

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, November 2, 2006, at 8501 Preston Hwy., Louisville, Kentucky 40219 with the following people present:

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

Visitors: Mr. Richard Paulmann, CPA

I. ADMINISTRATION

The minutes of the October 5, 2006 meeting were presented for approval. Jack Ragan made the motion to approve the minutes as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the October 5, 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 October 2006 which is summarized as follows:

Beginning Balance as of October 1, 2006.....	\$121,385.33
Deposits as of October 31, 2006.....	\$282,983.75
Withdrawals as of October 31, 2006.....	\$264,188.82
Ending Balance as of October 31, 2006.....	\$140,180.36

Ed Hogan 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 October 2006 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. 2005-2006 Audit

Mr. Richard Paulmann, from William Hollister's CPA office, presented the audit for the July 1, 2005 through June 30, 2006 fiscal year. Jack Ragan made the motion to accept the audit as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board accepted the audit for the July 1, 2005 through June 30, 2006 fiscal year as presented by Richard Paulmann.

B. Sale of Surplus Vehicles

We have received no bids for the purchase of the old Expedition. It is recommended to re-do the bidding and reduce the minimum bid by \$1000.00

We have one sedan now ready for surplus. It is a 2001 sedan. It is recommended it be offered for sale establishing a minimum bid price as we did for previous sales.

Ed Hogan made the motion to lower the minimum bid price by \$1000 on the Expedition and declare the 2001 Crown Vic surplus and put it out for bid with a minimum bid price. Jack Ragan seconded. Board approved with no opposition.

C. Physical Fitness/Exercise Program

At the last meeting, one trustee indicated a desire to see the district adopt a physical fitness/exercise program. The department's Health and Wellness officer, Major Jody Craig, is unavailable to attend the trustee meeting this evening to discuss the program. This will be deferred to the December meeting.

D. Awards Dinner

The awards dinner will be December 16 at 6:30 PM. The department issues safety awards each year. These safety awards are intended to be an incentive for members to practice safety throughout the year. The safety committee is supposed to do an injury and accident review of incidents. If someone is deemed to be "at fault" resulting in injury or property damage, that person is excluded from receiving the safety award. We are going to tighten up on this this year.

The board is asked to establish an amount to fund the safety awards for this year. We usually give gift cards at local businesses. Last year we gave \$75 in give certificates, a

fire department mug and calendar books. This year the same is planned along with a fire department coin. The board is asked to approve up to \$7000 for the awards. Ed Hogan made the motion to appropriate up to \$7000 for safety awards. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved up to \$7000 for safety awards to be given at the annual awards dinner.

E. Ventilation Work

Trustee Thurman asked if the ventilation fans & lights had been installed. Chief advised that the work was being done now.

IV. NEW BUSINESS

A. Education & Training Opportunities

The training bureau has submitted the following requests:

Roy Kline - \$525 to enroll in a Columbia Southern University class “Legal Aspects of Fire Protection”. This class is part of his bachelor’s degree in fire science curriculum. He is 4 classes away from graduation.

Frankie Nalley - \$850 to enroll in a University of Louisville class on AutoCad software. AutoCad is used both for street index books and pre-planning drawings.

Jack Ragan made the motion to approve both training requests. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to spend \$1375 for two training classes.

B. Computer

The chief has been having problems with his computer. We have installed larger hard drives and other items and the problem has not been taken care of. The major problem is that computer is just not large enough to handle the volume of work that is done on it. It is requested to purchase a Dell workstation computer at a cost of \$1,906. This should be large enough to handle the load. Troy Kerr made the motion to purchase the computer. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to approve the purchase of a new workstation computer from Dell at a cost of \$1,906.

C. Bank

As information to the board, Jack Ragan advised that he had been contacted by a new bank that is starting up in Louisville and wants our business. Jack told them that we were satisfied with the service we had been receiving from our bank and did not think we would be interested in changing. He asked the board their feels on this. The board agreed.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn. Mike Portman seconded. Board approved with no opposition and meeting adjourned.

Respectfully submitted,

Kyle Brown, Secretary

ATTESTED

Dorsey Powell, Chairman