

THE 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, on Thursday, April 2, 2009 at 8501 Preston Highway, Louisville, Kentucky with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Ed Hogan
Mr. Jack Ragan
Mr. Lonnie Thurman,
Mr. Cary Luker, Treasurer
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:
James Casey
Chris Wetzel
Dale Stearman
Billy Mattingly
Rob Barrett

I. ADMINISTRATION

The minutes of the March 5, 2009 meeting were presented for approval. Cary Luker made the motion to accept the minutes as presented with amendment to IV. New Business Section B. Training and Education opportunity motions. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the minutes of the March 5, 2009 meeting were duly approved with stated amendments 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 2009 which is summarized as follows:

Beginning Balance as of March 1, 2009.....	\$ 2,871,644.13
Deposits as of March 31, 2009.....	\$ 176,022.17
Withdrawals as of March 31, 2009.....	\$ 365,471.05
Ending Balance as of March 31, 2009.....	\$ 2,682,195.25

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

IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of March 2009 and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. General Insurance

At the April 2, 2009 Trustee meeting, the board asked Chief Carlson to look into increasing the crime coverage by adding blanket employee dishonesty coverage and to increase the money and securities coverage to \$50,000. This was done and the quoted additional cost was only \$370.00 dollars. He approved this through the insurance company and the changes have been implemented. No motions needed.

IV. NEW BUSINESS

A. Education Opportunities

Jody Craig has requested \$585 for a class – "Finite Math" which is a required class for his Fire Science degree through Columbia University. There is balance of \$3400.00 in the outside schools account. Ed Hogan made the notion to approve the expenditure for this class. Cary Luker seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions it was approved to spend \$585.00 on this education class for Captain Jody Craig and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Kentucky Retirement System

Due to the recent changes in the retirement system made by the General Assembly in 2008 regarding anyone entering the retirement system after September 1, 2008 each position must be re-petitioned through the KRS for that employee to be considered in a Hazardous participating position. In order to insure Okolona Fire Department covers every position we must apply for each and every position again for those becoming employed after September 1, 2008.

Part ONE of motions needed:

All of the necessary steps, completion of job descriptions require approval from the board for Chief Carlson to proceed with preparation of these documents. Cary Luker made the motion to approve the Chief to proceed with the preparation of all of the needed KRS documents regarding the Hazardous participating positions. Mike Portman seconded. Board approved with no oppositions.

Part TWO of motions needed:

The Forms 7008 needing signatures by the Okolona Chairman and Budget Officers were submitted for the required signatures. Ed Hogan made the motion to have Chairman Powell and Treasurer Cary Luker to sign all of the Forms 7008. Mike Portman seconded. Board approved with no opposition.

Part THREE of motions needed:

Motion need for all documents prepared and presented to be signed by Chairman Powell. Cary Luker made the motion to have Chairman Powell sign all documents. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions it was approved for the Chief to proceed with the preparation of all of the needed KRS documents regarding the Hazardous participating positions and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

IT IS HEREBY RESOLVED that after proper motions it was approved for Chairman Powell and Treasurer Cary Luker to sign all of the Forms 7008 and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

IT IS HEREBY RESOLVED that after proper motions it was approved to have Chairman Powell sign all documents and was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

C. Fire Hydrant Servicing

The Louisville Water Company has offered to pay \$7.00 dollars for each hydrant flow tested and another \$3.00 dollars if we paint the hydrant. Chief Carlson proposed to offer fire hydrant servicing to off-duty overtime work for the career firefighters. It was calculated that if four (4) fire hydrants can be serviced per hour (leaving out painting); the water company money would offset the overtime cost. As it stands currently, the hydrant testing is divided among the three platoons and it is done over the spring and summer months. This proposal would offer the career firefighters the opportunity to earn overtime as many of them are interested in earning some extra money. Cary Luker made the motion to allow fire hydrant testing to be offered on a off-duty overtime basis to the career firefighters with the offset of the overtime cost coming from the Louisville Water Companies offer of \$7.00 per hydrant flow tested and \$3.00 for each painted. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to allow fire hydrant testing to be offered on a off-duty overtime basis to the career firefighters with the offset of the overtime cost coming from the Louisville Water Companies offer of \$7.00 per hydrant flow tested and \$3.00 for each hydrant painted and this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

D. Attorney Jason McGregor

Jason McGregor, Attorney for the District addressed the board regarding state incentive. Effective immediately state Incentive will be paid out on the last paycheck of the month for each employee.

V. Executive Session

Cary Luker made the motion to go into executive session to discuss matters of personnel. Ed Hogan seconded. Board went into executive session at 7:26 PM.

The meeting returned to open session at 7:37 by motion of Ed Hogan and second by Lonnie Thurman.

Ed Hogan made the motion to reinstate Billy Mattingly's 24 hours of vacation time that had been used for sick leave. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions to reinstate Billy Mattingly's 24 hours of vacation time that had been used for sick leave and was duly approved and this was made a part of the permanent records of the Okolona Fire Protection District.

VI. Adjournment

Ed Hogan made the motion to adjourn at 7:40 PM. Motion seconded by Jack Ragan. Board approved with no opposition.

Meeting adjourned.

Respectfully submitted,

Cary Luker, Secretary

Attested to:

Dorsey Powell, Chairman