

**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 5, 2006, at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Dorsey Powell, Chairman  
Jack Ragan, Treasurer  
Ed Hogan  
Lonnie Thurman  
Irvin Maze, Attorney for the District  
Cary Luker, Assistant Chief  
Mrs. Judy Johnson, Fire Department Secretary

Visitors:       Capt. Bill Schmidt  
                      Mr. Jim Baker

**I. ADMINISTRATION**

Chairman Powell appointed Ed Hogan to be acting secretary.

Asst. Chief Cary Luker sat in for Chief Carlson.

**Minutes**

The minutes of the September 7, 2006 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the minutes of the September, 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 September which is summarized as follows:

<b>Beginning Balance as of September 1, 2006.....</b>	<b>\$457,461.57</b>
<b>Deposits as of September 30, 2006.....</b>	<b>\$ 59,982.84</b>

**Withdrawals as of September 30 2006.....\$396,029.27**  
**Balance as of September 30, 2006.....\$121,415.14**

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 September 2006 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **III. OLD BUSINESS**

The board was presented a memorandum of understanding with EMS. This MOU should give us a reduction in the number of EMS incidents that we respond on. The changes are scheduled to begin October 6, 2006. Jack Ragan made the motion to approve and sign the agreement. Ed Hogan seconded. Board approved with no opposition.

### **IV. NEW BUSINESS**

#### **A. Educational Opportunity**

Captain Roy Kline has requested board approval to enroll in another class at Columbia State University where he is pursuing a bachelor degree in fire science. The class he wishes to take is Fire Protection Hydraulics. The cost is \$575. Ed Hogan made the motion to approve the class. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions approval was given to spend \$575 for a Fire Protection Hydraulics class for Captain Roy Kline.***

#### **B. Awards Dinner Caterer**

We have received price quotes for the 2006 awards dinner caterer which are as follows:

Kingsley Meat & Seafood - \$16.50 per person + gratuity  
Hall's Catering - \$17.00 per person + gratuity  
Mr. Lou's Country Cottage Catering - \$15.95 per person + gratuity

Ed Hogan made the motion to use Kingsley's. Lonnie Thurman seconded. Board approved with no opposition and recommended that due to there being some complaints, after last years dinner regarding the steaks, Kingsley's should be advised about the complaints.

***IT IS HEREBY RESOLVED that after proper motions the board approved Kingsley Meat & Seafood to be the caterer for the 2006 awards dinner at a cost of \$16.50 person plus gratuity.***

#### **C. Service Vehicle Damage**

One of our command cars was struck while on an accident scene on I-65. Our insurance company has looked at the vehicle and we are awaiting their final determination as to whether the vehicle will be considered a total loss. The book value on the vehicle is \$8400. Our insurance does not cover the sedans at actual cash value. The equipment on the vehicle, such as radios and lights, etc. will be covered at replacement cost. The chief recommends replacing the sedan. Ed Hogan made the motion that once we have official word that the vehicle has been totaled, we purchase another sedan to replace it. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions it was approved to purchase a replacement sedan.***

#### **D. Station 4 Dormitory**

During a recent pest control application, a termite situation in the attic of the dormitory building was found. Okolona Pest Control has given us a price of \$2,100 to exterminate the termites. They will treat annually after that for \$300 per year. Lonnie Thurman made the motion to have the treatment done. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to have Okolona Pest Control treat the termites in the dormitory building at station 4 at a cost of \$2,100.***

#### **E. Ice Machine**

The 20 year old ice machine at station 1 has quit running. There are no parts available to replace the machine. We have a price quote from Carter Service Company of \$2964 to replace the machine. Ed Hogan made the motion to spend up to \$2964 to replace the machine. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to spend up to \$2964 to replace the ice machine.***

#### **F. Exhaust Fans**

The shower rooms, at station 3, have no exhaust fans in them. Mold is becoming an issue. We have a price quote from F.S. Schardein to run the duct work thru the roof, seal

it and install exhaust fan/light combinations. The cost is \$3,200. Lonnie Thurman made the motion to have the fans installed. Jack Ragan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motion the board approved having F.S. Schardein install the exhaust fans and duct work at a cost of \$3,200.***

### **G. Traffic Lights**

We have received price quotes to covert the existing traffic lights at station 1 to an LED type light. It will save us money over the long run because they don't burn out like what we now have and they use less energy. Louisville Metro Public Works estimated approximately \$1850 but this does not include any possible wiring that may be needed. They will bill only for the actual cost. Arrow Electric gave a quote of \$4500. Ed Hogan made the motion to have Louisville Metro Public Works covert the lights. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED to have Lou Metro Public Works covert the traffic lights at station 1 to LED type lights.***

### **H. Jim Baker**

Jim Baker requested to address the board for the boy scouts. Several of the scouts have a capital improvement project they need to work on. Knights of Columbus is letting them use their facility. There is a swing set on our empty lot that belongs to Knights of Columbus. He is requesting to move it or remove it as part of their project. Ed Hogan made the motion to approve their removing the swing set. Jack Ragan seconded. Board approved with no opposition.

### **I. Cell Tower at Station 3**

Trustee Hogan asked how many companies were on the cell tower and who owned the tower. The tower was installed by Cingular Wireless but belongs to the fire department. There are 3 or 4 carriers using the tower. Trustee Hogan advised that there are a couple of trees on the property that are dead and he feels like whoever the last company was that installed on the tower and used the ditch witch between the trees and the building had killed the trees.

### **J. Physical Fitness**

Trustee Hogan stated he felt that we should have a physical fitness requirement for new hires and he asked the board if they were interested in this. The board felt this was a good idea and requested the chief to prepare something on this.

**Miscellaneous**

Trustee Ragan advised that he believes that the G.E. agreement is going to running out in a year or two.

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. Lonnie Thurman seconded. Board approved and meeting adjourned at 7:30 PM.

Respectfully submitted,

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Ed Hogan, Acting Secretary

ATTESTED:

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Dorsey Powell, Chairman