

# 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 March 1, 2001, at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

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

Visitors: Firefighter Stan Ferguson  
Jeffrey Carlson  
Lieutenant Troy Kerr  
Jennifer Kerr  
Asst. Chief Keith Anderson  
Kim Vickers  
Laura Lindsey  
Firefighter David Lindsey

## I. ADMINISTRATION

The minutes of the February 1, 2001 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Madonna Flood seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED that after proper motions the minutes of the February 1, 2001 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 February, 2001 which is summarized as follows:

<b>Beginning Balance</b> as of February 1, 2001.....	\$ 24,499.22
<b>Deposits</b> as of February 28, 2001.....	\$329,462.25
<b>Disbursements</b> as of February 28, 2001.....	\$296,647.65
<b>Ending Balance</b> as of February 28, 2001.....	\$ 57,313.82

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

***IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of February, 2001, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **III. OLD BUSINESS**

#### **A. Sale of Surplus Vehicles**

Bids were open of the surplus vehicles as follows:

Unit 8081 - Phil Poiles - \$3,000  
Gerald Sharer - \$1,800  
Advanced Vending Service - \$2,150  
ARK Services - \$2,200  
Brian Stump - \$1850  
William Anderson - \$4,125

Pick Up Truck - James Kustes - \$3,000  
Jack Wood - \$625  
Dr. Benjamin Robinson - \$501  
Danny Dillander - \$1,000  
David Karrer - \$1,210  
Bryan Cambron - \$1,207  
Bryan Cambron - \$952  
Stan Ferguson - \$500

Crown Vic - Steve Eades - \$1,050  
John Vickers - \$1,500  
Mark Stump - \$950  
Ralph Weible - \$1,000  
H.L. Selbys Used Cars - \$2,000  
Steve Haise - \$750  
Bryan Cambron - \$353  
Bryan Cambron - \$252  
James Kustes - \$3500

Steve Hayes from All Safe Industries offered to reduce the cost of a thermal imaging camera by \$4000 in exchange for the crown victoria and 8081.

Joe Cissell made the motion to sell the pick up to James Kustes, crown victoria to James Kustes and 8081 to William Anderson all being the high bidders. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to sell the three vehicles to the highest bidders.***

#### **B. Replacement of Pick up Truck**

It is the recommendation of the fire department officers that a new pick-up truck, with minimal frills, be purchased. We have received a price quote from Bill Collins for \$20,467 for a Ford XL model. An XLT is \$2000 more but has power windows, power door locks, tilt wheel and different seating designs. Jack Ragan made the motion to purchase the XLT Ford pick up. Joe Cissell seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase a Ford XLT pick up truck from Bill Collins Ford in the amount of \$22,467.***

#### **C. Insurance**

Kiely, Hines & Associates, who is our current insurance broker, advised that the insurance company has advised there will be a an increase in premium over the past two years however the premium is still lower than when we had VFIS. The new premium will be \$29,373 plus surcharges and taxes. Ed Hogan made the motion that if the policy meets with Attorney's Maze's approval we approve renewing our insurance with Kiely, Hines & Associates. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved renewing the insurance package with Kiely, Hines and Assoc. at a cost of \$29,373 plus surcharge and taxes.***

#### **D. Possible Edgewood/Okolona Merger**

Chief Carlson advised the board that there is still discussion going on with respect to the merger. He gave the board some information to review and see if we want to continue the merger talks. Joe Cissell made the motion to table the matter for further review of the information. Jack Ragan seconded. Board approved with no opposition.

#### **E. Pagers**

Madonna Flood advised the board that she had been checking on other paging companies and their prices but did not have the information with her tonight. Chief Carlson advised that he had spoken with the regional manager for Verizon and they say things will improve.

#### **IV. NEW BUSINESS**

##### **A. Replacement Generator for 8057**

The generator on Unit 8057 is in need of replacement. We have received the following price quotes on a Honda 6,500 watt air cooled generator:

The Mower Shop:	\$2,399
Beard's Power Equipment:	\$2,650
Northern Equipment:	\$2,599

Joe Cissell made the motion to purchase the generator from The Mower Shop. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved purchasing a 6,500 watt generator from The Mower Shop at a cost of \$2,399.***

##### **B. Trailer**

Ed Hogan advised the board that we often times need to bring extra equipment to the scene, such as generators, heaters, drinks, etc. He suggests getting an enclosed trailer that could be pulled to the scene. This could be left at the scene with one person on lengthy fire runs and the first line trucks would not have to be tied up. Joe Cissell made the motion to approve up to \$3,000 to purchase a trailer. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to allocate up to \$3000 for the purchase of an enclosed trailer.***

##### **C. Report from Hiring Committee**

Trustee Cissell advised the board the hiring committee had interviewed the applications and recommend the following people: Troy Kerr, Scott Moody, Keith Durbin and Rob Barrett. Eric Newman and Ricky Carlson are the alternates. Chief Carlson asked if the committee had made the applicants aware that they may be on the 24/48 or 16 hour shifts and could possibly have to work week-ends and holidays. Trustee Cissell advised that they had been told this at the interview. Kyle Brown made the motion to accept the committee's recommendations. Ed Hogan seconded. Board approved with no opposition.

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There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Joe Cissell made the motion to adjourn. Jack Ragan seconded. Board approved. Meeting adjourned 7:35 pm.

Respectfully submitted,

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Madonna Flood  
Secretary

ATTESTED:

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Dorsey Powell  
Chairman