

MINUTES OF THE SPECIAL MEETING OF THE OKOLONA FIRE PROTECTION DISTRICT

The special meeting, of the Okolona Fire Protection District, came to order at 7:00 pm, on Thursday, July 19, 2001, at 8501 Preston Highway, Louisville, Ky. 40219 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. Kyle Brown
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. Steven Dile, Terry Adams Inc.
Mr. Charles Keyes, Keyes Architects
Ms. Christa Cates, Keyes Architects
Mr. Todd Gordon, J-Town Construction
Mr. Paul Hinson, Hinson Contracting
Sgt. Mike Allendorf
Sgt. Jim Baker

The special meeting was called to select a construction company for the renovation work at station one and station two. After discussion, Joe Cissell made the motion to hire J-town Construction for both stations at a cost of \$616,000. Jack Ragan seconded. Kyle Brown opposed. Motion carried.

IT IS HEREBY RESOLVED after proper motions to hire J-Town Construction to do the renovation work at both station 1 and station 2 at a cost of \$616,000.00

Charlie Keyes asked the board if since the department would be paying the supply bills, did the board want only a performance bond on the contractor or a job bond. It was the decision of the board that a full bond should be provided in case there are any problems.

There will be lien release waivers.

Joe Cissell made the motion that we have two board members sign the contract. Ed Hogan seconded. Board approved with no opposition.

B. Model Procurement Code

Jason McGregor advised the board that some time ago the board adopted the model procurement

Minutes of the Special Meeting
Okolona Fire Protection District
July 19, 2001
Page 2

code which requires us to take the lowest bid when we bid out something and also requires that anything purchased over \$10,000 must be advertised for bids.. He suggested that the board may want to reconsider and opt out of the model procurement code which would enable the board to accept bids they feel are better for the district and also would allow us to not have to advertise for bids unless the items were over \$20,000. There was no decision made at this time.

C. Retirement

Firefighter/Sgt. Jim Baker asked to address the board requesting the board to consider compensating the firefighters that lost years in the retirement system. He advised that the CERS declined to recognize some 3 years of his service. He would like the board to consider buying those 3 years of lost time.

D. Advertising for Sale of 8030

Ed Hogan advised the board that we needed to advertise in at least two magazines for the sale of unit 8030. The ads will run between \$500 and \$1200 each. We have only sold one truck to a local department in the past.

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. Joe Cissell seconded. Board approved and adjourned at 8:05PM.

Respectfully submitted,

Madonna Flood, Secretary

ATTESTED:

Dorsey Powell, Chairman