

## **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, October 11,2001, 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  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors:       Mr. Ed Rossman  
                  Mr. Bob Osborne

### **1. Exhaust Extracting System**

We opened bids on the exhaust extracting systems for station 1 & 2 at the last board meeting. The committee met and review the specifications & bids. Nedermans bids was \$92,000 but without some of the options that were included in their bid and not other companies the bid would be \$72,008. The committee recommends Nederman. Exhaustomatic has never done some of the items we are needing. After lengthy discussion Joe Cissell made the motion to table this until we can contact other departments about the systems. Bob Hughes seconded.

### **2. Awards Dinner Catering**

We have received price quotes from three companies for catering the awards dinner. We received quotes from Hall's, Brown Bag & Kingsley. See attached. Bob Hughes made the motion to utilize Kingsley's. Joe Cissell seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to have Kingsley's Meat & Seafood cater the awards dinner.***

### **3. CAFS System for 8034**

We would like the board to consider retrofitting 8034 with the same type of CAFS system that we have on 8031. We would like permission to put this out for bid and if there is money left over after the construction we could designate it for this. Joe Cissell made the motion to get bids. Bob Hughes seconded. Board approved with no opposition.

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#### **4. Fire Prevention Materials**

The fire prevention bureau would like to order 1056 plastic fire helmets to be given out on fire prevention tours, etc. Cost is \$620. Also would like 1200 Halloween bags to be given out at the Halloween party & at day care centers that week, etc. Cost is \$348. The Halloween party is for the community and we reach a lot of children with fire prevention messages that day. Jack Ragan made the motion to approve the fire hats & bags. Bob Hughes seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board approved purchasing fire hats and bags.***

There being no further matters to come before the board Joe Cissell made the motion to adjourn. Bob Hughes seconded. Meeting adjourned.

Respectfully submitted,

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Kyle Brown, Acting Secretary

ATTESTED:

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Dorsey Powell, Chairman