

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 April 3, 2008 with the following individuals present:

Mr. Dorsey Powell, Chairman
Mr. Ed Hogan
Mr. Troy Kerr, Secretary
Mr. Cary Luker, acting Treasurer, as designated by Chairman
Mr. Mike Portman
Mr. Lonnie Thurman
Mr. Jason McGregor, Attorney for the District
Mrs. Rochelle Evans, Fire Department Secretary
Col. Richard Carlson, Chief of the District

Visitors:

Kyle Brown
Chris Gosnell
Billy Mattingly
John Vickers
Kyle Brown
Jim McGraw, Terri McGraw: Roof Solutions
Joe Riddle: High Tech Rescue
Scott Garrett: Pro-Air Midwest

I. ADMINISTRATION

The minutes of the March 6, 2008 meeting were presented for approval. Cary Luker made the motion to accept the minutes as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the March 6, 2008 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 March 2008 which is summarized as follows:

Beginning Balance: as of March 1, 2008.....	\$	2,070,242.98
Deposits as of March 1, 2008.....	\$	60,661.55
Withdrawals as of March 1, 2008.....	\$	276,655.01
Ending Balance as of March 31, 2008.....	\$	1,854,249.52

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 March 2008 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Roof Repairs

We have received sealed bids for station one (1). Secretary Troy Kerr opened the following sealed bids. They are as follows:

<u>Commonwealth Roofing:</u>	Base price for 50ML:	\$38,868.00
	Alt. price for 40ML:	\$35,528.00
<u>Ray Nolan Roofing Company:</u>	Base price for 50ML:	\$71,750.00
<u>Roof Solutions, Inc.</u>	Base price for 50ML:	\$36,200.00

Ed Hogan made the motion to accept the bid from Roof Solutions, Inc. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Roof Solutions as the winning bidder for station one's new roof installation at a cost of \$36,200.00 and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Federal Grant

Sealed Bid proposals have been received for self contained breathing apparatus' (SCBA) and cascade breathing air systems. The sealed bids were opened by Secretary Troy Kerr and read as follows:

SCBA bids received:	America's Bravest:	\$135,017.25
	Interspiro Midwest:	\$141,834.75
	Advanced Fire Rescue Equipment:	\$136,875.00
	High Tech Rescue:	\$125,000.00
	Sperian Fire:	\$254,850.00

Cary Luker made the motion to accept the submitted bid by High Tech Rescue in the amount of \$125,000.00. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved High Tech Rescue as the winning bidder for the purchase of SCBA equipment at a cost of \$125,000.00 and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

Cascade Breathing Air Systems bids received:	Air Systems: \$42,468.00
	High Tech Rescue: \$37,043.50 or \$40,284.00 with extra CO device.
	Breathing Air Systems: \$32,268.94 plus Installation
	Pro Air Midwest: \$34,600.00 or \$35,250.00 with extra CO device.

Ed Hogan made the motion to accept the submitted bid by Pro Air Midwest in the amount of \$35,250.00. Cary Luker seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Pro Air Midwest as the winning bidder for the purchase of Cascade Breathing Air System equipment at a cost of \$35,250.00 and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Trustee Terms Expiring

Trustees Ragan and Thurman terms end this year. The Election process for Trustee Thurman's seat should begin. Rochelle Evans gave Trustee Thurman the necessary paperwork and will submit it to Terri Livers. The Attorney will submit a recommendation letter to Mayor Abramson on behalf of Trustee Ragan's seat. Cary Luker made the motion to submit a letter for Jack Ragan. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved a letter of recommendation to be sent to the Mayor's office on behalf of Trustee Ragan and to begin the election process it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. National City Bank

The district's attorney has suggested that we review our deposits at National City bank with regard to FDIC coverage and other collateral that has been pledged. After extensive discussion a decision was made to hold a special meeting on April 7, 2008 at 6:00 pm. William Hollister, Accountant; May Baker, National City Branch Manager; Irv Maze, Attorney for the District, Rich Carlson, Chief of District and the board of Trustees will be in attendance for this special meeting. It was further decided should the market or a buyout of National City occur Cary Luker made the motion to give permission to Chairman Powell to move money as needed. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Chairman Powell permission to move money should a emergency need arrive prior to the special scheduled meeting on April 7, 2008 and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

C. Education Opportunity

Jody Craig has requested to attend a Columbia Southern University class, Legal Aspects of the Fire Service, as part of his fire science degree. The tuition is \$555.00. The balance of the Schools account is \$13,175.00. Troy Kerr made the motion to approve Jody Craig's school request. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved and approved Jody Craig's school request and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

D. Air Compressor

The air compressor at station one is in need of replacement. It is used to keep the air pressure up on fire apparatus brakes. The following price quotes have been submitted by John Vickers.

Air Systems:

Compressor: \$2404.00
Air Dryer: \$ 882.00
Freight: Included at no extra cost
Installation \$ 500.00 if desired

Total: \$ 3286.00

Air Technologies:

Compressor: \$2400.00
Air Dryer: \$1235.00
Freight: unknown until shipped
Installation: \$800.00

Total: \$3635.00

Grainger:

Compressor \$2300.00
Air Dryer: \$880.00
Freight: Not Applicable
Installation Not Applicable

Total: \$3180.00

Ed Hogan made the motion to accept the bid for Air Technologies for the compressor only; also recommends for Vickers to contact them and let them know we are prepared to pay no more than \$200.00 for freight cost; also motioned to purchase the air dryer through Air Systems. Installation will be handled in house. Lonnie Thurman seconded. Board approved with no oppositions.

IT IS HEREBY RESOLVED that after proper motions to accept the bid from Air Technologies for the compressor only; also recommends for Vickers to contact them and let them know we are prepared to pay no more than \$200.00 for freight cost; also motioned to purchase the air dryer through Air Systems. Installation will be handled in house board approved and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

V. Executive Session

The Chief asked to meet with the board in executive session to discuss the sale of real estate. Ed Hogan made the motion to enter into executive session. Cary Luker seconded. Board approved with no opposition. Executive session entered into 8:05 PM.

IT IS HEREBY RESOLVED that after proper motions the Board of Trustees entered into executive session and it was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

VI. Adjournment

The board entered into open session, and there being no further matters for discussion and after dual appropriate motions the January 2008 Board of Trustee meeting adjourned.

Respectfully submitted,

Troy Kerr, Secretary

Attested:

Dorsey Powell, Chairman

