

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, February 2, 2006 at 8501 Preston Highway, Louisville, Kentucky 40219 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Lonnie Thurman
Mrs. Sue Floyd
Mr. Troy Kerr
Mr. Irvin Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

I. ADMINISTRATION

The minutes of the January 6, 2006 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the January 6, 2006 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 January, 2006 which is summarized as follows:

Beginning Balance as of January 1, 2006.....	\$1,086,434.37
Deposits as of January 31, 2006.....	\$ 70,117.97
Withdrawals as of January 31, 2006.....	\$ 363,354.75
Ending Balance as of January 31, 2006.....	\$ 793,197.58

Kyle Brown made the motion to accept the treasurer's report as presented. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of January 2006 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Federal Grant

We are in the process of obtaining bids for the installation of a vehicle exhaust system at station 3. These bids should be in hand for the March meeting.

IV. OLD BUSINESS

A. Council Representative Madonna Flood

Council member Madonna Flood had requested to address the board about the joint purchase of an information sign for the front of station 1. Mrs. Flood is not in attendance so the board decided to bring this back at the March meeting. Also, Attorney Maze to check on the ordinances and regulations concerning the placement of a sign.

B. Training and Education Requests

1. Green River Fire School – The training bureau has requested approval to send 15 members to the Green River Officers School in Owensboro. The school offers numerous classes in fire department management areas as well as incident command areas. The cost will be \$4,477.20 for lodging and meals. Jack Ragan made the motion to approve sending 15 members. Sue Floyd seconded. Board approved with no opposition.
2. College Classes – Mark Little is pursuing an Associate Degree in Fire Science through Pike's Peak Community College. He has requested approval to register for a class in Fire Cause Determination at a cost of \$585. Roy Kline is pursuing a Bachelor's Degree in Fire Science through Columbia Southern's Distance Learning program. He has requested approval to register for a Human Resources Management Class at a cost of \$525. Lonnie Thurman made the motion to approve the college classes. Sue Floyd seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the training and education requests were approved at a cost of 5587.80.

C. Insurance

The fire district's general insurance expires April 1, 2006. Specifications have been developed and sent to three brokers who have expressed an interest in our business. A legal ad has also been published. We should have sealed proposals to open at the March trustee meeting.

D. Deployment

One of career firefighters is in the National Guard. He is most likely going to be deployed for a 3 to 4 months period. Typically we would have our guys in on overtime but it has been suggested that perhaps with the frequency that we have to call someone in on overtime it might warrant hiring one more person to cover the overtime slots. Chief will get more information together.

E. Special Firefighters

Troy Kerr advised that in March of 2004 the chairman appointed several special firefighters. The minutes say they are to be reappointed annually. The special firefighters were Larry Dewald, Stan Ferguson, Billy Rapp and Sherry Carlson. At this time Larry Dewald and Stan Ferguson are the two that Chief Carlson would like to have reappointed. Chairman Powell appointed Larry Dewald and Stan Ferguson to be special firefighters.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made to adjourn by Lonnie Thurman and seconded by Jack Ragan. Meeting adjourned.

Respectfully submitted,

Kyle Brown, Secretary

ATTESTED:

Dorsey Powell, Chairman