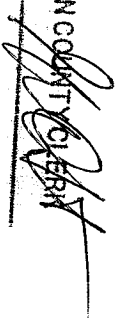


# REGULAR MONTHLY MEETING MINUTES OF THE OKOLONA FIRE PROTECTION DISTRICT

The regular monthly meeting, of the Okolona Fire Protection District, came to order at 7:00 pm, on Thursday, February 8, 2018 at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Trustee Dorsey Powell, Chairman  
Trustee Jeffrey Carlson  
Trustee Mike Portman, Treasurer  
Trustee Ed Hogan  
Trustee John Flood  
Trustee Tammy Baechle, Secretary  
Jason McGregor, Attorney for the District  
Chief Chris Gosnell  
Battalion Chief William Schmidt  
Battalion Chief Mark Little  
Sergeant Richard Carlson Jr.  
Assistant Chief Scott Evans  
Sergeant William Kiefer  
Eric Hayden

JEFFERSON COUNTY CLERK  
Signed By:   
2018 MAR 23 PM 1:36

## I. Call to Order

The meeting was called to order by acting Chairman Dorsey Powell at 7:04 p.m.

## II. ADMINISTRATION

The minutes of the January 11, 2018 meeting and the December 22, 2017 Special Meeting were presented for approval. Trustee John Flood made a motion to accept both minutes and Trustee Ed Hogan seconded said motion. **The OFPD Board approved said motion with no opposition.**

***IT IS HEREBY RESOLVED that after proper motions, a valid second of said motion and discussion the minutes of the January 11, 2018 Okolona Fire Protection District Board of Trustees meeting and the December 22, 2017 Special Meeting minutes were duly approved and made a part of the permanent records of the Okolona Fire Protection District.***

## III. FINANCE AND ACCOUNTING

December Beginning Balance	\$2,806,829.42
Business Money Market	\$ 803,988.41
Money Market	\$ 549,796.70
Petty Cash	\$ 100.00
Total Available Cash	\$6,390,684.59

Trustee Jeff Carlson made a motion to accept the treasurer's report for January, 2018 as presented. Trustee Ed Hogan 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 January, 2018. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

#### **IV. Old Business**

##### **A. New Hires**

The hiring committee has completed the interviews to fill three open firefighter positions. The candidates recommended to be hired are Eric Hayden, Pierce Long and Michael Alden with a start date of March 4, 2018. In addition the hiring committee recommended establishing a hiring pool to be retained for one year. The names of the candidates for the hiring pool are Kenneth Wood, Jordan Yuodis, Conner Noonan and Dale Mason with Jordan Yuodis being first alternate. Trustee Ed Hogan made a motion to hire the three candidates recommended by the hiring committee upon meeting the requirements of a physical exam, stress test and drug screen. Also to create a hiring pool with the first alternate being Jordan Yuodis and the others kept on a hiring list for a period of one year. Trustee John Flood 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 hiring of Eric Hayden, Pierce Long and Michael Alden to begin employment on March 4, 2018. Also approved was Jordan Yuodis as first alternate for the hiring pool and Kenneth Wood, Conner Noonan and Dale Mason to be retained for one year. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

##### **B. Uniform Jackets**

As discussed at the January Board of Trustee meeting a new uniform jacket was presented to the board for viewing. A quote received from Gall's was \$198.00 - \$223.00 for each jacket depending on size. It was determined that 45 jackets will be needed. Trustee Ed Hogan made a motion to purchase the jackets not to exceed \$9,500.00 and Trustee Jeff Carlson 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 to purchase 45 jackets at a cost not to exceed \$9,500.00. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

##### **C. Auditor Update**

Chief Gosnell's gave the board an update on the annual audit for fiscal year 2016-2017. He expects the exit conference to be soon.

##### **D. Chief Hiring Committee**

Trustee Ed Hogan informed the board that interviews for the Chiefs position will start on Monday, February 12, 2018.

#### **V. New Business**

##### **A. Network Advocates upgrades**

We have met with our Network Advocate IT contacts to discuss our current security software. With the new security threats it is recommended to upgrade our current software. The cost for the new upgrades is \$1,680.00 for 3 years of SonicWall licensing and \$3,600.00 for one year DPI SSL system integration with comprehensive support. They have also included a \$528.00 promotional discount totaling \$4,752.00. Trustee Mike Portman made a motion to accept the quote and Trustee Ed Hogan 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 upgrades from Network advocate at a cost of \$4,752.00. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

**B. Hurst E-Hydraulic**

A request was made to the board to advertise for prices on 3 new Hurst E-Hydraulic Tools that are compatible and interchangeable to our current tools to be stored in the front bumper of the new fire apparatus that we are in the process of specifying. Although the tools are included in the specifications of the new apparatus it was not included in the budget but it was agreed to get prices and take a look at it again. Trustee John Flood made a motion to advertise for prices on 3 new Hurst E-Hydraulic Tools and Trustee Ed Hogan 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 to advertise for prices on three new Hurst E-Hydraulic Tools. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

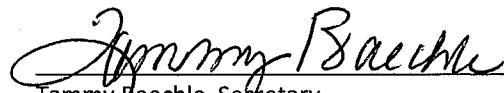
**C. Sauna**

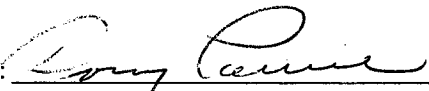
Trustee Jeff Carlson opened a discussion on possibly looking at sauna's as a form of cleansing contaminants from firefighters bodies after a fire. The conversation included studies on firefighters and cancer but also noted the monies already spent on equipment to help prevent the risk of cancer. No decisions were made and it was decided to look at this again during the next budget cycle.

**VII. 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 Jeff Carlson seconded said motion. The motion was approved by the board. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

  
Tammy Baechle, Secretary

Attested: 

Dorsey Powell, Chairman