

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, September 6, 2001 at 8501 Preston Hwy. Louisville, Kentucky 40219 with the following people present:

Ed Hogan, Acting Chairman
Madonna Flood, Secretary
Jack Ragan
Bob Hughes
Kyle Brown
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Battalion Chief Cary Luker

I ADMINISTRATION

The minutes of the August 2, 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 August 2, 2001 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

The minutes of the August 30, 2001 special meeting/tax hearing 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 August 30, 2001 special meeting/tax hearing 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 August, 2001 which is summarized as follows:

Beginning Balance as of August 1, 2001.....	\$ 49,045.99
Deposits as of August 31, 2001.....	\$135,118.10
Withdrawals as of August 31, 2001.....	\$132,214.37
Ending Balance as of August 31, 2001.....	\$ 51,949.72

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

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

III. OLD BUSINESS

A. Sale of 8030

The board approved selling unit 8030. A resolution needs to be formally adopted. Madonna Flood made the motion to adopt the resolution. Bob Hughes seconded. Board approved with no opposition. Copy of resolution attached to these minutes.

IT IS HEREBY RESOLVED after proper motions to declare unit 8030 surplus and and sell the unit.

B. Heating and Air Conditioning Quotes

The board asked that we contact several contractors to look at and bid on repairing the heating and air conditioning units at sta. 1. Attached is a spread sheet showing the estimates for repairs, replacement and service contracts. Also, there are quotes on moving the thermostats from the closet to the assembly hall. Trustee Hogan advised that he felt we did not need to move the thermostats but to secure them in some fashion. Chief Carlson suggested a combination lock on the closet door that would tell who entered the closet and when. Kyle Brown made the motion to purchase the combo lock for the door. Bob Hughes seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a combo lock to put on the closet door in the trustees room.

It was the decision of the board to wait until next month to make a decision on the air conditioning work and to see if we can get replacement costs from Shardein and Glanz.

C. 60th Anniversary

The 60th anniversary program will be held Sunday, September 9, 2001 from 2:00 PM to 6:00 PM.

All trustees are encouraged to attend if possible.

IV. NEW BUSINESS

A. Personnel Matters

Probation Completed

The following volunteers have completed their probationary period and are recommend to the board of trustees to become firefighters: Chad Esser, Billy Frank and Jason Truman. Kyle Brown made the motion to accept them as firefighters for the district. Jack Ragan seconded. Board approved with no opposition.

Officers Probation Completed

The following officers are being recommended to the board of trustees as successfully completing their six month probation as noted: Chief officers - Battalion Chief Kyle Brown, Battalion Chief Cary Luker. Company officer - Lieutenant Bob Gritton. Madonna Flood made the motion to approve them as officers. Bob Hughes seconded. Kyle Brown abstained. Board approved with no opposition.

Prospective Volunteer Firefighters

The following names are submitted to the board to begin training and probation as volunteer firefighters: Sherry Abner, Shane Alexander, Joseph Allen, Daryl Ward, Andrew Vogt, Edward Donahue and Emily Roberts. Jack Ragan made the motion to approve their starting the recruit program. Bob Hughes seconded. Board approved with no opposition.

2. Training and Education Opportunities

Mike Allendorf and Chris Gosnell have requested to enroll in two classes, Personnel Management for the Fire Service and Safety Management. The cost not including books is \$2,916.

Rob Barnes has requested approval to attend an EMT instructor re-certification class in Owensboro. The cost including meals and lodging is \$191.

Madonna Flood made the motion to approve the education opportunities. Bob Hughes seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the educational opportunities at a cost of \$3,107 plus books.

C. Thermal Imaging Camera

We are requesting to purchase a thermal imaging camera from Orr Safety at a cost of around \$8,500. Walmart has donated \$5,200 towards the purchase of a camera. Trustee Hogan advised the board that when we borrow the money for the construction, etc, we borrow \$25,000 to purchase another camera. Kyle Brown made the motion to purchase the camera. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase a thermal imaging camera at an approximate cost of \$8,500.

D. Replacement Sedan

The sedan assigned to Battalion Chief Cary Luker is a 1994 model which has over 90,000 miles on it. Cary say the vehicle is using about one quart of motor oil per week. We have a price quote pursuant to a state or county contract from Bill Collins Ford in the amount of \$21,916. Jack Ragan made the motion to purchase the sedan. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a new ford sedan at a cost of \$21,916.

E. New Constuction

A. Hogan advised the board that a bill for the demolition of the training tower has been submitted by J-Town Contracting for approval to pay. The bill is for \$16,000. Jack Ragan made the motion to pay the bill. Bob Hughes seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to pay the \$16,000 bill to from J-Town Contracting for the training tower demolition.

B. The bay doors that were included on the J-Town Contracting bid were aluminum doors. We asked Raynor Door, which is the door company we use, to give us his recommendation for doors. He recommends steel doors like we have on the front of station 1 now. This would be an additional cost of \$5,165. It includes 2 additional doors at station 2. Bob Hughes made the motion to change to Raynor Door at the addition cost of \$5,165. Jack Ragan seconded. Board approved with no opposition.

C. Cor- a-Vac

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The board voted to replace all the cor-a-vac system with new. They advise that we can use aluminum piping instead of the schedule 40 that we now have and it would save us some \$5,800. The aluminum will not last as long however. The board advised they wanted to stay with the schedule 40 piping.

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, seconded by Madonna Flood. The meeting adjourned at 8:05 PM.

Respectfully submitted,

Madonna Flood, Secretary

ATTESTED:

Ed Hogan, Acting Chairman