

MINUTES OF THE SPECIAL MEETING OF THE OKOLONA FIRE PROTECTION DISTRICT

The special meeting of the Okolona Fire Protection District came to order on Tuesday, May 27, 2003 at 7:03 PM, at 8501 Preston Highway, Louisville, Kentucky 40219. The proper notifications of the special called meeting were made. The following people were present:

Mr. Kyle Brown, Secretary
Mr. Grey Vincent
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Mike Portman
Mr. Jason McGregor, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

In the absence of Chairman Dorsey Powell, Kyle Brown was acting chairman. He appointed Grey Vincent to be acting secretary.

Budget 2003-04

The chief has prepared the budget for the 2003-2004 fiscal year and a copy has been distributed to all trustees. Attorney McGregor had prepared the budget forms that need to be filed with the state and also distributed a copy of all trustees. He advised that on line 11F of the state budget form he had to make a \$33 dollar adjustment to balance. Otherwise it is the same as the one presented by the Chief. Jack Ragan made the motion to approve the budget as presented. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the budget for the fiscal year July 1, 2003 through June 30, 2004 was duly approved.

Knights of Columbus Vacant Lot

A representative from the Knights of Columbus, which is located behind station 1, came to our station and advised Judy that they were going to sell the vacant lot between our station parking lot and their building. He gave her a price of \$45,000 and advised that they wanted to give us first opportunity to purchase. If we did not purchase the property they were going to list it for \$50,000. A couple of days later he told her \$47,000. We are in need of the property to extend our parking lot. It is a 3/4 acre lot. Attorney McGregor has an appraisal on the property. A contract option to purchase has been prepared in the amount of \$45,000. Attorney McGregor will do the negotiating. Grey Vincent made the motion to offer \$45,000. Jack Ragan seconded. After discussion, Grey amended his motions to purchase the property at the best possible price not to exceed \$47,000. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to offer to purchase the Knights of

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Columbus lot at the best possible price not to exceed \$47,000.

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. Grey Vincent seconded. Board approved and meeting adjourned.

Respectfully submitted,

Grey Vincent, Acting Secretary

Attested:

Kyle Brown, Acting Chairman