

**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, November 4, 2004, at 8501 Preston Highway, Louisville, Ky. 40219, with the following people present:

- Mr. Dorsey Powell, Chairman
- Mr. Jack Ragan, Treasurer
- Mr. Kyle Brown, Secretary
- Mr. Troy Kerr
- Mr. Grey Vincent
- Mrs. Sue Floyd
- Mr. Mike Portman
- 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 October 7, 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 October 7, 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 October 2004 which is summarized as follows:

Beginning Balance as of October 1, 2004.....	\$705,238.23
Deposits as of October 31, 2004.....	\$ 21,486.28
Disbursements as of October 31, 2004.....	\$279,576.94
Ending Balance as of October 31, 2004.....	\$447,147.57

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

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

III. OLD BUSINESS

A. Fire Apparatus Update

We have received specifications from the fire apparatus manufacturers, and they have been reviewed. We should receive the sealed bids at the December meeting. The chief suggests that a committee of three trustees be appointed to work with the department's apparatus committee to review the bids in detail. This may keep the board from being hit with lengthy sales pitches at the December meeting. Jack Ragan, Mike Portman & Troy Kerr will be the committee for the board.

B. Surplus Vehicle

The new service vehicles have arrived and been placed in service. The old sedan used by the fire marshal is ready to be declared surplus. In the past, instead of taking sealed bids, we have sent surplus vehicles to the auto auction because we have received more money from the sale. Jack Ragan made the motion to declare the vehicle surplus and send it to the auction. Sue Floyd seconded. Board approved with no opposition.

C. Letter Received

We received a letter of thanks and commendation for 4 of our firefighters that saved his life when he had a heart attack. The firefighters were Rob Barnes, Tim Eades, Mark Little and Scott Evans. The letter will be placed in their personnel files and posted at each station.

IV. NEW BUSINESS

A. Fire Hose

We are need of fire hose to replace some that has been damaged through normal wear and tear. Price quotes as follows:

Mike Mudd:	7 sections of 5 inch at \$527 a section	=	\$3,689
	6 sections of 1 3/4 at \$93 a section	=	<u>\$ 558</u>
			\$4,247
Dennis Downs:	7 sections of 5 inch at \$502 a section	=	\$3,514
	6 sections of 1 3/4 at \$80 a section	=	<u>\$ 480</u>
			\$3,994

General Rubber:	7 sections of 5 inch at \$495 a section =	\$3,465	
	6 sections of 1 3/4 at \$77 a section	=	<u>\$ 462</u>
			\$3,927

We have \$16,495 in the Portable Equipment Budget.
Kyle Brown made the motion to purchase the fire hose from General Rubber. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved purchasing fire hose from General Rubber at a cost of \$3,927.

B. Wellness Program

The chief presented a fitness and wellness program that the firefighters are interested in trying. As an incentive to them at the end of a year they will be re-evaluated and will there will be two catagories for awards. Achievers will received a \$500 bonus and Improvers will receive a \$250 bonus. This is a volunteer program that will be for career firefighters and volunteer firefighters. After some discussion, Kyle Brown made the motion to approve the program. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved a fitness

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C. 8032

There are some additional body work repairs that we would like to have done on unit 8032 besides the repairs that need to be done from the accident from a few months ago. The cost was in the neighborhood of \$2000. Jack Ragan asked the chief if this would be one of the units to go to surplus when the new apparatus came in. Chief advised that it would not. Mike Portman made the motion to make the repairs. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to make the additional body work repairs to 8032 at a cost of \$2000.

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. Board approved with no opposition.

Respectfully submitted,

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Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman