

**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 2, 2003 at 8501 Preston Highway, Louisville, Ky. The following people were present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Mike Portman
Mr. Grey Vincent
Mrs. Sue Floyd
Mr. Irvin Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

I. ADMINISTRATION

The minutes of the September 4, 2003 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the September 4, 2003 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 2003 which is summarized as follows:

Beginning Balance as of September 1, 2003.....	\$414,157.98
Deposits as of September 30, 2003.....	\$402,640.13
Withdrawals as of September 30, 2003.....	\$276,135.82
Ending Balance as of September 30, 2003.....	\$540,662.29

Kyle Brown made the motion to accept the treasurer's report as presented. Grey Vincent seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to accept the treasurer's report as presented and make it a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

IV. NEW BUSINESS

A. Awards Dinner

The annual awards dinner has been scheduled for December 20, 2003. We have caterer quotes. The quotes are attached to these minutes. Kyle Brown made the motion to hire Kingsley's if they can give us china & silverware reasonably. Jack Ragan seconded. Board said that \$1.00 per person more would be a reasonable charge. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to hire Kingsley's to cater the annual awards dinner.

B. Flu Shots

The district has provided flu shots to members of the fire department at no cost to the member. This year's price is \$15 per shot. Jack Ragan made the motion to give the shots to those that want them. Kyle Brown seconded. Board approved with no opposition.

C. Part Time Secretary Assistant

Chief Carlson recommend to the board to hire a part time clerical assistant to assist Judy Johnson. He suggested a starting salary of \$8 per hour with the person to work 15-20 hours per week. Kyle Brown made the motion to hire a part time clerical assistant with the hours to be set by the administrative staff. Jack Ragan seconded. Board approved with no opposition. Chief Carlson to handle the hiring. The board approved making health insurance available to the person but the person will have to pay for it.

IT IS HEREBY RESOLVED after proper motions to hire a part time clerical assistant at a salary of \$8 per hour.

Miscellaneous

Kyle Brown asked if the explorer was sold and transferred. It has been sold & transferred.

Irv Maze advised the board that he was in the process of a getting all the Black Mudd vehicles transferred over to Okolona. Grey Vincent made the motion to have Attorney Maze take any and all necessary action to get the Black Mudd property transferred to Okolona. Jack Ragan seconded. Board approved with no opposition.

Minutes of the Meeting
Okolona Fire Protection District
October 2, 2003

IT IS HEREBY RESOLVED after proper motions to have Attorney Maze take any and all action to get the Black Mudd property transferred into the name Okolona Fire Protection District..

IT IS FURTHER RESOLVED that the officers and employees of Okolona Fire Protection District and the former officers and employees of the Black Mudd Fire Protection District are hereby authorized to sign any documents that may be required to effectuate such transfer.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Grey Vincent made the motion to adjourn. Jack Ragan seconded. Meeting adjourned.

Respectfully submitted,

Kyle Brown, Secretary

ATTESTED:

Dorsey Powell, Chairman