

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 November 3, 2005, 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
Mrs. Sue Floyd
Col. Richard Carlson, Chief of the District
Mr. Irvin Maze, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. William Hollister, Auditor
Mrs. Ellie Hicks

I. ADMINISTRATION

The minutes of the October 6, 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 October 6, 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 October, 2005 which is summarized as follows:

Beginning Balance as of October 1, 2005.....	\$503,302.54
Deposits as of October 31, 2005.....	\$ 45,198.00
Withdrawals as of October 31, 2005.....	\$242,696.80
Ending Balance as of October 31, 2005.....	\$305,803.74

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 October, 2005 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Audit

Mr. William Hollister presented the audit for the 2004-2005 fiscal year. After discussion, Jack Ragan made the motion to accept the audit as presented. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to accept the audit for the fiscal year 2004-2005 as presented.

B. New Apparatus

The new apparatus arrived late last week. It will take several weeks to prepare these units for service. Apparatus operator training needs to be done along with mounting of equipment and so on.

Last month the board approved the purchase of new hose for these units. We also wanted to purchase some hydraulic hose reels but were awaiting pricing. We request to purchase 3 reels at a cost of \$9,328.47. Jack Ragan made the motion to purchase the 3 hose reels. Kyle Brown seconded. Board approved with no opposition

IT IS HEREBY RESOLVED after proper motions to purchase 3 hydraulic hose reels at a cost of \$9,238.47.

Kyle Brown made the motion to declare unit 8053, housed at sta. 3, surplus and to have Chief Carlson do what needs to be done to dispose of it. Jack Ragan seconded. Board approved with no opposition.

IV. NEW BUSINESS

A. Awards Dinner

The annual awards dinner is set for December 17. Board approval for a caterer is requested. Quotes attached. We have used Kingsley for several years and they are the least expensive. Cost to be \$16 per person. Kyle Brown made the motion to approve Kingsley's to be the caterer for the awards dinner. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions Kingsley's was selected to caterer the awards dinner at a cost of \$16 per person.

Kyle Brown asked if we needed to approve purchasing safety awards. We usually spend about \$100 per person for them. The board approved continuing that program.

B. Block Repairs

The concrete block for the garage behind station one needs to be sealed to prevent degradation of the block. We have been in contact with Porter Paint and they have recommended the application of at least two coats, and possibly three, of block sealer. The price quote we have received is \$7,642. If we only need 2 coats it will be \$1000 less. Kyle Brown made the motion to have the building sealed. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to spend \$7,642 to seal the blocks on the garage behind sta. 1.

C. Training & Education Requests

The training bureau has requested board approval to spend \$1,263.48 to send six members to an instructor school. This will allow them to teach fire apparatus operator training that is required by the state fire commission. Sue Floyd made the motion to approve the school. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the instructor school for 6 members at a cost of \$1,263.48.

D. Federal Grant

We received notice that our federal grant application was approved. The items we requested in that grant were: exhaust ventilation system at station 3, confined space rescue equipment and additional hazardous materials response equipment. The total amount is \$87,108 and we'll be responsible to come up with 10% of that.

E. Furniture Purchase

Several years ago when the renovation was done at station 1, furniture was purchased. There were two desks purchased for the shift chiefs' office. We now have 3 shift chiefs and request to purchase another desk. The cost will be \$2017.60 to get the same desk as the other 2. Jack Ragan made the motion to purchase the desk. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to purchase a desk at the cost of \$2,017.60.

There being no further matters to come before the Board of Trustees, of the Okolona Fire Protection District, motion to adjourn was made by Sue Floyd and seconded by Jack Ragan. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Kyle Brown, Secretary

ATTESTED TO:

Dorsey Powell, Chairman