

**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 7:01 PM, on June 1, 2006 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
Mr. Troy Kerr
Col. Richard Carlson, Chief of the District
Mr. Irvin Maze, Attorney for the District
Mrs. Judy Johnson, Secretary for the Department

Visitors: Mrs. Ellie Hicks
Boy Scout Troop 376

I. ADMINISTRATION

The minutes of the May 4, 2006 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 May 4, 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 May, 2006 which is summarized as follows:

Beginning Balance as of May 1, 2006.....	\$465,282.51
Deposits as of May 31, 2006.....	\$ 75,382.85
Withdrawals as of May 31, 2006.....	\$220,903.60
Ending Balance as of May 31, 2006.....	\$319,761.76

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

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

Treasurer Ragan advised the board that he is recommending to the board that we start on-line banking. It will save us around \$1000 a year in cost. He has spoken with William Hollister and Irv Maze and they can see no reason not to do. Jack Ragan made the motion to start doing on line bill paying. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the treasurer doing on-line bill banking.

III. OLD BUSINESS

A. Hiring

Keith Anderson will be retiring August 1. If we wait until August to hire a new firefighter, we will have to fill his position using overtime. That will cost about \$500 every two weeks. Jack Ragan made the motion to put the hiring committee back in motion and start the application process. Kyle Brown seconded. Board approved with no opposition.

B. Federal Grant

We have a few more items to purchase using federal grant money.

We need radio and self contained breathing apparatus inter-face modules. Best price is from High Tech Rescue at a cost of \$8,995.90. Our cost will be \$899.59.

We need Hazardous Material monitoring equipment. Best price is from All Safe Industries at a cost of \$16,000. OFD portion is \$1,600.

Mike Portman made the motion to accept the best price and purchase the items. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase the above listed items at a cost to the department of \$2,499.59.

IV. NEW BUSINESS

A. Surplus Equipment

Several years ago, the fire district purchased a concession-type trailer for use as a rehab area as well as a lighting unit. With the merging of the fire districts and our participation in the hazardous materials team, which provides us with a vehicle that can be used for lighting purposes, we feel this trailer is no longer of benefit. It is recommended that this trailer be declared surplus and offered up for bids. Jack Ragan made the motion to

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declare the trailer surplus and place out for bids. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the rehab trailer was declared surplus.

B. Foam Concentrate Replenishment

Each pumper is required to have 10 gallons of foam concentrate and another 15 gallons back at the station. This foam has a shelf life. All of our foam has expired.

We need to purchase 36 five gallon pails of foam concentrate. America's Bravest Equipment Company has the best price at a cost of \$2,292.84.

Mike Portman made the motion to purchase the foam. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase 36 five gallons pails of foam concentrate from America's Bravest Equipment Co. at a cost of \$2,292.84.

C. New Volunteer Recruits

Trustee approval is requested for the following persons to begin recruit training as volunteer firefighters:

Kevin Burns – station one
Mike Burake - station two
Sherry Collins - station two
Alex Dennen – station one
Paul Pinson, station three
Michele Shawler, station one

Kyle Brown made the motion to approve them to start recruit training. Troy Kerr seconded. Board approved with no opposition.

D. Station Two Concrete Work

There are two areas of concrete at station two that need repair. It is felt that these two areas are taking a toll on fire apparatus tires. One area is where a fire hydrant was once located and was removed when we remodeled. We are working with the architect to see if the contractor will take care of this problem.

The second area is near the road and has cracked from years of use. Metro Works was contacted to see if this was in the right of way. Unfortunately it was not. The works

department said we could work with them to have their staff work overtime to correct this problem at a cost of \$2,800. Jack Ragan made the motion to have Metro Works do the work.. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved having Metro Works repair the second area of concrete at a cost of \$2,800.

E. Air Conditioner – Station 4

The air conditioner at the station 4 dorm has gone out. FS Schardine advised it would cost \$1550 to replace. Kyle Brown made the motion to have the unit replaced. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to replace the station 4 air conditioner at a cost of \$1550.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District motion was made by Jack Ragan and seconded by Mike Portman to adjourn. Board approved with no opposition.

Respectfully submitted,

Kyle Brown, Secretary

ATTESTED

Dorsey Powell, Chairman