

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, February 1, 2007, at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Kyle Brown, Secretary
Mr. Ed Hogan
Mr. Mike Portman
Mr. Lonnie Thurman
Mr. Troy Kerr
Mr. Jason McGregor, Attorney for the District
Col. Richard Carlson, Chief of the District

Visitors: Asst. Chief Cary Luker
Firefighter Scott Evans
Firefighter James Campisano

I. ADMINISTRATION

The minutes of the January 4, 2007 meeting were presented for approval. Ed Hogan made the motion to accept the minutes as presented. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the January 4, 2007 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

The minutes of the January 11, 2007 special insurance meeting were presented for approval. Ed Hogan motioned to accept the minutes as presented. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the January 11, 2007 special insurance meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

II. FINANCE AND ACCOUNTING

The treasurer report was not available at the time of the meeting.

III. OLD BUSINESS

A. Sick Leave

Per the trustees' request at the January 2007 meeting, they were presented with the sick leave requests for the past several months and a suggested revision to the sick leave policy which will require amendment to the Employee handbook. A discussion ensued in regards to this policy. After a lengthy discussion, there was not a decision made. Kyle Brown made a motion to accept the sick leave policy with slight changes however there was not a second.

Ed Hogan motioned to accept revised sick leave policy #1 and #3 as written replacing the sick leave policy #2 with the employee that calls in sick needs to remain home or visiting doctor/health care facility. However if the employee is caught out and about their pay will be withheld for that shift. Chief will write up a revised policy and forward for review. Lonnie Thurman seconded. Board approved with no opposition.

B. Todd Kraemer

Todd Kraemer contacted the chief asking to appear before the board concerning their action against him last month. Dorsey Powell advised in order for an action to be discussed or made, Kraemer needs to be present at the meeting. Since he is not present there will be no action in regards to Todd at this meeting. It is decided that he will be asked to come to the March 2007 Trustee meeting. The board won't consider anything regarding his membership until he can be present at a meeting. He is currently still dismissed from the department.

C. New sign

Ed Hogan mentioned he spoke with Madonna Flood regarding the new sign out front and she advised she does have the means to pay 100% for the new sign. Ed stated he knows a few individuals and will work on this issue further.

D. January 2007 runs

Troy Kerr advised there were 289 runs this month. January 2006 there was 344, which shows somewhat of a decrease.

E. Fire service responding on EMS runs

Dorsey Powell stated that he has been somewhat critical in the past about rolling a \$700,000 truck on EMS runs. He recently had a personal emergency and his family benefited from our apparatus responding due to the fire service arriving quicker than the ambulance. He stated that it was Jody Craig's crew and they did a good job.

IV. NEW BUSINESS

A. Unit 8036

The Camp Taylor Fire District is in need of another fire apparatus. They are interested in purchasing 8036, the second engine at station 3. Mike Portman motioned to declare 8036 as a surplus vehicle and have an appraiser to give a monetary value of said vehicle that will be agreeable to both the Okolona Fire Department and Camp Taylor Fire Department. This must then be presented to the board again for final approval. Ed Hogan seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions unit 8036 was declared as a surplus vehicle and approved to be appraised.

B. Homeland Security MOU

Through a Homeland Security Grant, we will be provided with five UHF radios. This is for interoperability purposes. We need to sign a MOU saying we'll have insurance on the equipment. The board gave Chief Carlson permission to sign the MOU.

C. New Volunteer Members

Board approval is requested for the following persons to begin recruit training as volunteer members:

Anthony Wright: Station 4
Rex Toler: Station 1
Phillip McKenna: Station 1

Ed Hogan made the motion to approve these members. Lonnie seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the above individuals to become recruit firefighters and begin thier recruit training.

D. College class

Roy Kline has requested to attend a college class, Incident Management and Emergency Procedures. Fifty percent (50%) of the cost is \$277.50, and there is sufficient funding available for this cost. Lonnie Thurman made the motion to approve paying 50% of this class. Ed Hogan seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved paying fifty percent (50%) tuition for Roy Kline school request.

Mike Portman made the motion to adjourn. Ed Hogan seconded. There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, the meeting adjourned at 7:58 P.M..

Respectfully submitted,

Kyle Brown, Secretary

Attested:
