

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, January 11, 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
- Jason McGregor, Attorney for the District
- Chief Chris Gosnell
- Battalion Chief William Schmidt
- Battalion Chief Mark Little
- Fire Marshall Mike Allendorf
- Sergeant Scott Adkins
- Sergeant Richard Carlson Jr.
- Firefighter Chris Wetzel

JEFFERSON COUNTY CLERK
Signed By _____
2018 FEB 14 PM 2:12

I. Call to Order

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

II. ADMINISTRATION

The minutes of the December 8, 2017 meeting were presented for approval. Trustee Ed Hogan made a motion to accept the minutes and Trustee Jeff Carlson 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 December 8, 2017 Okolona Fire Protection District Board of Trustees meeting were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. FINANCE AND ACCOUNTING

| | |
|----------------------------|----------------|
| December Beginning Balance | \$1,255,459.24 |
| Business Money Market | \$ 803,762.69 |
| Money Market | \$ 549,642.34 |
| Petty Cash | \$ 100.00 |
| Total Available Cash | \$4,160,714.53 |

Trustee John Flood made a motion to accept the treasurer's report for December, 2017 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 December, 2017. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. Old Business

A. Paraquet

At the December meeting a \$325.00 deposit for the 2018 awards banquet was approved; this amount was incorrect and should have been \$500.00. Trustee Ed Hogan made a motion to adjust the amount to \$500.00 and 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 adjusting the deposit to Paraquet to \$500.00. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Advertisement

The Fire Chief made a request to the board to approve the cost placing advertisements in the newspaper to notify manufactures and financial institutes that the initial specifications for the new fire apparatus are available for distribution. We have already had some interest from a few manufacturing companies. Trustee Ed Hogan made a motion to run the advertisements together to save money notifying manufactures and financial institutes; also to mail out individual specification packets to interested manufacturing and lending companies. 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 placing an advertisement notifying manufactures and financial institutes of the specifications for a new fire apparatus. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. NEW BUSINESS

A. Projected Growth

Fire Marshall Mike Allendorf presented the board with a list of past, present and future growth in the Okolona District.

B. New Sergeant Recommendation

The Chief Officers have completed their reviews and testing and have recommended the following for the position of Sergeant. 1. Adam Lucas, 2. Tom McKenna, 3. Josh Alexander, 4. Chris Wetzel and 5. Taylor Moore. They would also like to hold this list for one year for any openings that may occur during that time. The new Sergeants pay scale is \$38,000.00. Trustee Ed Hogan made a motion to promote Adam Lucas and Tom McKenna to Sergeant at a pay scale of \$38,000.00 a year and to except and maintain the list for 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 promotion of Adam Lucas and Tom McKenna to Sergeant at a pay rate of \$38,000.00 a year and to hold the remaining list for one year. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. Out of State Applicant

We have an application for employment that was a resident of the Louisville area but has moved to Colorado as a firefighter. He is wanting to interview for our open position but has requested if this can be done by telephone or by GoToMeeting technology. The OFPD Board agreed to a teleconference interview.

D. Winter Coats

The uniform committee will provide samples and prices at the February board meeting.

VI. Executive Closed Session

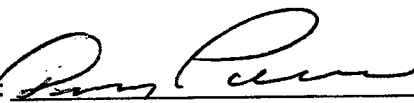
Trustee Mike Portman made a motion to enter in Executive Session for the purpose of KRS 61.815 Executive Closed Session for KRS 61.810 Section "F" discussions or hearings which might lead to the appointment, discipline or dismissal of an individual OFPD member and KRS 61-810 Section "C" discussion of proposed litigation. The motion was seconded by Trustee Jeff Carlson. **The OFPD Board of Trustees approved said motion with no opposition.**

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 8:35 p.m.

Respectfully submitted,


Tammy Baechle, Secretary

Attested: 

Dorsey Powell, Chairman