

**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 December 4, 2008 with the following individuals present:

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

Guests:

Deputy Chief Chris Gosnell

I. ADMINISTRATION

The minutes of the November 6, 2008 meeting were presented for approval. Cary Luker 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 November 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 November 2008 which is summarized as follows:

Beginning Balance: as of November 1, 2008.....	\$ 634,733.13
Deposits as of November 1, 2008.....	\$21,431.78
Withdrawals as of November 1, 2008.....	\$338,192.73
Ending Balance as of November 30, 2008.....	\$317,972.18

Mike Portman made the motion to accept the treasurer's report as presented. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of November 2008 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. IRS Fringe Benefits Policy

The Policy in mention was distributed at the November 2008 board meeting. Upon further review and discussion Mike Portman made the motion to adopt the IRS Fringe Benefits Policy. Jack Ragan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the IRS Fringe Benefit policy was adopted and put into action this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Banking

Banking proposals were received per noted in the legal notice that was placed in the Courier Journal. The following proposals were received:

JP Morgan Chase
National City Bank
First Citizens Bank
Commonwealth Bank and Trust
Eclipse Bank Services
First Federal Savings Bank
Republic Bank
Stockyards Bank
BB&T
Fifth Third

All proposals will be reviewed by the Banking committee next week. The committee will make a decision and present the decision to the board of trustees at the January 2009 board meeting.

C. Sealed Bids received for the Station two air compressor

Two bids were received for the station two air compressors. They are as follows:

- 1) Mike Mudd: \$104.00
- 2) Scott Shofner: \$6.00

Ed Hogan made the motion to accept Mike Mudd's bid of one hundred four dollars and no cents (\$104.00) for the station two air compressors. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the bid from Mike Mudd in the amount of one hundred four dollars and no cents (\$104.00) for the station two air compressors was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

IV. New Business

A. January 2009 Meeting Date

The January 2008 Board of Trustee meeting date is in need of changing due to the first Thursday in January falls on January 1st. It is recommended to change the meeting to January 8th, 2008. Attorney McGregor to post the ad in the Courier Journal as needed.

B. Surplus Equipment

The lawn mower at station 3 has been replaced due to its mechanical condition. It and a light pole need to be declared surplus. Ed Hogan made the motion to declare the lawn mower (at station 3) and the light pole as surplus equipment. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the Station three old lawn mower and the light pole has been declared surplus equipment and this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

C. Station one sign

Lonnie Thurman asked if there was any news on getting a new sign for station one. Ed Hogan advised, "No."

D. Andrew Long

Cary Luker advised the board that effective December 3rd, 2008 Andrew Long has resigned from the Okolona Fire Protection District.

V. Executive Session

The board entered into executive session at 7:20 p.m. Cary Luker made the motion to enter into executive session. Jack Ragan seconded. Board approved with no opposition.

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.

VII. Adjournment

There being no further matters for discussion and after proper dual motions the December 2008 Board of Trustee meeting adjourned.

Respectfully submitted,

Cary Luker, Secretary

Attested:

Dorsey Powell, Chairman