

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 Thursday, October 4, 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 arrived at 7:10 PM
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Joe Cissell
Mr. Kyle Brown
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Sgt. Brad Nalley
Ms. Leslie Spalding
Batt. Chief Cary Luker
Sgt. Robert Hanners
Mr. Ed Rossman
Mr. Kenneth Akridge

I. ADMINISTRATION

The minutes of the September 6, 2001 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Bob Hughes seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the September 6, 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 September 2001 which is summarized as follows:

Beginning Balance as of September 1, 2001.....	\$ 52,604.53
Deposits as of September 30, 2001.....	\$123,317.87
Withdrawals as of September 30, 2001.....	\$156,011.06

Kyle Brown made the motion to accept the treasurers report as presented. Jack Ragan seconded.

Board approved with no opposition.

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

III. NEW BUSINESS

1. Vehicle Exhaust Systems

Bids for the installation of the vehicle exhaust systems, which are used to ventilate exhaust fumes from the apparatus, have been received. Bids as follows:

Exhaustomatic - \$52,072 for both stations
Clean Air Concepts - \$44,877 for both stations
R.E. Osborn - \$92,419 for both stations

Trustee Hogan advised that there is a committee that has been reviewing the exhaust systems but has not seen the bids. He suggests that either we approve an amount equal to the highest bid, let the committee review the bids to be sure what is being bid is what we really need and accept the proposal or have a special meeting after the committee has reviewed the proposals and can make a recommendation. The board decided to have a special meeting on October 11, 2001 at 7:00 PM for the purpose of awarding the bid on the exhaust system and any other matters that may come before the board.

2. HVAC Proposals

Last month we received proposals for the HVAC repairs and replacement needing to be done at station 1. We delayed making a decision until F.S. Schardein submitted a bid for replacing a unit.

After reviewing the bids, Kyle Brown made the motion to have F.S. Schardein replace the unit at a cost of \$5,352, and also do the maintenance for a period of 1 years. Jack Ragan seconded. Joe Cissell abstained. Board approved.

IT IS HEREBY RESOLVED after proper motions to have F.S. Schardein replace an air conditioning unit at a cost of \$5,352 and to do the maintenance on our units for a period of 1 year.

3. Congratulations

Madonna Flood congratulated the department on the excellent job they did with the 60th

Anniversary celebration. She has heard a lot of favorable comments about it.

IV. OLD BUSINESS

1. Flu Shots

For the past couple of years, the fire department has provided flu shots for the members. Several years ago we had a scheduling bind because a large number of firefighters had the flu. The price we have received from BaptistWorx is \$15 per person. We have also made these available to family members and they have reimbursed the department. Ed Hogan made the motion to offer the flu shots for those of our members that wish to take them, including Judy. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved giving the flu shots to our members at a cost of \$15 per shot.

2. Telephone Service

Bell South has said that if we sign a three year contract, we'll receive a 14% discount on our telephone service. This would mean a savings of about \$840 per year. Ed Hogan made the motion to sign an 18 month contract for a 10% savings. Jack Ragan seconded. Joe Cissell opposed. Board approved.

IT IS HEREBY RESOLVED that after proper motions the board approved signing an 18 month telephone agreement with Bell South.

3. New Lieutenant

With Ricky Carlson resigning his lieutenant's office, for full time employment, a vacancy as been created. The fire department officers recommend that Jason Tobbe be appointed as probationary lieutenant. Ed Hogan made the motion to accept Jason Tobbe as probationary lieutenant. Bob Hughes seconded. Board approved with no opposition.

4. Stick on Calendars

The board was asked to consider the purchase of stick-on calendars which have a fire safety message. Price quotes as follows:

<u>Vendor</u>	<u>500</u>	<u>1,000</u>	<u>2,500</u>
Specialties	\$230	\$380	\$850

JEB Advertising	\$260	\$450	\$1,000
MPC	\$305	\$540	

Kyle Brown made the motion to purchase 1000 for \$380 from Specialties. Bob Hughes seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motion to purchase 1000 stick on calendars from Specialties at a cost of \$380.

4. CERS Clarification

Trustee Brown has asked for a clarification of when new volunteer firefighters are enrolled in CERS. The current practice is to enroll them upon being approved by the board of trustees after completing their 6 months probationary periods. The reason why we do this is because of the number of probationary firefighters dropping out before completing their probation. Trustee Brown is wondering if the effective date could be backdated to when the probation begins, for those firefighters successfully completing their probation. Chief Carlson advised that we need to look into this more closely. The board asked Attorney McGregor to contact CERS and see if they would allow this, cost, etc. Attorney McGregor advised that Attorney Maze has strong reservations about changing this. The board decided to table this for this month.

5. Construction Update

Ed Hogan gave the board a construction update. The construction has been slowed due to any construction over 5000 square feet MSDhas to sign off on the plans before we can get permits. There has to be an erosion specialist on site when crew is working and the ground is exposed.

6. Popcorn Machine

The popcorn machine at station 1 is no good anymore. It will cost \$550 to replace it. It is used when we have trainings, meetings, etc. Joe Cissell made the motion to buy the machine. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve purchasing a new popcorn machine at a cost of \$550.

7. Two Bay Doors

We are removing the two bay doors and operators. Would like to declare them surplus. Ed Hogan made the motion to declare the doors surplus. Bob Hughes seconded. Board approved with no opposition.

8. Trustee Room

Trustee Cissell would like for the trustee room to be used by trustee's only and no other meetings be held in it. Attorney McGregor advised that we would need to consider how we use tax payers money. Joe Cissell made the motion to declare the trustees room for trustees only. Bob Hughes seconded. Ed Hogan, Madonna Flood, Kyle Brown and Jack Ragan opposed the motion. Motion did not carry.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Madonna Flood made the motion to adjourn. Bob Hughes seconded and board approved. Meeting adjourned at 8:10 PM.

Respectfully submitted,

Madonna Flood
Secretary

ATTESTED:

Dorsey Powell, Chairman