

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 P.M., on Thursday, June 3, 2004, at 8501 Preston Highway, Louisville, Kentucky 40219 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Grey Vincent
Mr. Troy Kerr
Mr. Irvin Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Rochelle Evans, Fire Department Assistant Secretary

Visitors: Asst. Chief Chris Gosnell

I. ADMINISTRATION

The minutes of the May 6, 2004 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Grey Vincent seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the May 6, 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 May, 2004 which is summarized as follows:

Beginning Balance as of May 1, 2004.....	\$1,808,422.45
Deposits as of May 30, 2004.....	\$ 73,113.43
Withdrawals as of May 30, 2004.....	\$ 275,756.82
Ending Balance as of May 30, 2004.....	\$1,605,779.06

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

IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of May 2004 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Hiring

The budget for the new fiscal year included two (2) new firefighter positions and thought should be given in proceeding with the hiring process. Dorsey Powell stated there should be a hiring committee, and asked if there was any existing applications, Chief Carlson recommended the best thing to do is reopen the applications, with a special consideration given for holding an EMT certification. Application deadline will be until the middle of June, and consideration and decision will be decided at the July 2004 meeting. Grey Vincent made the motion to accept the placement of a Hiring committee. Troy Kerr seconded. Board approved with no opposition.

IV. NEW BUSINESS

A. Replacement of Service Vehicle

The vehicle that is used by Fire Marshal Mike Allendorf is a 1997 Crown Victoria. It has 103,024 miles on it . We are having recurring maintenance issues with it. We put \$33,000 in the new budget to replace this vehicle. We have received a priced quote from Bill Collins for a Expedition for \$28,939.84. This vehicle will not be ready until after the fiscal year begins.

Asst. Chief Chris Gosnell 1997 Crown Victoria was recently involved in an accident. The appraiser has looked at the vehicle and has not made a decision on

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the damages yet, however if this vehicle is totaled a new vehicle will be needed. Chief Carlson recommends the replacement with a new Expedition as well. Both of these officers will benefit from a larger vehicle due to their current cargo needs. Jack Ragan made the motion to accept the purchase of two (2) new Expeditions. Grey Vincent seconded. Board approved with no opposition

IT IS HEREBY RESOLVED that after proper motions the board approved purchasing two (2) new Ford Expeditions from Bill Collins at the cost of approximately \$57,879.68.

B. Computer

We have been trying to piece together a computer for Rochelle Evans to use, but we just can't seem to get things to work. Chief Carlson recommends purchasing a new one. We have \$7000.00 in the New Equipment Radio account that could be used for this purchase. There shouldn't be an upcoming purchase or need for any radio equipment between now and the start of the fiscal year. We have a price quote from DELL of about \$995.00. Grey Vincent made the motion to purchase the new computer. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the purchase of a DELL computer at the cost of approximately \$995.00.

C. EDUCATION OPPORTUNITY

Asst. Chief Chris Gosnell has requested board approval to attend a Fire Dynamics residency class at the University of Cincinnati. He is working on a Bachelor's degree in Fire Science. Cost of this class is \$1,641.00. There is a balance of \$6,134.00 in the Schools account. Grey Vincent made the motion to approve Asst. Chief Chris Gosnell's attendance of this class. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Assistant Chief Chris Gosnells' attendance to this class at the cost of \$1,641.00.

D. EQUIPMENT PURCHASE

Okolona participates in the Jefferson County-wide technical rescue teams. Asst. Chief Chris Gosnell request to purchase rescue equipment or personal protective equipment for response to such incidents. A list of the requested equipment and prices is attached to the minutes. Dorsey Powell asks if this equipment is used by Okolona personnel only, Asst. Chief Gosnell advised Chairman Powell this equipment will be used by the Okolona Fire personnel only. Each Department supplies its own equipment. Kyle Brown recommends a tracking system of the technical rescue equipment. Asst. Chief Gosnell advised him there is a very effective system currently in place. The purchase of this equipment will cost approximately \$7,339.70. The balance of the New Equipment: Portable/Support Account is \$12,710.00. Jack Ragan made the motion to purchase the needed Personal Protective Equipment in the amount of \$7,339.70. Grey Vincent seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved purchasing the needed personal protective equipment in the amount of \$7,339.70.

E. TRAINING EQUIPMENT PURCHASE

The Training Bureau is requesting Board approval to update training materials. The current Power point presentations and video clips are out of date and are ten to twenty years old. The cost for replacement is \$1,973.42. There is a balance of \$5,259.00 in the Training Equipment account. Kyle Brown made the motion to approve the purchase of the needed training equipment. Jack Ragan seconded. Board approved with no opposition.

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IT IS HEREBY RESOLVED that after proper motions the board approved purchasing the needed training equipment in the amount of \$1,973.42.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made by Grey Vincent to adjourn. Motion seconded by Jack Ragan and approved with no opposition. Meeting adjourned at 7:25 P.M.

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman