

MINUTES 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, May 4, 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. Lonnie Thurman
- Mr. Troy Kerr
- Mr. Jack Ragan, Treasurer
- Col. Richard Carlson, Chief of the District
- Mr. Jason McGregor, Attorney for the District
- Mrs. Rochelle Evans, Administrative Assistant

I. ADMINISTRATION

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

IT IS HEREBY RESOLVED that after proper motions the minutes of the April 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 treasurers' report for the month of April 2007 was presented for approval and is summarized as follows:

Beginning Balance as of April 1, 2007.....	\$200,167.98
Deposits as of April 1, 2007.....	\$369,905.76
Withdrawals as of April 1, 2007.....	\$282,235.21
Ending Balance as of April 30, 2007.....	\$287,838.53

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

IT IS HEREBY RESOLVED after proper motions to accept April 2007 treasurer's reports as presented and make them a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Sale of SCBA compressor at station 3.

This is the due date for sealed bids for the purchase of the SCBA filling equipment at station 3. There were not any sealed bids for this piece of equipment. The board decided to extend the deadline for another one (1) calendar month.

IV. NEW BUSINESS

A. Training request.

The training bureau has received, and asks for Trustee approval, a request from Fire Marshal Mike Allendorf for him and fire prevention bureau member Frankie Nalley, to attend a weeklong seminar in fire origin and cause investigation. This seminar is sponsored by the Tennessee Chapter of the International Association of Arson Investigators. The cost is \$1,540.00. The balance in the Training account – Special Schools is \$7,712.00. Lonnie Thurman made the motion to approve F/M M. Allendorf and F. Nalley to attend the class. Kyle Brown seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to allow the \$1,540.00 expenditure for Mike Allendorf and Frankie Nalley to attend the Fire Origin and Cause investigation seminar.

B. 2007-2008 Fiscal Year Budget.

We are required to have a budget adopted by June 1st, unfortunately, we have received only preliminary information from the PVA, and so the budget will probably have to be deemed “preliminary” as well. Copies of the budget documents were viewed by all trustee members present, and after a lengthy discussion over the presented preliminary budget, Kyle Brown motioned to accept the preliminary budget at the three and one half percent (3 1/2%) pay raise. Jack Ragan seconded. Ed Hogan opposed. Board approved with said opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the attached preliminary budget.

C. Previous volunteer firefighter equipment returns issue.

Kyle Brown stated Sgt. Tim Eades approached him and stated that a previous volunteer firefighter, Sam Sanford still has approximately eight hundred to one thousand dollars (\$800.00 - \$1000.00) of the Okolona Fire Protection Districts equipment, on which he has refused to return. Kyle Brown asked for the attorney to swear out a warrant for him. Jason McGregor, Attorney for the District, stated that isn't one of the permitted actions he can do, however Kyle or Tim can certainly pursue that route by going down to that court and filling out the necessary paperwork. Dorsey Powell and the attorney stated that the courts would probably issue a "criminal summons" rather than a warrant. Jason McGregor will try and obtain a current address off of Courtnet, to assist Sgt. Eades with this pursuit.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn. Jack Ragan seconded. The board approved with no opposition. The meeting adjourned at 7:40 PM

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman