

**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, at 8501 Preston Hwy., Louisville, Ky. 40219, on Thursday, February 5, 2004 with the following people present:

- Mr. Dorsey Powell, Chairman
- Mr. Jack Ragan, Treasurer
- Mr. Kyle Brown, Secretary
- Mr. Grey Vincent
- Mr. Mike Portman
- Mr. Irvin Maze, Attorney for the District
- Asst. Chief Keith Anderson
- Mrs. Judy Johnson, Fire Department Secretary

I. ADMINISTRATION

The minutes of the January 8, 2004 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 January 8, 2004 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 January, 2004 which is summarized as follows:

Beginning Balance as of January 1, 2004.....	\$ 784,855.29
Deposits as of January 31, 2004.....	\$ 37,705.96
Withdrawals as of January 31, 2004.....	\$297,147.30
Ending Balance as of January 31, 2004.....	\$525,413.95

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 that after proper motions the treasurer's report for the month of January, 2004 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Station 3 Dorm Exit Door

At a previous board meeting, the board approved the installation of an emergency exit door for the dorm at station 3. This is a safety issue. Unfortunately the project was never completed. We have gotten new price quotes as follows:

Dadisman:	\$2,600
Able:	\$7,702
Ken Brock:	\$4,800

Dadisman is located in Okolona and they were the contractors when station 2 was originally built. Jack Ragan made the motion to have Dadisman install the emergency door at station 3. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have Dadisman 's install the emergency door at station 3 at a cost of \$2,600.

B. Water Heater Station 1

The career people advised that it takes nearly 6 minutes to get hot water to the showers in the dorm at station 1. They have requested a water heater be installed above the dorm. Mark Quire has given a quote of \$450 to install water heater and \$650 to run the 220 electric to it. After discussion, Mike Portman made the motion to have the water heater installed. Grey Vincent seconded. Board approved with no opposition

IT IS HEREBY RESOLVED after proper motions to have Mark Quire Plumbing install a water heater & electric for the dorm at station 1.

IV. NEW BUSINESS

A. New Volunteer Members

Trustee consideration is requested for the following persons to begin recruit training as volunteer firefighters:

Tim Osbourn
Joshua Wright
Jesse Allen

Jack Ragan made the motion to approve them to start recruit training. Grey Vincent seconded. Board approved with no opposition.

B. Career Employees Health Insurance

We have been made aware of an increase in health insurance premiums for career employees. The total increase is \$1,849.90 per month. We have money in the budget that has been set aside should this situation occur.

C. Surplus Equipment

We have some 17 face pieces for self contained breathing apparatus that came along with the Black Mudd merger. They are Scott brand and are not compatible with our Survivair brand. They are excess to the our department. Edgewood uses the Scott and is interested in taking them off our hands. It is suggested that we declare the face pieces surplus and give them to Edgewood.

Grey Vincent made the motion to declare the face pieces surplus and give them to Edgewood. Mike Portman seconded. Kyle Brown abstained. Motion approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to declare the face pieces surplus and give them to Edgewood Fire District.

D. General Insurance Package

The general insurance package expires in April. We have placed a legal ad for proposals. These proposals should be opened at the March meeting.

Miscellaneous

A. Bank Accounts

Jack Ragan stated the when Mr. Wetterer brought the Black Mudd audit to us he mentioned that we should not set up any additional bank accounts without board approval. We have a certificate of deposit coming due and Jack would like to set up an account with it for the purchase of the new apparatus. Jack Ragan made the motion to approved setting up a new bank account. Mike Portman seconded. Board approved with no opposition.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Grey Vincent moved to adjourn. Mike Portman seconded. Board approved with no opposition. Meeting adjourned at 7:10 PM.

Respectfully submitted,

Minutes of the Meeting
Okolona Fire Protection District
February 5, 2004
Page 4

Kyle L. Brown, Secretary

Attested:

Dorsey Powell, Chairman