

**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 May 3, 2001, at 8501 Preston Highway, Louisville, Ky. 40219 with the following people present:

Mr. Dorsey Powell, Chairman  
Mr. Ed Hogan, Treasurer  
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. Charlie Keyes  
Mrs. Laura Lindsey  
Mr. Jeffrey Carlson  
Asst. Fire Marshal Mike Allendorf

**I. ADMINISTRATION**

The minutes of the April 5, 2001 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as printed. Bob Hughes seconded. Board approved with no opposition.

*IT IS HEREBY RESOLVED after proper motions the minutes of the April 5, 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 April 2001 which is summarized as follows:

<b>Beginning Balance</b> as of April 1, 2001.....	\$ 88,396.63
<b>Deposits</b> as of April 30, 2001.....	\$ 73,320.23
<b>Disbursements</b> as of April 30, 2001.....	\$116,073.60
<b>Ending Balance</b> as of April 30, 2001.....	\$ 45,643.26

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

*IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of April was duly approved and made a part of the permanent records of the*

*Okolona Fire Protection District.*

### **III. OLD BUSINESS**

#### **1. Construction Project**

Architect Charlie Keyes presented the drawings for the remodeling at station one and station 2 for review. Next step is to advertise for bids. Bob Hughes made the motion to advertise for bids for the construction project. Jack Ragan seconded. Board approved with no opposition. Charlie Keyes advised that he is going to ask bidders to bid sta. 1 and sta. 2 remodeling as two separate jobs and then ask if they get both jobs what would the price be. Bid opening to be at the July 5 meeting.

*IT IS HEREBY RESOLVED after proper motions to advertise for bids for the construction project at both station 1 and station 2.*

#### **2. New Apparatus**

Construction for the new pumper began last week. An inspection of the unit was conducted this week, with one more scheduled before the apparatus is completed. It is anticipated that the new unit should be delivered some time during the first full week of June.

#### **3. International Association of Fire Chiefs Conference**

The board approved sending people to the IAFC conference which will be held in August. We hoped to wait until closer to that date before bringing lodging costs to the board but as we were registering it came to our attention that hotels were filling up fast. We had to go ahead and make the reservations. There will be sufficient funds in the next fiscal year budget to cover the lodging.

#### **4. Air Conditioner Repairs**

We have been advised that another roof top unit is in need of replacement. The chief suggests that perhaps we should get some second opinions and price quotes from other service companies. Trustee Cissell suggested Harshaw Trane but he advised the board that his son works for them. Other companies suggested were Prudential, Murry's and Scarborough. Ed Hogan advised that Scarborough had looked at one of the units and advised that work does need to be done to that unit. Ed suggested that perhaps we should have all the units evaluated to see if we have several units needing to be replaced or not. Trustee Cissell to contact Harshaw Trane to see if they would be interested in evaluating and what the charge would be.

## **IV. NEW BUSINESS**

### **1. Budget for Upcoming Year**

State Law requires us to have a budget adopted and on file by June 1 for the next fiscal year. A budget draft has been suggested and is available for trustee consideration. Jack Ragan made the motion to approve the budget as presented. Bob Hughes seconded. Board approved with no opposition. We will hold off hiring two more firefighters until December.

### **2. Safety Message T-shirts**

With us participating in the Crusade for Children next month, we have an opportunity to see a lot of people and present a fire safety message through T-shirts. We haven't done this for a couple of years. We have a price quote from Specialties for Success - 150 shirts \$1050. The board requested more quotes. Ed Hogan made the motion to allocate up to \$1050 for shirts with the new logo with the stipulation that we get other price quotes. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to allocate up to \$1050 for the purchase of fire prevention logo t-shirts.***

### **3. Door Hangers**

Approval is requested to purchase door hangers that can be placed on the doors of Okolona residents as we go about the Crusade this year. We have a price quote from Allegra of

5000 - \$229  
8000 - \$345.26  
10,000 - \$420.57

Dorsey Powell asked if we could use these from year to year. Mike Allendorf advised that we could. Joe Cissell made the motion to purchase 10,000 door hangers. Board Hughes seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase 10,000 door hangers at a cost of \$420.57.***

### **4. Newspaper Article**

Ed Hogan advised the board that in case they had not seen the article in the paper, it was a nice,

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positive article about our hiring of firefighters for station 2. He felt the article was a nice public relations article.

There being no other matters to come before the board of trustees, Bob Hughes made the motion to adjourn. Jack Ragan seconded. Meeting adjourned.

Respectfully submitted,

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Kyle Brown  
Acting Secretary

Attested:

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Dorsey Powell  
Chairman