

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 June 1, 2000, at 8501 Preston Hwy., 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. Joe Cissell
Mr. Irvin Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Sergeant Mark Stump
 Sergeant Tim Eades
 Mrs. Pat Anderson

I. ADMINISTRATION

The minutes of the May 4, 2000 meeting were submitted 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 May 2, 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 May, 2000, which is summarized as follows:

Beginning Balance as of May 1, 2000.....	\$126,976.01
Deposits as of May 31, 2000.....	\$ 40,152.66
Disbursements as of May 31, 2000.....	\$122,368.55
Ending Balance as of May 31, 2000.....	\$ 44,760.12

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

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

III. OLD BUSINESS

A. Planning Committee Report

Ed Hogan reported that the committee had met again. They have made a list of pertinent needs for the coming years. Discussed possibility of additional career folks for sta. 2. Will be meeting with National City Banks financial advisor for advice. They are offering their service for free.

B. Merger Resolution

Madonna Flood asked if the board had signed the resolution against merger. The board advised that they had not. Attorney Maze to draft the resolution.

IV. NEW BUSINESS

A. David Pendleton request

Lieutenant Dave Pendleton has purchased property in Oldham County, on which he will build a new home. He will be leaving the department. He advised that he will be joining the Westport Fire Dept. They are a small department with low income. He would like to purchase his fire coat and bunker pants from Okolona and use them when he joins that department. Joe Cissell made the motion to donate the equipment to the Westport Fire Department. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to donate David Pendleton's fire gear to the Westport Fire Department for his use.

B. New Fire Hose

The fire department officers would like to lengthen the pre-connected hose lines on the fire apparatus. We need additional hose to do this. The following price quotes have been obtained to purchase 9 sections of hose.

Fire & Specialty Equipment: Cloth: \$102 per section	Total \$ 918
Rubber: \$128	\$1,152

Public Safety Equipment:	Cloth: \$125	Total \$1,125
	Rubber: \$142	\$1,278
Orr Safety:	Cloth: \$140	Total \$1,260
	Rubber: \$145	\$1,305

Billy Mattingly has requested that we purchase the cloth hose. Ed Hogan made the motion to purchase the cloth hose from Fire & Specialty Equipment at a cost of \$918. Mickey Raisor seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED THAT after proper motions the board approved purchasing 9 sections of cloth hose from Fire & Specialty Equipment at a cost of \$918.

C. Information to the Board

Trustee Raisor advised the board that he will be giving up the Treasurer position as of July 1. He plans to retire in January. We will have our annual audit done for the year ending June 30, 2000 and we would have to have another one done when he gave up the position if he waited until January to do so.

The meeting went into executive session at 7:25 pm, to discuss matters of personnel.

After returning to open session, the motion was made, seconded and unanimously approved to give the career firefighters and secretary a 5% salary increase effective July 1, 2000.

IT IS HEREBY RESOLVED that after proper motions the career firefighters and secretary were given a 5% salary increase effective July 1, 2000.

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.

Respectfully submitted,

Ed Hogan
Secretary

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Attested:

Dorsey Powell, Chairman