

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, January 3, 2002, at 8501 Preston Highway, Louisville, Kentucky 40219. The following people were present:

Mr. Dorsey Powell, Chairman
Mr. Ed Hogan, Treasurer
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. Robb Sheffer
 Mrs. Kim Vickers
 Batt. Chief Cary Luker
 Asst. Chief Keith Anderson,
 Major Ted Calvert
 Sgt. Jim Baker
 Firefighter Ben Foster
 Mrs. Laura Lindsey

ADMINISTRATION

Chairman Powell appointed Jack Ragan as acting secretary in the absence of Madonna Flood.

The minutes of the December 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 December 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 December, 2001 which is summarized as follows:

Beginning Balance as of December 1, 2001.....	\$ 72,729.44
Deposits as of December 31, 2001.....	\$1,183,194.52

Disbursements as of December 31, 2001.....\$ 415,871.12
Ending Balance as of December 31, 2001.....\$ 840,052.84

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 December, 2001, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. New Construction Update

Ed Hogan advised the board that station 1 is about 85% completed. J-Town Contractors did not get all of the paperwork to Keyes Architects for the draw. They have submitted a payment request of \$141,320. We could approve the payment with the stipulation that Charlie Keyes comes out and does a walk through. Ed Hogan made the motion to pay the contractors in the amount of \$141,320 with the stipulation that Charlie Keyes does a walk through. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to pay the construction contractors in the amount of \$141,320 with the stipulation that Charlie Keyes, Architect, does a walk through inspection.

B. Health Insurance

As a reminder, our health insurance is up for renewal on May 1, 2002. Chairman Powell has appointed a committee to look into the health insurance for career employees. They may want to begin looking into the health insurance now.

C. Liability Insurance

Our liability insurance is up for renewal on April 1, 2002. We should advertize for bids soon. Joe Cissell made the motion to advertize for liability insurance for the district. Jack Ragan seconded. Board approved with no opposition.

D. Surplus Equipment

We had previously approved several items as surplus. We have bids on some of these items.

the board to be advanced to Assistant Chief. Jack Ragan made the motion to advance him to Assistant Chief. Ed Hogan seconded. Kyle Brown abstained. Board approved with no opposition.

We have 4 people that have submitted applications to become volunteer firefighters. They are as follows:

Todd Kraemer - Station 1
Kyle Echsner - Station 2
Pamela Ingram - Station 2
Michael Cecil - Station 2

Ed Hogan made the motion to accept them as probationary members. Jack Ragan seconded. Board approved with no opposition.

Ed Hogan advised the board that Eric Newman, a new career firefighter, may be leaving soon. We were aware when we hired him that he may be leaving if the other job became available. Ed made the motion to reactivate the hiring committee to take applications and submit a recommendation to the board. Joe Cissell seconded. Board approved with no opposition. Kyle Brown advised that he would like to be on the hiring committee when there is an opening.

C. Furniture

Ed Hogan advised the board that we have acquired prices for furniture for the office and dorm at station 2. The cost is \$10,865. Ed Hogan made the motion to purchase the furniture. Joe Cissell seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase furniture for the station 2 office and dormitory at a cost of \$10,865.

D. Anthem Health Insurance Checks

Ed Hogan advised the board that Anthem Insurance had thru a demutalization sent checks to members that elected not to take the stock option. Career personnel had asked if that was their money to keep. Joe Cissell felt that since the department paid the premiums it should come back to the department. After discussion, the board advised Attorney McGregor to look into this matter and give an opinion. Ed Hogan made the motion that members be allowed to keep these checks unless there is a legal reason not to. Jack Ragan seconded. Bob Hughes abstained. No opposition. Board approved.

The board went into executive session to discuss matters of personnel.

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After returning to open session and there being no further matters to come before the board Ed Hogan made the motion to adjourn. Joe Cissell seconded. Board approved with no opposition. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Jack Ragan, Acting Secretary

Attested:

Dorsey Powell, Chairman