

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, May 2, 2002, at 8501 Preston Highway, Louisville, Ky. 40219 with the following people present:

Mr. Ed Hogan
Mrs. Madonna Flood
Mr. Jack Ragan
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. Charlie Keyes, Architect
Ms. Cristy Cates, Keyes Architects
Capt. Billy Mattingly
Mrs. Laura Lindsey
Batt. Chief Cary Luker
Mr. Eddie McDaniel, Schnell Contracting

In the absence of Chairman Powell, Madonna Flood made the motion to appoint Ed Hogan as acting chairman. Jack Ragan seconded. Board approved. Ed Hogan appointed Jack Ragan as acting treasurer.

I. ADMINISTRATION

The minutes of the April 4, 2002 meeting were presented for approval. Jack Ragan made the motion to approve the minutes as presented. Madonna Flood seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the April 4, 2002 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 2002 which is summarized as follows:

Beginning Balance as of April 1, 2002.....\$981,848.21

Deposits as of April 30, 2002.....\$ 77,651.63

Withdrawals as of April 30, 2002.....\$189,786.55
Ending Balance as of April 30, 2002.....\$869,713.29

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

IT IS HEREBY RESOLVED that after proper motions to the treasurer's report for the month of April 2002 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

1. New Construction Update

Charlie Keyes advised the board that the contractor says that his work is 100% completed and he is asking for payment of \$37,984.30 which includes lowering the retainer to 5%. We have not done a punch list of items needing to be completed. Walk through is scheduled for Monday morning at 10:00 AM.

Charlie Keyes suggests that we don't pay the contractor anything until he is 100% completed & then pay only \$14,612.97. The 10% retainer to be withheld at least another month. Joe Cissell made the motion to go with Charlie Keyes recommendation. Jack Ragan seconded. Board approved with no opposition.

2. Floor Covering

Last month we postponed any action on floor coatings for the bay areas to see if there was money left to do the project. We will have enough to do it. Last month we recommended Schnell Contracting and Mr. Eddie McDaniel is here to answer any questions. After discussion, Kyle Brown made the motion to have the floor at station 2 done at a cost of \$7,300. Joe Cissell seconded. Board approved with no opposition. Mr. McDaniel advised that the price quotes on the rest of the work would be good for 9 months.

IT IS HEREBY RESOLVED that after proper motions the board approved Schnell Contracting to do floor coating work at station 2 at a cost of \$7,300.

3. Trailer

Jack Ragan asked if the trailer was ready for use. Ed Hogan advised that we have not had the time to complete the wiring and stocking but it is close to be ready.

4. Hiring of New Firefighters

The new budget will include funding for two firefighter positions to begin July 1. The board may wish to consider starting one or both of these positions earlier than July 1. We still have a tremendous amount of work associated with the new construction. Having one or two of these persons on a 40 hour schedule for a month or two may help expedite the completion of this work. Joe Cissell asked if we had someone on the list to be hired next time. Ed Hogan advised that we decided last time to start the application process new with the next hiring. The board will start the application process immediately. The personnel committee will have a recommendation for the June meeting.

IV. NEW BUSINESS

1. Budget

The proposed budget for the fiscal year of July 1, 2002 thru June 30, 2003 was presented for approval. Jack Ragan made the motion to approve the budget as presented. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the proposed budget for the July 1, 2002 to June 30, 2003 fiscal year.

2. Brush Unit

Ed Hogan advised the board that the water pump motor in the back of unit 8072 has gone out. The officers recommend that we do not have it repaired and offer the water pump unit as surplus. The officers recommend keeping the pick up truck for a service vehicle. Kyle Brown made the motion to declare the water pump & tank surplus. Joe Cissell seconded. Board approved with no opposition.

Kyle Brown asked about the old surplus list that had been taken down before anyone saw it. Ed advised that he had not had the opportunity to redo the list.

Miscellaneous

1. Madonna Flood advised that she needed a new key and that her door code was not working.
2. July meeting will fall on July 4th. The board approved changing the meeting to July 11, 2002.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District the motion was made by Joe Cissell, seconded by Madonna Flood and approved to adjourn at 7:45 PM.

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Respectfully submitted,

Madonna Flood, Secretary

ATTESTED

Ed Hogan, Acting Chairman