

**MINUTES OF THE OKOLONA FIRE PROTECTION DISTRICT 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, April 5, 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 March 1, 2007 meeting were presented for approval. Ed Hogan made the motion to approve the minutes as presented. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the March 1, 2007 meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

II. FINANCE & ACCOUNTING

The treasurer’s report for the month of March 2007 were presented for approval and is summarized as follows:

Beginning Balance as of March 1, 2007.....	\$136,389.34
Deposits as of March 31, 2007.....	\$490,368.12
Withdrawals as of March 31, 2007.....	\$426,463.61
Ending Balance as of March 31, 2007.....	\$200,293.85

Kyle Brown made the motion to accept the treasurer’s report as presented. Troy Kerr seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to accept March 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 surplus equipment

Sealed bids were received at this meeting for the purchase of the sedan that was made surplus as a result of new vehicle purchase. Two bids have been received.

1. Bobby Wheeler, 1778 Wilson Ave. Apt 1, Louisville, KY. 40210 Bid amount: \$ 1000.00.
2. Terrence Smith, 6565 Applegate Ln, Louisville, Ky. 40228 Bid amount: \$ 3550.00

Ed Hogan made the motion to accept the \$3550.00 bid. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to accept the sealed bid of \$3550.00 submitted from Terrence Smith.

IV. NEW BUSINESS

A. Trustee Term Expiration

Trustees' Powell and Brown terms' expire June 30, 2007. In the case of Chairman Powell, we are to notify the Mayors office. Attorney Jason McGregor will take care of the necessary filings of the notices. In the case of Trustee Brown, Chairman Powell asked if there is a standing election committee. Jack Ragan, Ed Hogan and Mike Portman will head the election committee. June 24, 2007 is the election for the firefighter trustee.

B. Station Four (4)

Trustee Kerr would like to see a committee established to do some long range planning concerning the future capital needs at station four. Chairman Powell appointed Trustee Kerr to head this committee with assistance from Trustee Hogan. Chairman Powell stated for Trustee Kerr to also have assistance from other staff members from the department to give input and do the needed research. Trustee Kerr is to choose these individuals.

C. Arson Unit

The Louisville Fire Department's arson unit is the entity that provides arson investigation services to suburban fire departments. This unit has approached the county fire departments asking for financial support to purchase digital cameras and a digital recording device. The cost for this equipment is \$9,900.00. Upon dividing that among all county fire departments it results in an amount of \$550.00 per department. This could be funded from the New Equipment – Miscellaneous facilities account which has a balance of \$4,138.00. Jack Ragan made the motion to pay the \$550.00 to the Louisville Fire Department's Arson Unit. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED after proper motions to pay The Louisville Fire Department's Arson Unit \$550.00 to go towards the purchase of digital camera's and digital recording devices.

D. 8072 Pump

Unit 8072 is the field fire unit housed at station 2. It is an eleven (11) year old 4X4 pickup truck that has a slide-in water tank and pump unit that also is at least eleven (11) years old. The pump doesn't produce a satisfactory water stream. The Pump can be replaced at a cost of \$2200.00. However that uses the same engine to drive the pump and there is a concern that this old engine will likely expire in the not too distant future. Both the water pump and the engine can be replaced for \$5000.00 dollars. There is a \$9,967.00 balance in the New Equipment Portable and Support account. Ed Hogan made the motion to replace both the water pump and the engine. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to replace the water pump and the engine in 8072 at the price of \$5000.00.

E. Self Contained Breathing Apparatus Filling Compressor

There is a Self Contained Breathing Apparatus filling compressor at Station three (3). It has the capacity to fill air cylinders up to a pressure of 2,200 psi. All of our SCBA has been converted over to 4,500 psi, meaning this compressor isn't sufficient for our needs. With the station three (3) compressor having the needed capacity, as well as a mobile compressor on unit 8084, there really isn't a need for such a system at station 3. It is recommended to declare this unit surplus and offer it for sale. Ed Hogan made the motion to declare station 3's self contained breathing apparatus filling compressor surplus. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to declare the Self contained breathing apparatus filling compressor surplus and offer it for sale.

F. Volunteer Firefighter Application

The following individuals have applied to become volunteer firefighters. It is requested that the board approve them to begin their recruit training:

Scott Underwood Station Two (2)
Derrick Gregory Station One (1)

Troy Kerr made the motion for these individuals to begin their recruit training. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to allow Scott Underwood and Derrick Gregory to begin their recruit training.

G. Training Bureau

The training bureau requests the following attached items to be declared surplus due to these items being either outdated or extra to their needs. Ed Hogan made the motion to declare the entire attached pages surplus. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to declare the attached pages of items surplus.

H. Miscellaneous

Lonnie Thurman mentioned he has had a recent change in employment and passed out updated business cards to the trustee members.

I. Incident run report

Trustee Kerr stated for March of 2007 there was 311 incident runs. March of 2006 there was 373. As of the meeting there has been 61 incident runs for the month of April 2007.

The meeting went into executive session to discuss matters of concern on the request of Chief Carlson. Ed Hogan made the motion to enter into executive session. Jack Ragan seconded.

After returning to open session, Jack Ragan made the motion to uphold the personnel matter discussed during executive session. Ed Hogan seconded. Board approved with no opposition.

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. Lonnie Thurman seconded. Board approved with no opposition and the meeting adjourned.

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Dorsey Powell, Chairman
