

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, January 5, 2017 at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Chief Chris Gosnell
Trustee Dorsey Powell, Chairman
Trustee Keith Durbin
Trustee Jeffrey Carlson
Trustee Tammy Baechle, Secretary
Trustee Mike Portman, Treasurer
Jason McGregor, Attorney for the District
Fire Marshall Mike Allendorf
Sergeant Ricky Carlson
Volunteer Fred Winbun

JEFFERSON COUNTY CLERK
SIGNED BY RS
2017 FEB 15 AM 11:29

I. Call to Order

The meeting was called to order by Chairman Dorsey Powell at 7:00PM.

II. ADMINISTRATION

The minutes of the December 1, 2016 meeting were presented for approval. Trustee Ed Hogan made the motion to accept to accept the minutes and Trustee Mike Portman seconded said motion. **The OFPD Board approved with no opposition.**

IT IS HEREBY RESOLVED that after proper motions, a valid second of said motion and discussion the minutes of the December 1, 2016 Okolona Fire Protection District Board of Trustees meeting were duly approved with corrections and made a part of the permanent records of the Okolona Fire Protection District.

III. FINANCE AND ACCOUNTING

The treasurer submitted his report for the month of December 2016 which is summarized as follows:

Checking Acc. Ending Balance 11/30/16	\$1,233,638.14
Interest	\$ +206.29
Benovation	\$ -830.80
PNC Service Charge	\$ -228.10
Paychex fsa	\$ -460.86
Paychex fsa	\$ +30.00
KY Finance	\$ +1,049.59
Beginning Balance 12/1/2016	\$ 1,233,224.26
Deposits to checking account	\$ 2,113,420.59

Withdrawals as of 12/31/2016	\$ 479,948.70
Journal Entries	\$ +1,070.67
Checking account ending balance	\$2,867,766.82

Trustee Ed Hogan made a motion to accept the treasurer's report for the month of November, 2016 as presented. Trustee Tammy Baechle seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection District Board of Trustees approved the treasurer's report for the month of November, 2016. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Vehicle Exhaust System

Hastings Energy Company, the company installing the vehicle exhaust system is currently modifying the apparatus for the new system and work in the fire stations is set to begin in the next couple of weeks.

V. NEW BUSINESS

A. Ad for HVAC System

We asked the board to begin the process of evaluating the needs of equipment replacement (roof top unit) and moving a current unit already in place and then place an advertisement in the newspaper for making needed repairs to the HVAC system in the big room at Okolona Fire Department station 1. **Trustee Ed Hogan made a motion to approve the money to place an ad in the newspaper for competitive bids. Trustee Keith Durbin seconded said motion.**

IT IS HEREBY RESOLVED that after proper motion, a valid second and discussion Okolona Fire Protection District Board of Trustees approved placing an advertisement in the newspaper for competitive bids for needed repairs on the HVAC system at station one. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

D. Executive Session

Trustee Jeff Carlson made a motion to enter into Executive Session to discuss personal and legal matters. Trustee Ed Hogan seconded said motion. A motion to leave Executive Session was made by Trustee Jeff Carlson. Trustee Tammy Baechle seconded said motion.

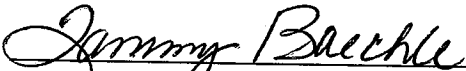
Trustee Ed Hogan made a motion to accept the retirement of Bob Gritton per the Kentucky Retirement System recommendation as of January 31, 2017. Trustee Keith Durbin seconded said motion.

IT IS HEREBY RESOLVED that after proper motion, a valid second and discussion Okolona Fire Protection District Board of Trustees approved the retirement of Bob Gritton per the Ky Retirement System recommendation as of January 31, 2017. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

VI. Adjournment

There being no further matters to come before the board of trustees of the Okolona Fire Protection District Board of Trustees, a motion to adjourn the meeting was made by Trustee Ed Hogan. Trustee Tammy Baechle seconded said motion. The motion was approved by the board. Meeting adjourned at 7:48 p.m.

Respectfully submitted,



Tammy Baechle, Secretary

Attested:



Dorsey Powell, Chairman