

Chief Carlson advised the board that Capt. Chris Gosnell had spoken to Hettinger & Shuck about redoing the curbing on the air conditioner unit on the roof of sta. 1 that is leaking. Hettinger &

Shuck advised that they will do the work on a time and material basis with the maximum cost to be \$1500. Ed Hogan made the motion to take the bid to raise the unit so it can be properly sealed. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have Hettinger & Shuck repair the curbing on the roof top unit at a cost not to exceed \$1500.

D. Resolution Opposing Merger

Attorney Maze has prepared the resolution opposing merger as requested by the board. It needs to be signed by the board and attached to the minutes. Mickey Raisor made the motion to adopt the resolution opposing merger. Ed Hogan seconded. A roll call vote was taken as follows: Ed Hogan - for the resolution opposing merger; Mickey Raisor - for the resolution opposing merger; Joe Cissell - for the resolution opposing merger; Bob Hughes - for the resolution opposing merger; Madonna Flood - for the resolution opposing merger; Jack Ragan - opposed the resolution and is for merger; Dorsey Powell - for the resolution opposing merger.

IV. NEW BUSINESS

Trustee Jack Ragan advised that he felt we should be advertising the monthly board meetings in the paper. He advised the board that he would see that it was put in. Board approved. Trustee Hughes felt that we should have a sign out front telling when the meetings were also. Mickey Raisor made the motion to have someone get prices on a sign. Ed Hogan seconded. Board approved.

A. Equipment Requests

Request to purchased rope rescue equipment has been submitted by Captain Chris Gosnell. The cost would be \$1,465.65. Ed Hogan made the motion to approve purchasing the equipment. Jack Ragan seconded. Trustee Cissell opposed because we did not know where they intended to make the purchase. Board approved.

IT IS HEREBY RESOLVED after proper motions to purchase rope rescue equipment at a cost of \$1,465.65.

Captain Billy Mattingly has requested to purchase 50 traffic cones. We use these at accident scenes and for drivers training. The cost of the cones would be \$506.25 plus shipping. Ed Hogan made the motion to purchase 50 reflective cones from Radiator Specialty unless after figuring shipping Safety Co. would be cheaper. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase 50 reflective traffic cones at a cost not to exceed \$506.25 plus shipping.

B. Training Opportunities

The training bureau has requested approval to spend \$270 to send three members to two different classes at the New Albany, Indiana fire school in August. Jack Ragan made the motion to send the 3 members. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to send 3 members to the New Albany, Indiana fire school at a cost of \$270.

Madonna Flood made the motion to go into executive session to discuss matters of personnel. Joe Cissell seconded. Meeting went into executive session.

Meeting returned to open session. Ed Hogan made the motion to approve the volunteer firefighter applications to begin their probationary period subject to their successful interviews, Bill Dietz to be appointed Captain, Tom Burgett be appointed as probationary lieutenant and T. J. Calvert and Patrick Montague appointed as volunteer firefighters. Bob Hughes seconded. Board approved.

Mickey Raisor made the motion to go into executive session. Ed Hogan seconded. After returning to open session, Mickey Raisor made the motion to accept Jaimy Waddell's resignation effective July 6, 2000 at 9:10 PM. Madonna Flood seconded. Board approved with no opposition.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn. Madonna Flood seconded. Board approved and adjourned at 9:15 PM.

Respectfully submitted,

Madonna Flood, Secretary

Attested:

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Dorsey Powell, Chairman