

# 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, at 8501 Preston Highway, Louisville, Ky. 40219, on March 2, 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  
Col. Richard Carlson, Chief of the District  
Mr. Irvin Maze, Attorney for the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Batt. Chief Keith Anderson  
Mrs. Donna Cissell  
Mrs. Kim Hanners  
Sgt. Bobby Hanners  
Firefighter Frankie Nalley  
Capt. Chris Gosnell

## I. ADMINISTRATION

The minutes of the February 3, 2000 meeting were presented for approval. Jack Ragan advised that there were two typing errors, on page 2, paragraph 1 the word got in the last sentence should be go and on the last page the work counsels should be consoles. Ed Hogan made the motion to accept the minutes with the above corrections. Jack Ragan seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the minutes of the February 3, 2000 meeting were duly approved with corrections 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 February, 2000, which is summarized as follows:

<b>Beginning Balance</b> as of February 1, 2000.....	\$104,804.00
<b>Deposits</b> as of February 29, 2000.....	\$206,694.42
<b>Disbursements</b> as of February 29, 2000.....	\$264,954.12

**Ending Balance** as of February 29, 2000.....\$46,544.30

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

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

### **III. OLD BUSINESS**

#### **A. Health Insurance**

Mrs. Donna Cissell, from University of Louisville Child Evaluation, came before the board to discuss their services and their willingness to assist our career firefighters who have children needing services that are not covered by our health insurance. There was lengthy discussion regarding our health care coverage for these problems. Myron Hobbs, our health insurance broker, was asked to attend the meeting tonight however he did not attend. Chief Carlson to write him a letter. Joe Cissell made the motion and Jack Ragan seconded to have Dorsey Powell write a letter to insurance brokers advising that we are not going to purchase insurance unless we have something that shows what the exclusions, etc. are. Board approved. Madonna Flood will contact her broker.

#### **B. Property and Liability Insurance**

The Chief contacted Don Renau, of Kiely, Hines & Assoc., who is our general insurance sales representative. Mr. Renau has stated that our insurance carrier will renew the current policies, which expire April 1, with no increase in premium. Ed Hogan made the motion to renew our insurance with Mr. Renau as long as there aren't any coverages lost and the price stays the same. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved renewing the property and liability insurance with Don Renau, of Kiely, Hines & Assoc.***

#### **C. Reimbursement for Volunteers**

Mickey Raisor advised that he would like to have the mileage reimbursement for the volunteers increased to \$.32 per mile. Chief Carlson advised that this was not in the budget for this year. Mickey Raisor made the motion to increase the volunteers mileage reimbursement to \$.32 per mile starting July 1, 2000. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to increase the volunteer***

*firefighters mileage reimbursement to \$.32 per mile starting July 1, 2000.*

#### **D. Old Air Packs**

Ed Hogan advised the board that the Survivair dealer has offered to purchase the old air packs for \$6,200. The dealer has advised that they will refurbish the units and resell them. After discussion about the liabilities of selling and that other fire departments were needing packs to use for training purposes, Mickey Raisor made the motion to donate 4 packs to each of 5 departments, 4 packs to Fairdale High School and the remaining 2 packs to another department. The spare bottles to be distributed equally among the above. Joe Cissell seconded. Board approved with no opposition. Attorney Maze advised to be sure that waivers were signed on all bottles and all bottles to be stenciled for training purposes only. Waivers to be signed by the department chief, board chairman and board secretary before receiving bottles.

#### **E. Long Range Planning Committee**

Ed Hogan advised that Trustee Cissell did not want to serve on the committee. Chairman Powell advised that Trustee Ragan would replace him.

### **IV. NEW BUSINESS**

#### **A. Mid-year Budget Adjustment**

Attached is a copy of the proposed budget adjustments. Jerry Skinner made the motion to accept the chief's recommendations for the budget adjustments. Ed Hogan seconded. Board approved with no opposition.

#### **B. Animal Rescue League**

We received a letter from the Animal Rescue League, requesting us to donate an old light bar for their use on animal rescues. They will use yellow lens. After discussion Mickey Raisor made the motion to donate a light bar with no lens covers. Ed Hogan seconded. Board approved with no opposition.

#### **C. Sedans**

Chief Carlson advised that we have been having problems keeping the batteries charged on the fire department sedans. He requested to purchase a voltage monitoring and fast idle switch to improve the problem. The cost is \$275 each for a total of \$1,375. Joe Cissell made the motions to purchase the devices. Mickey Raisor seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase 5 of the voltage monitoring and switch devices for the sedans at a cost of \$1,375.***

**D. SCBA Cleaning Sinks**

It is requested to purchase sinks at station 1 and 2 for the purpose of cleaning the new SCBA masks & regulators. The cost for the sink and installation at station 1 is \$600. The cost at station 2 is \$975. We have some other plumbing problems at station 2 that need to be corrected but we aren't sure of the cost at this time. Joe Cissell made the motion to purchase the sink for station 1 but to table the one at station 2 until we get the costs of the other plumbing work for station 2. Jack Ragan seconded. Board approved with no opposition. We are to get 3 prices to fix the other plumbing and call a special meeting if necessary.

***IT IS HEREBY RESOLVED after proper motions to have the necessary sinks installed at station 1 for the purpose of SCBA cleaning at a cost of \$600.***

**E. Ground Ladders**

Our ladders on all the apparatus had their annual testing for safety purposes. This year all the ladders on 8032 failed and had to be removed from service. We have only received one price quote at this time which is \$895. Ed Hogan made the motion to spend up to \$895 for the ladders and to get two more price quotes before purchasing. Jerry Skinner seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motion to spend up to \$895 to replace the ladders on 8032.***

**F. Generator**

The generator for Unit 8081 has stopped working again. It would cost between \$500 and \$600 to repair. We have price quotes to replace the generator.

	5.0 KW	6.5KW
Mower Shop	\$1,849	\$2,399
Beard's	\$1,999	\$2,570
Ace Sales	\$2,269	\$2,999

Joe Cissell made the motion to purchase the 6.5KW from the Mower Shop at a cost of \$2,399. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase a 6.5KW generator from The Mower Shop at a cost of \$2,399.***

**G. Hiring Additional Firefighter**

The chief has requested the board to consider the hiring of one additional career firefighter. This firefighter would be assigned to a 40 hour work week. His principle assignment would be the testing, inspection and painting of fire hydrants along with maintaining the fire hose and hydrant database. He would also respond to fire runs. He would be assigned other tasks if the weather did not permit him to do outside hydrant work. Joe Cissell made the motion to hire one additional firefighter. Ed Hogan seconded. Board approved with no opposition. Applications to be in by March 16. Interview will be scheduled for March 16. We will accept new applications. Persons who applied for the last position do not have to turn in applications. They will have to submit a written notice to decline however.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Mickey Raisor made the motion to adjourn. Joe Cissell seconded. Board approved. Meeting adjourned at 9:00 pm.

Respectfully submitted,

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Ed Hogan, Secretary

ATTESTED:

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Dorsey Powell, Chairman