

**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 7, 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
Mrs. Sue Floyd
Mr. Mike Portman
Mr. Grey Vincent
Mr. Troy Kerr
Mr. Irvin Maze, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. William Hollister, CPA
Mr. Chris Gosnell, Assistant Chief

I. ADMINISTRATION

The minutes of the September 2, 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 September 2, 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 September, 2004 which is summarized as follows:

Beginning Balance as of September 1, 2004.....	\$1,017,674.09
Deposits as of September 30, 2004.....	\$ 56,790.75
Withdrawals as of September 30, 2004.....	\$ 368,499.71
Ending Balance as of September 30, 2004.....	\$ 705,965.13

Grey Vincent made the motion to accept the treasurer's report as presented. Kyle Brown

seconded. Board approved with no opposition.

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

AUDIT

Mr. William Hollister has completed the audit for the fiscal year ending 6/30/2004. Mr. Hollister distributed the audit to the board. He advised the board that the audit was done under the new format that is required and it includes depreciation on buildings, apparatus and equipment. Kyle Brown made the motion that the board members review the audit and if they have no questions final approval to be made at the November 2004 meeting. Grey Vincent seconded. Mr. Hollister advised the board to contact him if they have any questions. Board approved with no opposition.

III. OLD BUSINESS

A. Personnel Matters

Kyle Brown made the motion to go into executive session to discuss matters of personnel. Grey Vincent seconded. Meeting went into executive session at 7:07 PM. The meeting returned to open session at 7:45 PM.

Chairman Powell stated that in the matter discussed in executive session concerning Mike Allendorf, it is his opinion that it does not need to go any further and that probable cause does not exist.

Mike Portman made the motion to accept T.J. Calvert's resignation. Jack Ragan seconded. Board approved with no opposition.

B. Retirement Recognition Dinner

Kyle Brown made a motion to allow the chief to set a date for a retirement recognition dinner for the two people that retired August 1 and to spend up to \$1200 for the awards and meal. It is felt that having these recognition dinners helps with the morale of the firefighters, retention of firefighters and comradery. One of the retirees had 30 years as a volunteer firefighter and the other had 20 years as a firefighter. Troy Kerr seconded. Trustee Vincent stated that it is normal for people retiring in the state system to retire in August. We could have a retirement recognition dinner in September each year to honor all retirees. Board approved the motion with

no opposition.

IT IS HEREBY RESOLVED after proper motions to approve up to \$1200 for a retirement recognition dinner for retirees Bledsoe and Burkhead.

IV. NEW BUSINESS

A. Personnel Matter - Larry Dewald

Due to health considerations, Larry Dewald has asked to be taken off active status and be appointed to the position of special firefighter. Chief recommends doing so. Larry does a tremendous effort on the Crusade for Children. Chairman Powell appointed Larry Dewald to the position of special firefighter.

B. Education Opportunities

Mike Allendorf has requested to attend a University of Cincinnati class at a cost of \$1,165. This is a technical elective class. Kyle Brown made the motion to approve the class. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved a class at University of Cincinnati for Mike Allendorf at a cost of \$1,165.

C. Flu Shots

Each year the fire department has offered flu shots to its members. We would like to do so again this year. The cost will be \$20 per shot. Mike Portman made the motion to get the flu shots for our members. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved getting flu shots for the members at a cost of \$20 per shot.

D. New Recruits

We are requesting to have the following individuals begin their recruit training on October 21, 2004 pending their police records checks. Four of the recruits are station 1, three are for station 2

and one is for station 3.

Chris Johnson
Ross Norman
Daryl Stout
Chris Bleuel
Jeremy Tanzilla
Justin Campisano
Billy Keifers
Lisa Presley

Kyle Brown made the motion to approve them to begin their recruit classes. Grey Vincent seconded. Board approved with no opposition.

E. 2004 Awards Dinner

The annual awards dinner will be held December 18 and we have received price quotes for the catering of the meal. Price quotes are attached to these minutes. Kyle Brown made the motion to accept the quote for Kinglsey's and to spend up to \$3500 for the meal. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve up to \$3500 for the annual awards dinner catering service.

Kyle Brown made the motion to spend up to \$100 per member for the annual safety awards for those members that qualify for the award. This is the same amount we have been spending the past few years. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve up to \$100 per member for safety awards at the annual awards dinner.

F. Drug Testing

Troy Kerr brought to the attention of the board that our medical officer suggests that we do a drug screening on our new recruits. This would be done when they are having their initial physicals. He also suggests that we do some type of random drug screening on all our members. Attorney Maze told Troy to have Chief Carlson contact him.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made by Grey Vincent, seconded by Jack Ragan, to adjourn at 8:05 P.M.

Respectfully submitted,

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Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman