

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 March 5, 2009 with the following individuals present:

Mr. Ed Hogan
 Mr. Jack Ragan
 Mr. Lonnie Thurman, Acting Treasurer
 Mr. Cary Luker, Acting Chairman
 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
 Sgt. Keith Durbin
 Sgt Robin Hicks
 Capt. Bill Schmidt
 Steve Sierveld, VFIS Insurance
 Benton Keith, Sterling G. Thompson Insurance

I. ADMINISTRATION

The minutes of the February 2009 meeting were presented for approval. Cary Luker 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 February 2009 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 February 2009 which is summarized as follows:

Beginning Balance: as of Feb. 1, 2009.....	\$ 749,097.48
Deposits as of Feb. 1, 2009.....	\$2,507,121.13
Withdrawals as of Feb.1, 2009.....	\$384,596.92
Ending Balance as of Feb. 28, 2009.....	\$2,871,621.69

Cary Luker 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 February 2009 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. OLD BUSINESS

A. Volunteer Firefighter Response Incentive Award for Extraordinary Long Duration Incidents

A discussion ensued regarding the volunteer firefighter responses on extraordinary long duration incidents and whether or not they should receive an incentive award. Chief Carlson provided the board of trustees a document outlining specific conditions of the incentive award. After a discussion of those present, Lonnie Thurman made the motion to approve the Incentive Award as out lined in the attached document. Troy Kerr seconded. Cary Luker abstained his vote. This award will be made effective as of 01/01/2009. The board approved with one abstained vote and no opposition.

IT IS HEREBY RESOLVED that after proper motions the incentive award for the Volunteer Firefighter Response Extraordinary Major Long- Duration Emergencies was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Report of rear lot paving

The parking lot will be completed as soon as weather permits. At the time of completion, OFPD will deed the property to Gary Owen (or his company). The transfer will incur a transfer tax to be paid by Mr. Owen with the purchase price being approximately one-half the amount paid by OFPD for the entire property. Attorney Jason McGregor will prepare the deed and ensure the correct signatures are obtained.

IV. New Business

A. General Insurance Policies

The fire districts general insurance (property, liability etc) policies expire April 1, 2009. Jason McGregor, Attorney for the district, advertised the requests for Insurance proposals as needed in The Courier Journal. Two (2) sealed bids were received, and opened by Trustee Troy Kerr and they are as follows;

VFIS:	Option A: Insurance cost as currently set-	\$59,258.00
	Option B: Insurance cost with recommendations:	\$59,758.00
Sterling Thompson:	Option A: Insurance cost as currently set-	\$51,908.12
	Option B: Insurance cost with recommendations:	\$52,737.37

Cary Luker made the motion to accept Sterling Thompson's Option B bid at \$52,737.37. Lonnie Thurman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the sealed insurance bid from Sterling Thompson selecting Option B at \$52,737.37 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

B. Training and Education Opportunities

Both Deputy Chief Chris Gosnell and Fire Marshal Mike Allendorf are working toward Bachelor Degrees in Fire Science at the University of Cincinnati through the Open Learning Program. Fire Marshall Allendorf is requesting approval to enroll in a math class at a cost of \$1,048.00. Deputy Chief Gosnell is requesting approval to attend a residency class in statistics. There is travel and lodging involved and the cost for the travel, lodging and class for Gosnell is \$1,909.73. There is \$7,053.36 left in the Schools and Conferences account. Lonnie Thurman made the motion to approve Deputy Chief Gosnell' statistics class request in the amount of \$1,909.73 and Fire Marshall Mike Allendorf Math class request in the amount of \$1,048.00. Cary Luker seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved Fire Marshall Allendorf school request of \$1,048.00 and Deputy Chief Gosnell request of \$1,909.73. This was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

C. High Visibility Jackets

For the purpose of increased safety for our emergency responders the board of trustees was presented with four quotes for High Visibility Jackets. There are approximately eighty two (82) members. The estimated amount to spend is \$14,350.00. There is a balance of \$18,241.00 in the new equipment portable and support account. The bids are outline below:

Galls-(#JA514)	5.11 Tactical Parka	S-XL \$198.50
		2X-4X \$218.50
US Calvary-(#30569)	5.11 Tactical Parka	S-XL \$168.49
		2X-4X \$179.99
Bluegrass-(48033)	5.11 Tactical Parka	S-XL \$200.00
		2X-4X \$215.00
Sackfields-		S-XL \$159.50
		2X-4X \$190.50

Mike Portman made the motion to purchase all emergency responders, including the auxiliary members, Sackfields High VisibilityJackets, at the estimated cost of \$14,350.00. Lonnie Thurman seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved to purchase all emergency responders, including the auxiliary members the Sackfields High Visibility Jackets at the estimated cost of \$14,350.00. This was duly approved and made a part of the permanent records of the Okolona Fire Protection District.

V. Executive Session

The board entered into executive session at 7:45 p.m. Cary Luker made the motion to enter into executive session. Troy Kerr 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.

Upon return from the executive session at 8:10 the following information was advised:

1) New Volunteer Firefighter Applications

The following persons have submitted applications to be volunteer firefighters.

Dante Hardaway	Station 3
Nate Ingersoll	Station 1 or 3
Kevin Riehle	Station 2
Trinity Dennison	Station 2
Deante Washington	Station 3
Kyle Anderson	Station 2

The board voted and discussed the above individuals. Mike Portman made the motion to approve recruit status on the following individuals:

Dante Hardaway	Station 3
Kevin Riehle	Station 2
Deante Washington	Station 3
Kyle Anderson	Station 2

And the following individuals were not approved:

Nate Ingersoll	Station 1 or 3
Trinity Dennison	Station 2

Lonnie Thurman seconded the motion. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the following individuals to begin their recruit status: Dante Hardaway, Kevin Riehle, Deante Washington and Kyle Anderson. They did not approve recruit status and/or member status for Nate Ingersoll or Trinity Dennison. This was duly approved and made a part of the permanent records of the Okolona Fire Protection District

2) Sgt. Robin Hicks

Sgt Robin Hicks presented to the board his case on recent use of sick leave. He asked the board to credit 168 hours of his vacation time that was used for sick leave. Cary Luker made the motion to credit the 168 hours of vacation time. Mike Portman seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved to credit Sgt. Robin Hicks vacation balance 168 hours. This was duly approved and made a part of the permanent records of the Okolona Fire Protection District

3) Station four windstorm damage

Kyle Brown reported that the insurance company has settled up on the cost of repairs. However there are a few things that need repair over and beyond the insurance recovery. These additional repairs will be repaired by Roof Solutions and is an estimated amount of \$2,100.00. An adjustment to the Station four maintenance accounts was instructed and will be done. Mike Thurman made the motion to approve the additional repairs to station four's roof and is not to exceed the amount of \$2,100.00. Lonnie Thurman seconded. The board approved with no opposition.

IT IS HEREBY RESOLVED that after proper motions the board approved the additional repairs to station four's roof and it is not to exceed the amount of \$2,100.00. This 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 March 2008 Board of Trustee meeting adjourned at 8:15 p.m..

Respectfully submitted,

Cary Luker, Secretary

Attested:

Dorsey Powell, Chairman