

# 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, March 4, 2010, at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Mr. Dorsey Powell, Chairman  
Mr. Cary Luker, Secretary  
Mr. Kyle Brown, Treasurer  
Mr. Michael Portman  
Mr. Lonnie Thurman  
Mr. Jason McGregor, Attorney for the District  
Deputy Chief Chris Gosnell  
Mrs. Rochelle Evans, Fire Department Secretary

## Visitors:

Chris Wetzel  
Matt Thomas  
Billy Mattingly  
Keith Durbin  
Steve Serfield, VFIS  
Steve Thompson, ESIP

## I. ADMINISTRATION

The minutes of the February 4, 2010 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 after proper motion to accept the minutes of the February 4, 2010 meeting and make it 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 2010 which is summarized as follows:

<b>Beginning Balance</b> as of February 2010.....	\$1,360,198.45
<b>Deposits</b> as of February 28, 2010 .....	\$1,967,870.19

**Withdrawals** as February 28, 2010 ..... \$ 144,179.25  
**Ending Balance** as of February 28, 2010 ..... \$3,189,889.39

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

***IT IS HEREBY RESOLVED that after proper motions the treasurer's report for the month of February 2010 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **III. OLD BUSINESS**

#### **A. Insurance Proposals**

We received two general insurance proposals for annual bids. Cary Luker received the sealed bids and opened them. They read as follows:

ESIP: \$50,702.50  
VFIS: \$62,549.00

Kyle Brown made the motion to accept the lowest bid, ESIP, in the amount of fifty thousand seven hundred and two dollars and fifty cents, (\$50,702.50). Cary Luker seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the bid submitted by ESIP in the amount of \$50,702.50 was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

#### **B. Kentucky Labor Cabinet Issue**

As of this meeting the Kentucky Labor Cabinet is near completion of their review of our overtime payment. We should soon be receiving a letter from them in the near future, which will tell us how to appeal their findings. It is noted, the official notification has not been received as of this date. Cary Luker made the motion that once received Dorsey Powell, Chairman will sign the appeal process documents and McGregor Law Office will handle the appeal process. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions that Dorsey Powell will sign the appeal process documents and Jason McGregor will hand the appeal process this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

## **IV. NEW BUSINESS**

### **A. College Class**

The training bureau has requested the board to approve a college class for Captain Jody Craig, English II. The cost is \$585.00 through Columbia Southern. Cary Luker asked if this is the lowest cost option. Deputy Chief Chris Gosnell replied yes. Cary Luker made the motion to approve the requested English II class for Capt. Craig. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions to approve a English II class request for Captain Jody Craig in the amount of \$585.00 obtained through Columbia Southern and this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **B. Rooftop Heating and Air Conditioning**

We have received comparative price quotes for replacement of our rooftop unit located at Station 1. The following is the details regarding the quotes received. The prices include Labor.

<b>C&amp;L Heating and Air Conditioning, (Plus Economizer and Roof Curb adapters)</b>	<b>\$7,600.00</b>
<b>Prudential (Plus Economizer)</b>	<b>\$7954.00</b>
<b>HMC</b>	<b>\$9,562.00</b>

All of these are the same model unit, a Carrier (Goodman unit). The warranty is for 5 years on parts, 1 year on labor and the heat exchanger is for 20 years. The length of time doing business for the above companies was asked by Lonnie Thurman; however no one could answer that question. Kyle Brown made the motion to accept the C&L heating and air condition bid of \$7600.00. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions to accept the bid from C&L Heating and Air for \$7600.00 and this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

### **C. Property Owner opening**

Cary Luker made the motion to have Jason McGregor to prepare the AD for the publishing of the position of Property Owner in the Courier Journal. Lonnie Thurman seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions Jason McGregor to prepare and publish in the Courier Journal an ad for the opening property owner position and this was duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

## **V. Adjournment**

There being no further matters for discussion, Mike Portman made the motion for adjournment. Lonnie Thurman seconded. Board approved with no opposition and the meeting officially adjourned.

Respectfully submitted,

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**Cary Luker, Secretary**

**Attested to:**

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**Dorsey Powell, Chairman**