

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 January 4, 2001, at 8501 Preston Highway, Louisville, Kentucky 40219, with the following people present:

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

Visitors: Batt. Chief Kyle Brown
Jeffrey Carlson
Firefighters Scott Moody
Sgt. Bobby Hanners
Firefighter Gary Burkhead
Firefighter Steve Eades
Fire Marshal Ted Calvert
Batt. Chief Cary Luker

Mickey Raisor asked Attorney Maze if it was proper for him to remain in his position as trustee until such time as his replacement was appointed. Trustee Cissell felt that this was not proper since he is no longer a firefighter. Attorney Maze advised that Mr. Raisor stayed in his position until his replacement was qualified and sworn. Attorney Maze asked that he be allowed to rethink his position in the event of a 4 to 3 vote.

I. ADMINISTRATION

The minutes of the December 7, 2000 meeting were presented for approval. Jack Ragan made the motion to approve the minutes as presented. Ed Hogan second. Board approved with no opposition

IT IS HEREBY RESOLVED that after proper motions the minutes of the December 7, 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 December, 2000 which is summarized as

follows:

Beginning Balance as of December 1, 2000.....	\$ 11,240.28
Deposits as of December 31, 2000.....	\$757,941.16
Disbursements as of December 31, 2000.....	\$738,857.83
Ending Balance as of December 31, 2000.....	\$ 30,323.61

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

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

OLD BUSINESS

A. Report from Facility Improvement Committee

Trustee Hogan advised that Keyes Architects has given a very preliminary drawing of the building renovations. We are hoping to put this out for bids in March.

B. Surplus Equipment

Bids were opened for the surplus equipment. The following were the high bidders and after proper motion by Ed Hogan, second by Bob Hughes and approved with no opposition were approved to purchase. Mickey Raisor abstained from voting.

Scott Moody - \$550 for the 3 concrete saws
Gary Burkhead - \$155 saw #1
Bobby Hanners - \$59.99 saw #2
Mickey Raisor - \$37 for saw #3

C. Merger with Edgewood

Chairman Powell read a letter that he had prepared regarding Edgewood and Okolona merger discussions. He advised that they have only begun discussions, the two chiefs are meeting and preparing a proposal. It is only in the very beginning stages. Some trustees voiced their concern regarding possible financial concerns this would pose to the tax payers of the district.

D. Sign

Trustee Hughes asked about the sign for the front of sta. 1. Trustee Hogan advised that it is on order. We have a signed rented for 3 months and it is in the last month of rental at this time.

E. Air Conditioners

Trustee Cissell advised the board that at the last meeting the board approved replacing an heating/air unit if it had a co leak. The chief and Trustee Hogan had the unit repaired instead of replacing it. Trustee Cissell felt that they went over his head in making these repairs. Trustee Hogan advised that it saved the district several thousand dollars repairing the unit instead of replacing it. Trustee Hogan asked if Trustee Cissell's approval was to be obtained before future repairs were made. Trustee Cissell advised that he did not want to be called.

NEW BUSINESS

A. Training Opportunity

The annual Green River Fire School will be in Owensboro in February. We request approval to spend up to \$2,400 to send 12 persons to this school. Jack Ragan made the motion to approve the \$2,400 for the school. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to spend up to \$2,400 to send 12 persons to the Green River Fire School.

B. 60th Anniversary

This year will mark the 60th anniversary for the fire department. We would like to do some special things to commemorate this event. The fire prevention bureau is working on some different endeavors. One of the items is 60th anniversary decals. The cost of these will be \$633.99. Dorsey asked Attorney Maze if we could do this and he advised that he felt we could. Ed Hogan made the motion to purchase the decals. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase 60th anniversary decals at a cost of \$633.99.

Ed Hogan made the motion to go into executive session to discuss matters of personnel. Jack Ragan seconded. Board approved with no opposition.

After returning to open session the following motions were made:

Madonna Flood made the motion that Firefighter Gary Burkhead will have to maintain a

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fire run percentage of 60% for each of the next six (6) months and his attendance be reevaluated at that time. Ed Hogan seconded. Board approved with no opposition.

Madonna Flood made the motion that Firefighter Steve Eades will have to maintain a fire run percentage of 50% for each of the next six (6) months and his attendance will be reevaluated at that time. Ed Hogan seconded. Board approved with no opposition.

Bob Hughes made the motion to give Chief Carlson a salary increase of 4%. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to increase Chief Richard Carlson's salary by 4%.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Bob Hughes made the motion and Jack Ragan seconded to adjourn. Board approved with no opposition and the meeting adjourned.

Respectfully submitted,

Madonna Flood, Secretary

ATTESTED:

Dorsey Powell, Chairman