

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, at 8501 Preston Highway, Louisville, Ky. 40219, on September 6, 2007 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Ed Hogan, Trustee
Mr. Cary Luker, Trustee
Mr. Jason McGregor, Attorney for the District
Mrs. Rochelle Evans, Fire Department Secretary
Col. Richard Carlson, Chief of the District

Visitors: Tab Baechle
Kyle Brown
Chris Gosnell
Dave Lindsey

I. ADMINISTRATION

The minutes of the August 2, 2007 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 2, 2007 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 2007 which is summarized as follows:

Beginning balance: as of August 1, 2007.....	\$ 60,817.55
Deposits: as of August 1, 2007.....	\$454,682.66
Withdrawals: as of August 1, 2007.....	\$305,278.83
Ending Balance as of August 1, 2007.....	\$210,221.38

Ed Hogan made the motion to accept the treasurer's report as presented. Cary Luker seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the Treasurer's report for the month of August, 2007 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. Old Business

There was not any old business for discussion at this board meeting.

IV. New Business

A. Self Contained Breathing Apparatus Air Compressor

The company that had been doing the routine servicing on the breathing air compressors (mobile unit on 8084 and fixed unit) at station one has gone out of business. We have obtained price quotes from two other companies. They are as follows:

Vehicle Systems Inc.:	\$880.00 per year plus filter cartridges.
Pro-Air Midwest, Inc.:	\$750.00 per year plus filter cartridges.

Ed Hogan made the motion to accept the Pro-Air Midwest, Inc. bid of \$750.00 per year plus filter cartridges. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved using Pro-Air Midwest, Inc for our Self Contained Breathing Apparatus Air Compressor routine servicing. The yearly amount of \$750.00 plus filter is approved.

B. Dental Insurance

The fire district participates in a group dental insurance program with the County Fire Trustees Association. The fire trustees Association committee has recommended dropping the current Guardian dental plan and is in the process of setting up a dental benefit plan with Humana. Rochelle Evans presented both of the new plans to the Okolona Board of Trustees, asking for permission for the Okolona Fire Department full time employees to participate in the Humana Dental Plans. Ed Hogan made the motion to give the employees the right to participation in the Humana Dental plans. Cary Luker seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved to give the employees the right to participation in the Humana Dental plans through the Jefferson County Fire Trustees Association.

C. Jefferson County Fire School

The training bureau has requested that the board approve up to \$1500.00 to send members to the annual county fire school. There is \$20,265.00 in the Special schools account. Cary Luker made the motion to approve up to \$1500.00 to be spent in sending members to the annual county fire school. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved spending up to \$1500.00 to send members to the annual county fire school.

D. Part time Administrative Assistant

The chief recommends that applications be taken for a part time administrative assistant to help with computer data entry. This person would work no more than 20-24 hours per week at a salary of \$9.75 per hour. Jack Ragan made the motion to hire a part time administrative assistant. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved to hire a Part time administrative assistant, working 20-24 hours per week at a salary of \$9.75 an hour.

E. NEW VOLUNTEER APPLICANTS

Trustee approval is requested for the following volunteer applicants to begin their recruit training.

1. Carla Craig
2. Mike Shirk
3. Paul Amshoff

Ed Hogan made the motion to allow Mike Shirk and Paul Amshoff to begin their recruit status. He asked that Carla Craig's recruit status not be granted at this time and for her application to be delayed for further review. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Mike Shirk and Paul Amshoff to begin their recruit status.

F. Executive Session to discuss personnel matters

The chief asks to meet with the board in executive session to discuss personnel matters. Executive session began at 7:10 PM. The board meeting resumed and returned from executive session at 8:20 PM.

G. Career Firefighter Hiring

There are career firefighter vacancies. Applications have been taken and interviews conducted. The hiring committee made the following recommendations.

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| 1. Jeffrey Carlson: | Hire date of 09/07/2007 |
| 2. William (Troy) Sturtzel: | Hire date of 09/08/2007 |
| 3. Chris Wetzel: | Hire date of 09/09/2007 |
| 4. Jeffrey Kampschaefer: | Hire date to be determined by Chief |

Ed Hogan made the motion to approve hiring Jeffrey Carlson (hire date 09/07/2007), William Sturtzel (hire date of 09/08/2007), Chris Wetzel (hire date of 09/09/2007), Jeff Kampschaefer (hire date of 09/10/2007). Cary Luker seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved hiring Jeffrey Carlson, William Sturtzel, Chris Wetzel, and Jeffrey Kampschaefer.

H. Chad Kolter

Chad Kolter was a full time career firefighter who has resigned and is pursuing full time employment with the airport. He would like to be moved into a part-time PRN position. The board's approval is requested for this part-time position. Ed Hogan made the motion to approve Chad Kolter as a part-time employee. Cary Luker seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Chad Kolter as a part time employee.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion to adjourn was made by Ed Hogan and seconded by Cary Luker at 8:30 pm.

Respectfully Submitted,

Troy Kerr, Secretary

Attested:

Dorsey Powell, Chairman