

## **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, Kentucky 40219, on September 7, 2000. The following people were present:

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

Visitor: Mr. Ed Davis

Treasurer Ed Hogan was acting chairman in Dorsey Powell's absence.

Trustee Joe Cissell requested that Mr. Ed Davis be permitted to address the board. Mr. Davis advised the board that he was running for a board position for the County Employees Retirement System. He asked the board members to sign a petition to have him appointed and he asked that we ask the firefighters to also sign the petition. Chief Carlson advised him that he would be glad to post it for the firefighters to see.

### **I. ADMINISTRATION**

The minutes of the August 3, 2000 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Mickey Raisor seconded. Board approved with no opposition.

The minutes of the August 22, 2000 special meeting were presented for approval. Jack Ragan made the motion to approve the minutes as presented. Mickey Raisor seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the minutes of the August 3, 2000 and the August 22, 2000 meetings 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 August, 2000 which is summarized as follows:

<b>Beginning Balance</b> as of August 1, 2000.....	\$ 5,820.28
<b>Deposits</b> as of August 31, 2000.....	\$219,793.07
<b>Disbursements</b> as of August 31, 2000.....	\$140,547.28
<b>Ending Balance</b> as of August 31, 2000.....	\$ 85,066.07

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

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

### III. OLD BUSINESS

#### 1. Sign

Trustee Flood advised the board that she had gotten prices for realtor style signs, 18" x 24", to use in front of the building to advertise the monthly meeting. The cost would be \$60 to \$68 for the metal style and \$40 for plastic. After discussion the board felt that we could use a portable sign and be able to advertise other events, etc. Ed Hogan and Madonna Flood will look into prices for these. Jack Ragan will check the zoning regulations for this type of sign. We will discuss again at the October meeting.

#### 2. 5 Year Planning Committee

The planning committee hopes to have something ready to present to the board at the October meeting.

### IV. NEW BUSINESS

#### 1. Training Opportunities

Fire Marshall Ted Calvert has requested to attend two classes at Jefferson Community College, cost to be \$288 plus books.

Firefighter Jim Baker has requested to attend two classes at Jefferson Community College, cost to be \$342 plus books.

Captain Chris Gosnell has requested to enroll in two classes at the University of Cincinnati. Cost to be \$1,610 plus books. One class can be attended at a mini-residence program at an additional cost of \$205 which includes meals and lodging.

The training bureau would like to send 15 fire department members to the annual Jefferson County Fire School, which we have done for many years. Total cost to be \$875.

Joe Cissell made the motion to approval all the above education requests. Bob Hughes seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to approve \$3,320 for requested educational opportunities.***

## **2. Computers**

Chief Carlson requested to purchase 2 new computers, one to replace the secretary's computer and one to replace his computer. The old computers would be used in other areas of the department. The cost for replacement is \$2,479 each. Mickey Raisor made the motion to purchase the computers. Joe Cissell seconded. Board approved with no opposition

***IT IS HEREBY RESOLVED after proper motions to purchase 2 new computers at a cost of \$2,479 each.***

## **3. Sedan**

We have a 1994 sedan with 100,068 miles on it. It needs to be replaced. We have a government price contract quote from Bills Collins of \$22,339.30. Last year's price was \$22,000. There has been money included in the budget for this replacement. Mickey Raisor made the motion to purchase the sedan. Jack Ragan seconded. Joe Cissell abstained from voting. Motion approved.

***IT IS HEREBY RESOLVED after proper motions to purchase 1 new sedan from Bill Collins Ford at a cost of \$22,339.30.***

## **4. Language Class**

Trustee Ragan advised that he had received information about an upcoming class in conversational Spanish. He feels that some of our members should take the course.

## **5. Firefighter Emeritus**

Trustee Raisor advised that many years ago the board approved having any firefighter that retired with 20 or more years of service be appointed as firefighter emeritus with all the rights and privileges of a firefighter. We voted to stop that program when we entered the CERS retirement program. He would like for us to reenact portions of that program that would not cost the department any money, such as using the facility, keeping pagers but reimbursing the department, keeping cell phones that are under department name but continue to pay service, etc. Attorney McGregor will look into this and put something together for the next meeting.

**6. Station 1 Firefighters Lounge**

The lounge at station 1 is in need of some attention. The furniture is seven years old but has not held up well at all. The room needs to be painted, new lighting, etc. The cost of the new furniture is \$2100. Total cost to update the room is approximately \$3100. Mickey Raisor made the motion to update the lounge. Bob Hughes seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to spend approximately \$3100 to update the station 1 firefighters lounge.***

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Bob Hughes made the motion to adjourn. Mickey Raisor seconded. Board approved. Meeting adjourned at 7:30 PM.

Respectfully submitted,

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Madonna Flood, Secretary

ATTESTED:

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Ed Hogan, Acting Chairman