

**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 August 2, 2007 with the following people present:

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

Visitors: Asst Chief Kyle Brown
Carol Joyce, Resident

I. ADMINISTRATION

The minutes of the July 5, 2007 meeting were presented for approval. Ed Hogan made the motion to accept the minutes as presented. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the July 5, 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 July 2007 which is summarized as follows:

Beginning Balance: as of July 1, 2007.....	\$224,211.58
Deposits as of July 1, 2007.....	\$193,870.19
Withdrawals as of July 1, 2007.....	\$357,264.22
Ending Balance as of July 1, 2007.....	\$60,817.55

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 July, 2007 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. TAX RATE HEARING

A public Tax Rate hearing was held at 7:05 pm 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 and watercraft, along with documented watercraft inventory in transit. It is the desire of the board to continue that same rate for the coming year. Ed Hogan 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. Jack Ragan 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 and personal property including automobiles, watercraft, aircraft and watercraft inventory in transit and intangible goods at 10.0 (ten) cents per \$100 of assessed value.

The public tax hearing adjourned at 7:10 pm.

IV. OLD BUSINESS

A. SALE OF EXPEDITION

Sealed bids for the sale of the surplus 1997 Ford Expedition are due this evening. The board has received two (2) for consideration. Secretary Troy Kerr opened the bids and they are as follows:

- Paul Fenwick Jr. @ 512 Briar Hill Rd, Louisville, Ky. 40206. 502.541.1977 submitted sealed bid of \$4300.00.
- Demi Dumanlang and Ronnie Herman @ 4200 Melda Lane, Louisville, Ky. 40219. 502.749.4136 submitted sealed bid of \$3809.99.

Ed Hogan made the motion to accept the high bid of \$4300.00 from buyer Paul Fenwick, Jr. Cary Luker seconded the motion. Board approved with no

opposition. The board of trustee states if high bid fails to purchase said expedition the seconded bidder may have the option to purchase.

IT IS HEREBY RESOLVED that after proper motions the surplus 1997 Ford Expedition will be sold to Mr. Paul Fenwick Jr. in the amount of \$4300.00.

B. Retire-Rehire Issue

The Chief has sent a memo out suggesting that discussion/research committee cease on the retire-rehire issue, this is due to a recent ruling from the Kentucky Retirement System, stating that any pre-arranged rehiring for a retiring employee will place their retirement benefits in jeopardy. Since a retire-rehire arrangement cannot exist there is no reason to have a committee to talk about whether we want to do something that can't be done. Chairman Dorsey Powell disbanded the committee.

C. Payoff of 8044 Loan

At the July 5, 2007 meeting it was discovered there was some money remaining in an Edgewood account. It was felt that using the money to pay of the loan on 8044 may be appropriate. Research had been done and as of 8/3/2007 the pay off amount is \$44,590.46. Each day the district pays \$6.00 in interest. Jack Ragan made the motion to payoff the 8044 loan with BB&T in the amount of \$44,590.46. Ed Hogan seconded the motion. Board approved with no opposition. Rochelle Evans to prepare the check for signatures and will deliver to BB&T bank on 08/03/2007.

IT IS HEREBY RESOLVED that after proper motions apparatus unit 8044 financial loan will be paid in full.

V. NEW BUSINESS

A. Firefighters completing probation

The following volunteer members have completed their probation and are recommended for final acceptance by the board of trustees.

- 1) Kevin Burkell
- 2) Kevin Burns
- 3) Paul Pinson

All firefighter votes were tallied. There were a total of forty-three (43) **yes** votes and zero (0) **no** votes for the three individuals listed. Ed Hogan made the motion for trustee release of FF. Burkell, FF Burns, and FF. Pinson. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Kevin Burns, Michael Burkell and Paul Pinson to be released from their probation.

B. Air Conditioning Unit at Station three

We have been told that one of the 20 year old air conditioning units at station three (3) is in need of replacement. Unfortunately there wasn't sufficient time to obtain replacement quotes for this board meeting. The board's guidance is sought in this matter. The board recommended obtaining three bids and to respond to the lowest bid. Chief advised that Billy Mattingly is in the process of obtaining quotes from F.S. Schardein and he will advise him to obtain two (2) more. Ed Hogan made the motion to have the station three air conditioning fixed by the lowest bid. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions three bids will be obtained for the station three (3) air conditioner to be replaced.

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 Jack Ragan at 7:25 PM.

Respectfully submitted,

Troy Kerr, Secretary

Attested:

Dorsey Powell, Chairman

