

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 6, 2005, at 8501 Preston Highway, Louisville, Ky. 40219 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Mike Portman
Col. Richard Carlson, Chief of the District
Mr. Irvin Maze, Attorney for the District

Visitors: Mrs. Ellie Hicks

I. ADMINISTRATION

The minutes of September 1, 2005 meeting were presented for approval. Jack Ragan 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 September 1, 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 September, 2005 which is summarized as follows:

Beginning Balance as of September 1, 2005.....	\$804,318.58
Deposits as of September 30, 2005.....	\$ 82,818.58
Withdrawals as of September 30, 2005.....	\$384,949.12
Ending Balance as of September 30, 2005.....	\$502,188.04

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

III. NEW BUSINESS

A. Rescue Equipment

We have a need for additional power rescue equipment (“Jaws of Life). Recently there have been some occasions where additional help had to be called because our units didn’t have all the appropriate equipment. When this equipment is needed, it is needed badly and time is of the essence. Attached is a list of the desired equipment and the total price. This is a single source item list. Jack Ragan made the motion to purchase the equipment. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions it was approved to purchase rescue equipment at a cost of \$26,151.90.

B. Training/Education Opportunities

The training bureau has the following requests:

1. Send two firefighters to the annual symposium in Georgetown, Kentucky. Total cost \$460.
2. Roy Kline, who is attending an open learning fire science class requests tuition reimbursement in the amount of \$525.

Jack Ragan made the motion to approve the above listed training opportunities. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the above education opportunities at a cost of \$985.

C. Station 2 Fire Hydrant

There is a fire hydrant at station 2 that is defective. It needs to be dug up and probably have a main repaired. We have two price quotes. Quotes attached to these minutes. Mike Portman made the motion to approve the quote from Brown Sprinkler in the amount of \$1,420. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the hydrant repairs by Brown Sprinkler at the cost of \$1,420.

D. Legal Resolution

Attorney Maze has asked the board to adopt a resolution designating him as our agent for signing any and all documents transferring Edgewood’s assets to Okolona. Mike

Portman made the motion to approve the resolution. Jack Ragan seconded. Board approved with no oppositions.

IT IS HEREBY RESOLVED that after proper motions the board made the resolution to approve Attorney Irvin Maze to sign any and all documents transferring Edgewood's assets to Okolona.

E. Self Contained Breathing Apparatus

A part that is necessary to convert the old Edgewood breathing apparatus into a “buddy breathing” configuration is needed. This allows one firefighter to provide some of his breathing air to a firefighter who may be pinned by something in a hazardous environment. They are a single source item. The cost is about \$1,265. Jack Ragan made the motion to approve purchasing the necessary parts. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved purchasing the necessary breathing apparatus parts at a cost of about \$1,265.

F. Fire Hose

We are in need of some new fire hose for when the two new trucks come in later this month. We have price quotes. Mike Portman made the motion to purchase the hose from General Rubber at a cost of \$7,211.50. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved purchasing new fire hose from General Rubber at a cost of \$7,211.50.

Miscellaneous

Trustee Ragan advised the board that the Jefferson Mall Santa parade will be November 5.

Trustee Ragan suggests that we have an open house with the new trucks come in. Chief Carlson to handle.

IV. OLD BUSINESS

A. Federal Grant

As information up date, we have just about spent all the money associated with the Federal grant we received last year. We have applied for a grant this year too. We have received some communications that suggests we are being given additional consideration. That grant would be in the range of \$80,000.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Jack Ragan made the motion to adjourn. Mike Portman seconded. Board approved and the meeting adjourned at 7:20 PM.

Respectfully submitted,

Kyle Brown, Secretary

Attested to:

Dorsey Powell, Chairman