

# 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 May 1, 2008 with the following individuals present:

Mr. Ed Hogan  
Mr. Jack Ragan, Treasurer  
Mr. Troy Kerr, Secretary  
Mr. Cary Luker, Acting Chairman  
Mr. Lonnie Thurman  
Mr. Irv Maze, Attorney for the District  
Mrs. Rochelle Evans, Fire Department Secretary  
Col. Richard Carlson, Chief of the District

Visitors:

A/C Kyle Brown  
FF Chris Wetzel

## I. ADMINISTRATION

The minutes of the April 3, 2008 meeting were presented for approval. Ed Hogan made the motion to accept the minutes as presented. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the minutes of the April 3, 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 April 2008 which is summarized as follows:

<b>Beginning Balance:</b> as of Apr. 1, 2008.....	\$	1,854,249.52
<b>Deposits</b> as of Apr. 1, 2008.....	\$	236,007.08
<b>Withdrawals</b> as of Apr. 1, 2008.....	\$	304,798.08
<b>Ending Balance</b> as of Apr. 28, 2008.....	\$	1,785,458.52

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

### **III. OLD BUSINESS**

#### **A. IRS AND FRINGE BENEFITS TAXATION**

Chief Carlson reported to the board that he has drafted a policy covering the issues relating to fringe benefit taxation. It has been forwarded to legal counsel for their review. Once a final policy is ready, it will be presented to the board for approval.

#### **B. TAXING QUESTION**

Jack Ragan asked if the district is affected by the two percent (2%) taxing like the City of Louisville. Irv Maze advised, yes.

#### **C. Back Lot question**

Ed Hogan asked if there was any new information on the back lot of station one. Irv Maze advised not at this present time.

### **IV. NEW BUSINESS**

#### **A. BUDGET CONSIDERATION**

Chief Carlson presented the Board of Trustees a proposed budget. Ed Hogan made the motion to accept the proposed budget with amendable capabilities. Jack Ragan seconded. The board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the 2008-2009 Budget for the Okolona Fire Protection District was duly approved with amendable capabilities and made a part of the permanent records of the Okolona Fire Protection District.***

#### **B. Emergency Medical Calls**

The Chief reports there is a spike in Okolona Fire Departments calls for service, quite likely this is due to EMS calls. The Chief has a few concepts that he has presented to the board and would like permission to pursue research in these concepts. After discussion on a variety of concepts the Trustee's agreed that it could be beneficial for the district to delve further into this research.

## V. Executive Session

The Chief asked to meet with the board in executive session to discuss the personnel matters. Ed Hogan made the motion to enter into executive session. Troy Kerr 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 Ed Hogan made the motion to adjourn. Lonnie Thurman seconded. The May 2008 Board of Trustee meeting adjourned at 8:49 PM.

Respectfully submitted,

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Troy Kerr, Secretary

Attested:

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Dorsey Powell, Chairman