

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 7:20 PM at 8501 Preston Highway, Louisville, Ky. 40219 on Thursday, August 4, 2005 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mrs. Sue Floyd
Mr. Irvin Maze, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Asst. Chief Chris Gosnell
Batt. Chief John Vickers
Firefighter Jason Tobbe
Firefighter James Campisano
Firefighter Robin Hicks
Mrs. Ellie Hicks
Mr. Jim Baker
Firefighter Scott Evans
Sgt. Tim Eades

Asst. Chief Chris Gosnell will be sitting in for Chief Richard Carlson

I. ADMINISTRATION

Public Hearing

A public hearing was held to discuss the setting of the tax rate for the coming year on both personal and real property. The public hearing has been advertised according to statutes. The tax rate for the previous years has been 10.0 (ten) cents per \$100 of assessed value on both real estate and personal property including aircraft & watercraft along with documented watercraft inventory in transit. It is the desire of the board to continue that same rate for the coming year. Trustee Jack Ragan made the motion to set the tax rate on real estate at 10.0 (ten) cents per \$100 and the tax on personal property at 10.0 (ten) cents per \$100 including automobiles, watercraft, aircraft & watercraft inventory in transit and intangible goods. Trustee Sue Floyd seconded the motion. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board set the tax rate for the coming year on all real & personal property at 10.0 (ten) cents per \$100.00 of assessed value.

The public hearing came to a close.

Minutes

The minutes of July 7, 2005 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the July 7, 2005 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 July, 2005 which is summarized as follows:

Beginning Balance as of July 1, 2005.....	\$244,362.97
Deposits as of July 31, 2005.....	\$924,197.22
Withdrawals as of July 31, 2005.....	\$435,389.10
Ending Balance as of July 31, 2005.....	\$733,171.09

Kyle Brown made the motion to accept the treasurer’s report as presented. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the treasurer’s report for the month of July 2005 was duly approved and made a part of the permanent records of the Okolona Fire Protection District

III. OLD BUSINESS

A. Surplus Property

Last month the board was advised of surplus property and additional information was to be gathered for this meeting. The following is presented to the board.

1. 1994 Crown Victoria Sedan

It was suggested that we first attempt to sell the vehicle by sealed bid, with a \$1000 minimum. We have received bids on this unit.

- John Gillespie - \$1,520
- Rigoberto Millan Rubi - \$1,000
- Robert Campisano - \$1,111.11
- Paula Clark - \$1301.99

Kyle Brown made the motion to sell the car to John Gillespie for \$1,520. If he declines to purchase the car then sell it to Paula Clark for \$1,301.99. Jack Ragan seconded. Board approved with no opposition.

2. Miscellaneous Equipment

All stations have been gone over to see what equipment we have that is no longer in use or has been placed in storage. There are two classes of equipment. One is that which other departments may use and the other is the equipment that is so old it is unreasonable to expect it has a value. It is suggested that on the usable equipment a "Fire Department Yard Sale" be had. It would be publicized to all interested department. The rest of the equipment would probably be put in the dumpster. Red lights and sirens can not be sold to the general public. Attorney Maze advised that it would be alright to have the yard sale. Dorsey Powell authorized Scott Adkins to be in charge of the yard sale and to see that everyone is treated fairly.

V. NEW BUSINESS

A. School Requests

Captain Roy Kline has received his associates degree and wishes to continue his education Columbia Southern University participates in a distance learning program for the fire service. Cost for one semester is \$705 which includes first time enrollment fees.

Fire Marshal Mike Allendorf and Troy Kerr have enrolled in fire prevention programs at the National Fire academy. Total expenses are \$960.

Jack Ragan made the motion to approve the above school requests. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions school requests for Roy Kline, Mike Allendorf and Troy Kerr were approved at a cost of \$1,665.

B. Personnel Matters

Career firefighter Mark Stump has completed two years of probationary service as a lieutenant and is recommended for advancement to the rank of captain.

The following applicants are brought to the trustees for consideration to begin their recruit volunteer firefighter training.

Shannon Tucker – 3811 Old Outer Loop
Susie Satterly – 8910 Maple Creek Dr.
William Sturtzel – 4115 Pinecroft #2
Daviud Hathaway – 8213 Siesta Way

Kyle Brown made the motion to approve Mark Stump as captain and the list of people to begin their recruit training. Sue Floyd seconded.

C. Equipment Purchase

A good deal of preventative maintenance and servicing of our vehicles at station one has been done. It is felt that having a vehicle lift would be a little safer and a lot more convenient for those doing the work.

Price Quotes: Automotive Service Equipment - \$2,425
 Northern Tool - \$2,999
 Eagle Equipment - \$2,799

Kyle Brown made the motion to purchase the lift from Automotive Service Equipment. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a vehicle lift from Automotive Service Equipment at a cost of \$2,425.

D. Service Vehicle Replacement

The pick-up truck assigned to station 3 is old and some costly repairs are foreseen. We have received a replacement price quote, from Bill Collins, in the amount of \$20,154 which is the same price as the station 2 truck that was purchased a couple of years ago. Jack Ragan made the motion to purchase the truck. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a pick-up truck from Bill Collins Ford for the amount of \$20,154.

Jack Ragan made the motion to declare the station 3 pick-up truck surplus and to receive sealed bids that are to be opened at the September meeting. Sue Floyd seconded. Board approved with no opposition.

E. Miscellaneous

Jack Ragan asked the board if they would like to appoint a voting representative to the Jefferson County Trustee Association for the department . It was the decision of the board that all board members and/or Chief Carlson be able to vote for the department.

Kyle Brown asked if there had been anyone selected to replace Grey Vincent. Attorney Maze advised that there had not been.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Dorsey Powell made the motion to adjourn. Jack Ragan seconded. Meeting adjourned.

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman