

**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 May 4, 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
Mr. Jack Ragan
Mr. Jerry Skinner
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Dept. Secretary

Visitors: Firefighter Robb Sheffer
Firefighter Stan Ferguson

I. ADMINISTRATION

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

Beginning Balance as of April 1, 2000.....	\$ 96,584.24
Deposits as of April 30, 2000.....	\$116,748.10
Disbursements as of April 30, 2000.....	\$ 86,356.33
Ending Balance as of April 30, 2000.....	\$126,976.01

Jerry Skinner made the motion 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 April, 2000 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Surplus Items

At the last meeting, several items were declared surplus and the board directed that a notice soliciting bids be posted. The following bids were opened.

Lawn Mower: Eric Newman - \$350
 Scott Evans - \$386.11
 Mickey Raisor - \$155
 Rob Davis - \$390

Hydra Spreaders: Mickey Raisor - \$1 each

4 Door Openers: Stan Ferguson - \$25 for 1
 Mickey Raisor - \$1 each

Igloo Cooler: Stan Ferguson - \$2

4 Circle D Lights: Stan Ferguson - \$3 each

Ed Hogan made the motion that the items be sold to the high bidders. Stan Ferguson to get choice of door openers, Mickey Raisor to get the rest. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED** after proper motions to sell the above surplus items.*

B. Budget for Fiscal Year July 1, 2000 to June 30, 2001

The board has previously received the preliminary budget for consideration. As of today, we still have not received any assessment information from the Property Valuation Administrator's Office. All we can do is estimate the revenue. State law requires that we have a budget adopted and filed by June 1. The applicable law was recently changed, moving the budget date from June

30 to June 1. Ed Hogan made the motion to approve the preliminary budget. Jack Ragan seconded.

Trustee Ragan asked if salary increases had been included in the budget. Chief Carlson advised that they had.

Trustee Raiser asked if the \$6000 that the board voted to carry over from the present budget in the awards and recognition category was reflected in the preliminary budget figure. Chief Carlson advised that it was not.

Board unanimously approved the preliminary budget.

IT IS HEREBY RESOLVED after proper motions to approve the preliminary budget for the fiscal year July 1, 2000 to June 30, 2001.

C. Weather Machine

Trustee Skinner asked if the weather machine that we purchase several months ago was being used and how it was working out. Trustee Hogan advised that the machine was looked at frequently and that it is more accurate than the weather on television.

D. Thermo-imaging Camera

Trustee Skinner asked if the thermo-imaging camera was used. Trustee Hogan advised that it was used a lot and that it had paid for itself several times. It has been a big help.

E. Long Range Planning Committee

The long range planning committee has met. We have some decent ideas, one of which is the possibility of getting a financial advisor sometime in the future. We will keep the board advised future.

F. Trustee Election

Trustee Skinner has advised that he may withdraw his name for the property owner trustee election. Trustee Raiser made the motion to submit Trustee Skinners name to the County Judge to be considered for the appointed position. Jack Ragan seconded. Trustee Skinner abstained. Board approved with no opposition.

IV. NEW BUSINESS

A. Education and Training

The training bureau requests the following:

Jim Baker:	One JCC class which is required for his degree, cost \$177
Chris Gosnell:	One University of Cincinnati class, Fire Related Human Behavior. Cost is \$695, plus books.

2 person to - Trainer Class on Structural Collapse. Estimated cost \$200 each.

Ed Hogan made the motion to approve all the classes. Jerry Skinner seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the above classes at a cost of approximately \$1272 plus books.

B. Cooling Fan

Captain Billy Mattingly has asked the board to consider purchasing a cooling fan. It would be used at the scenes of incidents during hot weather to cool the firefighters. The cost is \$575. Jerry Skinner made the motion to purchase the fan. Jack Ragan seconded. Board approved with no opposition.

IT IS RESOLVED after proper motions to purchase a cooling fan at a cost of \$575.

C. Probationary Firefighters

John Self, Derrick Cranmer and Christ Wetzel have completed their probationary period as volunteer firefighters. Mickey Raisor made the motion to approve their becoming firefighters. Ed Hogan seconded. Board approved unanimously.

The board went into executive session at 7:15 pm, to discuss matters of personnel.

After returning to open session, Trustee Powell advised that the board had discussed extending Chief Carlson's contract to a multi-year contract. It will be brought up again at the June meeting.

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. Mickey Raisor seconded. Meeting adjourned at 7:40 pm.

Respectfully submitted,

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Ed Hogan, Secretary

Attested:

Dorsey D. Powell, Chairman