

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 Thursday, June 7, 2007 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Ed Hogan
Mr. Troy Kerr
Mr. Lonnie Thurman
Mr. Irvin Maze, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Administrative Assistant

Visitors: Asst. Chief Chris Gosnell

I. ADMINISTRATION

The minutes of the May 4, 2007 meeting were presented for approval. Jack Ragan made the motion to accept the minutes as presented. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the May 4, 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 May, 2007 which is summarized as follows:

Beginning Balance as of May 1, 2007.....	\$287,838.53
Deposits as of May 31, 2007.....	\$ 99,855.54
Withdrawals as of May 31, 2007.....	\$300,251.70
Ending Balance as of May 31, 2007.....	\$ 87,442.37

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

III. OLD BUSINESS

A. SCBA Filling Station and Compressor

It appears that no bids will be submitted. Since this item is surplus and there is no rush to sell it, the suggestion is to table this until greater interest in its purchase is shown. Ed Hogan made the motion to table this matter. Jack Ragan seconded. Board approved with no opposition.

IV. NEW BUSINESS

A. 2006-2007 Fiscal Year Audit

Mr. William Hollister, CPA presented his proposal to do the 2006-2007 fiscal year audit. His cost will be \$8200 for the 2006-2007 audit however, if we sign to do the 2006-2007 audit and 2007-2008 audit he will do them for \$7,800 per year. Jack Ragan made the motion to have William Hollister do the audit for the next two year period for \$7800 per year. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED to accept Mr. William Hollister's proposal to prepare the audit for the 2006-07 fiscal year and the 2007-08 fiscal year for \$7,800 per year.

B. SCBA & Training Materials

We have received a grant for \$80,825 to update our SCBA equipment and to purchase training materials. We have received price quotes on these items. Our actual costs will be 10%.

SCBA - Advance Fire & Rescue - \$62,013
High Tech Rescue - \$59,890

Training Materials – Help, LLC - \$20,142.71
John Preuer - \$21,216.30
Indiana Fire Instructors Assoc. - \$21,191.30

Kyle Brown made the motion to purchase the SCBA equipment from High Tech Rescue and the training materials from Help LLC. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions approval was given to purchase SCBA update equipment from High Tech Rescue for \$59,890 and training materials from Help, LLC for \$20,142.71.

C. Temporary Firefighter

Due to one of our part-time firefighters having a scheduling change at his full-time employment, we need to hire a temporary firefighter. A sub-committee of the hiring committee looked at the applications we have on file and received an application from someone that was willing to take a temporary position. They recommend that we hire Alex Hemes as a temporary firefighter. Kyle Brown made the motion to hire Alex Hemes. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to hire Alex Hemes as temporary part-time firefighter.

Ed Hogan made the motion to go into executive session to discuss matters of personnel. Jack Ragan seconded. Board approved.

After returning to open session, the following motions were made.

Ed Hogan made the motion to extend Firefighter Andrew Long's probationary period 6 more months. Lonnie Thurman seconded. Board approved with no opposition.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, motion was made by Ed Hogan, seconded by Lonnie Thurman to adjourn. Meeting adjourned at 7:56 PM.

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman