

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, September 2, 2004, at 8501 Preston Hwy., 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

Visitors: Asst. Chief Cary Luker

I. ADMINISTRATION

The minutes of the August 5, 2004 meeting were presented for approval. Trustee Ragan advised that in Item C in old business, concerning the tax rate hearing, he would like to have the amount of the tax rate per \$100 all to read the same, therefore the paragraph found under section C should read as follows: Mike Portman made the motion to temporarily adjourn the Trustee meeting at 7:09 P.M. to go into the fire tax rate hearing. Jack Ragan seconded. Board approved with no opposition. Due to the increased revenue, we are required to conduct a fire tax rate hearing. This hearing began at 7:09 P.M. The notice has been published appropriately. The state revenue department has noted we must be specific on our taxation of certain tangible goods.

Kyle Brown made the motion for the following tax rates on tangible goods: Aircraft tax 10.0 (ten) cents per \$100 of assessed value, Automobile and Watercraft tax 10.0 (ten) cents per \$100 of assessed value along with documented watercraft inventory in transit. Jack Ragan seconded. Board approved with no opposition. Jack Ragan made the motion for the real property tax of 10.0 (ten) cents per \$100.00 of assessed value. Mike Portman seconded. Board approved with no opposition. Jack Ragan made the motion for the personal property tax of 10.0 (ten) cents per \$100.00 of assessed value. Kyle Brown seconded. Board approved with no opposition. Kyle Brown made the motion for the tax rate for intangible goods to remain the same. Jack Ragan seconded. Board approved with no opposition. Mike Portman made the motion to adjourn the fire tax rate hearing at 7:20 P.M. Kyle Brown seconded. Board approved with no opposition.

Jack Ragan made the motion to accept the minutes with the above changes. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the August 5,

2004 meeting were duly approved with the above mentioned correction and made a 2 part of the permanent records of the Okolona Fire Protection District.

II. FINANCE AND ACCOUNTING

The treasurer submitted his report for the month of August, 2004 which is summarized as follows:

Beginning Balance as of August 1, 2004.....	\$1,147,720.51
Deposits as of August 31, 2004.....	\$ 63,002.13
Withdrawals as of August 31, 2004.....	\$ 193,049.02
Ending Balance as of August 31, 2004.....	\$1,017,673.62

Kyle Brown 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 August 2004 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Fire Apparatus Replacement

Chief Carlson gave the board an update on the progress of the apparatus committees work on specifications. He referred to a memo, sent to the board, advising that he is suggesting the purchase of a Quint and an engine company. Specifications will be sent out and we will have a pre-bid meeting. We hope to open bids in December. The legal notice advertising the request for bids has been prepared. We are going to ask that the bids be good for 2 months so we have plenty of time to look over them, etc. After the bids are opened, Chief Carlson requested that Chairman Powell appoint a committee from the board to work with the apparatus committee. Trustee Ragan advised that the amount we have been putting back the last couple of years towards the purchase of a new truck should make the annual payments.

B. Smoke Detectors

Trustee Portman asked if we had been receiving any complaints regarding the purchase of the smoke detectors. Chief advised that he did not know of any.

IV. NEW BUSINESS

A. Radio Needs

The following radio equipment is needed:

New 8004 new vhf and uhf (new Expedition due any time)
New 8007 new vhf and uhf (new Expedition due any time)
8051 uhf for EMS calls
8035 uhf for EMS calls
8006 uhf for EMS calls
8008 uhf for EMS calls
8094 uhf for EMS calls

Total cost: \$2800.00. We are going to purchase a lower tier model radio (Vertex). Since it appears there may be a new radio system in the works, there's not much sense in buying near top of the line equipment. Kyle Brown made the motion to purchase the radios. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase the new radios at a cost of \$2,800.00.

B. EMS Pagers

The following EMS pagers are needed. They will be replacing ones that have been around many years and are on their last legs.

2 for station one to be carried by on-duty firefighters
1 for station two to be carried by on-duty firefighters
1 for station 3 to be carried by on-duty firefighters
1 for station 3 for "knock-out" system

Total cost to be \$2,485. These will be closer to the top line. Even though there will be a new radio system, pagers will still have to be carried by firefighters for EMS calls. There is technology to "patch" the pagers to the new system. Jack Ragan made the motion to purchase the pagers. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase

the new EMS pagers at a cost of \$2,485.00.

C. Fire Apparatus Repairs

8032, our 1991 Sqrut pumper, needs to have the pump rebuilt due to a scoring on the pump shaft. This is not unusual for a pump of this age and amount of use. The approximate cost to do the work is \$10,000.00. Jack Ragan made the motion to have the pump rebuilt. Sue Floyd seconded the motion. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to have the pump rebuilt on 8032 at a cost of approximately \$10,000.

D. Personnel Action

Fire Marshal Mike Allendorf has satisfactorily completed his probationary period as fire marshal, and is recommended for promotion from captain to battalion chief. Jack Ragan made the motion to appoint him to the position of battalion chief. Grey Vincent seconded. Board approved with no opposition.

E. Surplus Equipment

Troy Kerr advised that board that there are quite a few pieces of old computer equipment that needs to be declared surplus and disposed of. Attorney Maze advised that we could give it to a sister department, or place it up for bids. If an ad would cost more than the value of the equipment then you don't have to place an ad for bids. Mr. Maze advised that they should make a list of the items that they want to declare surplus and bring it to the next meeting since these are items that are purchased with tax payers funds.

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, Mike Portman seconded and meeting adjourned.

Respectfully submitted,

Kyle Brown

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Secretary

Attested:

Dorsey Powell, Chairman