

MINUTES OF THE REGULAR MONTHLY MEETING OF THE OKOLONA FIRE PROTECTION DISTRICT

The regular monthly meeting of the Okolona Fire Protection District was held on November 2, 2000, at 7:00 PM, at 8501 Preston Highway, Louisville, Kentucky, with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Ed Hogan, Treasurer
Mrs. Madonna Flood, Secretary
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Joe Cissell
Mr. Mickey Raisor
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. John Baker, Bluegrass Fire Equipment
Sgt. Brad Nalley
Sgt. Robb Sheffer
Sgt. Dale Stearman
Battalion Chief Kyle Brown
Mrs. Deanna Flaming

I. ADMINISTRATION

The minutes of the October 5, 2000 meeting were presented 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 October 5, 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 October, 2000 which is summarized as follows:

Beginning Balance as of October 1, 2000.....	\$79,062.23
Deposits as of October 31, 2000.....	\$17,435.60
Disbursements as of October 31, 2000.....	\$81,067.21
Ending Balance as of October 31, 2000.....	\$15,430.62

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 October was accepted as presented and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Fire Apparatus

Ed Hogan advised that we have received financing proposals for the new fire apparatus. These proposals were for borrowing enough for the new apparatus only.

Proposals as follows: Bank of Louisville - 7 years - 6.125%
10 years - 6.125%

PNC - 5 years - 6.48%
7 years - 6.16%
10 years - 5.98%

National City - 5 years - 6.25%
7 years - 6.25%
10 years - 6.25%

Ed Hogan presented to the board the 5 year plan that he, Jack Ragan and Chief Carlson had worked on. In this report it is suggested that perhaps we should borrow enough to pay off the debt we now have and have money for some of the major items mentioned in the report. Chairman Powell advised that we would have to have tight restraints on the money. Chairman Powell appointed a committee to get prices, etc. for the items mention. The committee will be Ed Hogan, Jack Ragan & Bob Hughes. He requested that they have the figures for the December meeting.

Ed Hogan made the motion to accept the purchase price for the new apparatus with selected options from Pierce Manufacturing. Micky Raisor seconded. Trustee Cissell advised he had received phone calls from other companies wishing to bid on the apparatus. Chairman Powell advised that the request for bids was advertized according to law and we only had one bidder. Attorney McGregor advised that the board had the option to reject any and all bids if they felt it was in the best interest of the district. Mickey Raisor, Madonna Flood, Jack Ragan and Ed Hogan voted in favor of the motion. Bob Hughes and Joe Cissell opposed the motion. Motion carried.

IT IS HEREBY RESOLVED after proper motions to purchase the new fire apparatus from Pierce Manufacturing.

Chairman Powell advised that the next time we put a large item out for bid letters be sent to companies that may be interested in bidding on the item as well as advertizing in the paper

B. Sign for Station One

We have been advised by our attorney that the fire district is exempt from the sign ordinance. We have price quotes for a portable sign as follows:

Signco - \$575 unlighted w/letter guard
- \$740 lighted w/letter guard

Discount - \$525 lighted sign

Eve Signs - \$450 lighted
\$150 extra for letter guard

Mickey Raisor made the motion to approve up to \$740 for a lighted sign with letter guard. Bob Hughes seconded. Trustee Cissell opposed stating he felt it was a waste of money and we should get a permanent sign. Motion approved.

IT IS HEREBY RESOLVED after proper motions to purchase a portable sign at a cost not to exceed \$740.

C. Firefighter Trustee Representative

Trustee Raisor advised that the firefighters met and selected Kyle Brown as the firefighter they would like to have replace Mickey Raisor on the board effective January 1, 2001. Mickey Raisor made the motion to send this recommendation to the County Judge. Jack Ragan seconded. Joe Cissell opposed. Board approved.

IT IS HEREBY RESOLVED after proper motions to recommend Kyle Brown to the County Judge for appointment to the board effective January 1, 2001.

D. Use of Vehicle

Trustee Cissell advised that at the last meeting a new list of officers was presented to the board. The board was advised that the change would not cost the department more money. One of the

new officers is an employee at Edgewood Fire District and drives an Edgewood vehicle. He will also have an Okolona Fire District vehicle and he feels that is not right. Bob Hughes made the motion to deny Kyle Brown the use of an OFD car. Joe Cissell seconded. Madonna Flood, Ed Hogan, Jack Ragan and Mickey Raisor opposed the motion. Motion failed.

IV. NEW BUSINESS

A. Flu Vaccinations

Last year the district paid for flu shots for the members of the department. Family members were also able to receive the shots but they had to reimburse the district. BaptistWorx, who does our medical evaluations, has offered to provide this service again at the same price of \$8 per shot. Mickey Raisor made the motions to give the members the shots. This would include board members and members families but they would all be required to reimburse the district. Jack Ragan seconded. Trustee Hughes advised that we should go to the County Judge to get the county to pay for the shots for the firefighters. Mr. Hughes and Mr. Powell will talk with the County Judge.

IT IS HEREBY RESOLVED after proper motions to have BaptistWorx give flu shots to the members at a cost of \$8 per shot. Family members and board members can also receive the injections but reimburse the district for the cost.

B. Ladder Tip on 8051

The aerial ladder tip on unit 8051 was originally painted a fluorescent orange as required by NFPA. It is in need of being repainted. Captain Mattingly obtained a price quote of approximately \$800 to \$900. Ed Hogan made the motion to have the ladder repainted but to get 2 more prices. Joe Cissell seconded. Board approved.

IT IS HEREBY RESOLVED after proper motions to have the ladder tips on 8051's ladder repainted at a cost not to exceed \$900.

C. Surplus Equipment

Trustee Hogan advised the board the we have the old couch, from the downstairs lounge and the old cascade system to declare surplus. Joe Cissell made the motion to declare the items surplus. Ed Hogan seconded. We will donate the cascade to another department.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Madonna Flood made the motion to adjourn, Bob Hughes seconded. Attorney McGregor advised the board the Attorney Maze has requested a special meeting to be

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held on November 20, at 7:00 PM, at station 1 to discuss litigation. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Madonna Flood
Secretary

ATTESTED:

Dorsey Powell, Chairman