

# 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 on Thursday, September 7, 2006 at 7:00 PM, 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. Ed Hogan  
Mr. Lonnie Thurman  
Mr. Mike Portman  
Mr. Troy Kerr  
Col. Richard Carlson, Chief of the District  
Mr. Irvin Maze, Attorney for the District  
Mrs. Judy Johnson, Fire Department Secretary

## I. ADMINISTRATION

The minutes of the August 6, 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 August 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 August, 2006 which is summarized as follows:

<b>Beginning Balance</b> as of August 1, 2006.....	\$129,021.24
<b>Deposits</b> as of August 31, 2006.....	\$666,963.81
<b>Withdrawals</b> as of August 31, 2006.....	\$395,129.50
<b>Ending Balance</b> as of August 31, 2006.....	\$400,855.55

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

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

### **III. OLD BUSINESS**

#### **Public Hearing**

A public hearing was held to discuss the setting of the tax rate for the coming year on both personal and real property. The public hearing was advertised according to statutes. The tax rate for the previous years has been 10.0 (ten) cents per \$100 of assessed value on both real estate and personal property including aircraft & watercraft, along with documented watercraft inventory in transit. It is the desire of the board to continue that same rate for the coming year. Trustee Jack Ragan made the motion to set the tax rate on real estate at 10.0 (ten) cents per \$100 and the tax rate on personal property at 10.0 (ten) cents per \$100 including automobiles, watercraft, aircraft & watercraft inventory in transit and intangible goods. Ed Hogan seconded the motion. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board set the tax rate for the coming year on all real & personal property at 10.0 (ten) cents per \$100 of assessed value.***

The public hearing came to a close.

#### **A. Federal Grant**

We have unspent funds in the federal 90:10 grant. The items listed below have been requested to be purchased from the remaining funds. We must receive approval from the DHS Grant Administrator before they are purchased, since they were not in the original grant request. Contingent on that approval, the following items have been requested.

1. Various rope rescue items – Total: \$4,938.34 (OFD portion \$493.80)
2. Fire safety education robot – Total: \$6450.00 (OFD portion \$645.00)

Troy Kerr made the motion to approve the purchases. 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 total cost to the district of \$1,138.80.***

### **IV. NEW BUSINESS**

#### **A. School Requests**

Fire Marshal Mike Allendorf has applied to attend a National Fire Academy class. The application was approved. The class relates to his duties in fire investigation. Board approval is requested to spend \$670 for travel and meal costs. Ed Hogan made the motion to approve \$670 for travel and meal costs. Mike Portman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions approval was given to spend \$670 for travel and food for Mike Allendorf to attend the National Fire Academy.***

### **B. Foam Eductors**

We need to purchase 8 foam eductors for our apparatus to meet the National Fire Protection Association and the Insurance Services Office requirements. We have shopped for prices and the best price was \$3,320. Jack Ragan made the motion to purchase the foam eductors. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase 8 foam eductors at a cost of \$3,320.***

### **C. Bunker Gear Racks**

The portable gear storage racks, that were used at station 1 before the renovation, have been in storage. Camp Taylor Fire Protection District has recently built a new station and they are in need of gear racks. Ed Hogan made the motion to give the gear racks to Camp Taylor Fire Protection District. Mike Portman seconded. Attorney Maze advised that we could donate them to Camp Taylor. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to donate the old gear racks to Camp Taylor Fire Protection District.***

### **D. Surplus Stoves**

Recently the board approved purchasing two new stoves for station 3 to replace the old stoves. One of the old stoves did not work and the other was in bad condition. Ed Hogan made the motion to have Dale Stearman dispose of the stoves. Mike Portman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to dispose of the old ranges from station 3.***

**E. Surplus Vehicle**

As part of the Edgewood merger, an Edgewood officer was placed in a response captain position. This person has left the fire department which has freed up this vehicle. The chief recommends that this vehicle be declared surplus and offered for sale in the same manner we disposed of the jeep. Jack Ragan made the motion to declare the vehicle surplus and sell in the same manner we did with the jeep. Mike Portman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions to declare the unit surplus and sell the unit by the same bid process we used to sell the last vehicle.***

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion to adjourn was made by Troy Kerr and seconded by Ed Hogan at 7:11 PM.

Respectfully submitted,

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Kyle Brown, Secretary

Attested to:

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Dorsey Powell, Chairman