

## **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, March 3, 2005 at 8501 Preston Highway, Louisville, Ky. 40219. The following people were present:

Mr. Kyle Brown, Secretary  
Mr. Troy Kerr  
Mr. Grey Vincent  
Mr. Mike Portman  
Mrs. Sue Floyd  
Mr. Irvin Maze, Attorney for the District  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. Steve Siereveld, VFIS  
Ms. Michele Finke, Public Entity Ins.  
Ms. Melinda Lewis, Public Entity Ins.  
Ms. Deborah Carey, Public Entity Ins.

### **I. ADMINISTRATION**

In the absence of Chairman Powell and Treasurer Ragan, Kyle Brown will be acting chairman. Sue Floyd will be acting secretary. Grey Vincent will be acting treasurer.

The minutes of the February 3, 2005 meeting were presented for approval. Sue Floyd 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 February 3, 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 February 2005. Grey Vincent 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 February was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

Chairman Powell joined the meeting and assumed the chairman seat. Kyle Brown assumed the secretary position.

### **III. OLD BUSINESS**

#### **A. Insurance Proposals**

We received proposals from Kentucky Public Entity and Public Entity.

Kentucky Public Entity proposed VFIS Insurance - \$58,666  
Public Entity proposed ESIP Insurance - \$64,360.23

After discussion, Kyle Brown made the motion to accept the VFIS proposal for the quoted amount. Troy Kerr seconded. Attorney Maze and Chief Carlson reviewed the sample policies and felt that they were very comparable policies. Board approved the motion with no opposition.

Kyle Brown made the motion to raise the deductible on the comprehensive policy to \$500 and save the department \$1,000. Sue Floyd seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board accepted the Kentucky Public Entity-VFIS proposal at an annual cost of \$57,666.***

#### **B. January Meeting Minutes**

We need to amend approval of the January meeting minutes because the year was shown as 2004 and not 2005. Grey Vincent made the motion to amend the minutes of January 6, 2005 meeting to read January 5, 2005 instead of 2004. Mike Portman seconded. Board approved with no opposition.

#### **C. Budget Adjustment**

Approval was requested to make an additional budget adjustment. We have received a federal grant of \$92,701. This needs to be shown as income. Also, the portable equipment account needs to be raised by that amount. Mike Portman made the motion to approve the budget adjustment as requested. Grey Vincent seconded. Board approved with no opposition.

### **IV. NEW BUSINESS**

#### **A. Roof Repairs**

Approval is requested for roof repairs to be done at station 1 and station 3. Cost for station 1 will be approximately \$1000 and station 3 approximately \$170. Sue Floyd made the motion to have the roof repairs made. Mike Portman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to have roof repairs made at station 1 and station 3 at a cost of approximately \$1170.***

## **B. EMS Memorandum**

We have been asked to sign a Memorandum of Understanding with Louisville EMS. A copy is attached to these minutes. Attorney Maze has read the Memorandum. Kyle Brown made the motion to approved signing the Memorandum of Understanding. Mike Portman seconded. Board approved with no opposition.

## **C. Firefighters**

Robert Campisano and Mike Long have successfully completed their probationary period and are recommended to become firefighters. Grey Vincent made the motion to approve them to become firefighters for the Okolona Fire District. Mike Portman seconded. Board approved with no opposition.

Grey Vincent made the motion to go into executive session to discuss matters of personnel. Motion was seconded. Meeting went into executive session.

The meeting returned to open session. There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made, seconded and approved to adjourn.

Respectfully submitted,

---

Kyle Brown, Secretary

Attested:

---

Dorsey Powell, Chairman