

**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 January 8, 2009 with the following people present:

Mr. Dorsey Powell, Chairman
Mr. Ed Hogan
Mr. Lonnie Thurman
Mr. Cary Luker, Secretary
Mr. Mike Portman, Acting Treasurer
Mr. Troy Kerr
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mrs. Judy Johnson, Fire Department Secretary

Guests:

Deputy Chief Chris Gosnell
Asst. Chief Kyle Brown
Firefighter Rob Barrett
Battalion Chief Billy Mattingly

I. ADMINISTRATION

The minutes of the December 4, 2008 meeting were presented for approval. Ed Hogan made the motion to accept the minutes as presented. Cary Luker seconded. Board approved with no opposition.

**IT IS HEREBY RESOLVED that after proper motions, the minutes of the
December 4, 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 December, 2008, which is summarized as follows:

Beginning Balance as of December 1, 2008.....	\$ 318,618.64
Deposits as of December 31, 2008.....	\$1,143,506.24
Withdrawals as of December 31, 2008.....	\$ 415,394.38
Ending Balance as of December 31, 2008.....	\$1,046,730.50

Ed Hogan made the motion to approve 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 December, 2008, was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Update on Property

Attorney Jason McGregor has been in contact with Gary Owen concerning the sale of the land between station 1 and his property (the old Knights of Columbus). This is not the most appropriate time of year for paving so the matter will be put on hold for a couple of months.

B. Banking Committee Report

Treasurer Ragan contacted the chief today to say that he will not be able to attend the meeting tonight. He said the banking committee recommends that consideration of bank change should wait until the loans have become due. That was the recommendation they had received from several banks based upon the recent request for proposals.

C. Station 1 Sign

Trustee Hogan requested that formal letter be sent to Madonna Flood to see if she is still interested in getting the sign for in front of station one and what the parameters are for the sign. Chief to handle.

D. Light Pole

We have received one bid for the light pole that we declared surplus. Secretary Luker opened the bid from Keith Durbin. The bid was for \$40. Cary Luker made the motion to sell the light pole to Keith Durbin for \$40. Lonnie Thurman seconded. Board approved with no opposition,.

IT IS HEREBY RESOLVED after proper motions to sell the light pole to Keith Durbin for \$40.00

IV. NEW BUSINESS

Cary Luker made the motion to go into executive session to discuss matters of personnel at 7:15 PM. Lonnie Thurman seconded. Board approved.

The meeting returned to open session at 7:23 PM. Cary Luker made the motion to restore Rob Barrett's 5 hours of vacation time that was used for sick time. Lonnie Thurman seconded. Board approved.

Cary Luker made the motion to restore Billy Mattingly's 24 hours of vacation time that had been used for sick time. Lonnie Thurman seconded. Board approved.

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, after proper motions the meeting adjourned at 7:25 PM.

Respectfully submitted,

Cary Luker, Secretary

Attested to:

Dorsey Powell, Chairman