

REGULAR MONTHLY MEETING MINUTES OF THE OKOLONA FIRE PROTECTION DISTRICT

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The regular monthly meeting, of the Okolona Fire Protection District, came to order at 7:00 pm, on Thursday, June 1, 2017 at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Trustee Dorsey Powell, Chairman
Trustee Keith Durbin
Trustee Jeffrey Carlson
Trustee Tammy Baechle, Secretary
Trustee Mike Portman, Treasurer
Trustee Ed Hogan
Trustee John Flood
Jason McGregor, Attorney for the District
Battalion Chief Bill Schmidt

I. Call to Order

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

II. ADMINISTRATION

The minutes of the May 4, 2017 meeting were presented for approval. Trustee John Flood made the motion to accept the minutes and Trustee Jeff Carlson 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 May 4, 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

April Ending Balance	\$4,041,408.50
FSA	\$ -1,321.25
May Beginning Balance	\$4,040,087.25
Deposits as of 05/31/2017	\$ 189,028.30
Withdrawals as of May 31, 2017	\$ 357,403.15
Ending Balance 05/31/2017	\$ 3,871,712.40

Trustee Jeff Carlson made a motion to accept the treasurer's report for the month of May, 2017 as presented. 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 treasurer's report for the month of May, 2017. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. Old Business

A. New Apparatus Draft

Chief Gosnell created a draft outline for the Board of Trustees to Consider for the specification and purchase of a new pumper apparatus. Trustee John Flood made a motion to accept the draft 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 the draft outline for specifications to purchase a new pumper apparatus. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Lobbyist

The Board of Trustees carried over discussion from the May 2017 meeting about use of taxpayer money for a lobbyist to represent fire protection districts for new Commonwealth of Kentucky tax reform. After much discussion, Trustee Mike Portman made a motion to pay the \$750.00 lobbyist fee and Trustee John Flood seconded said motion. The board voted not to use taxpayer money to pay for lobbying efforts. Trustee Keith Durbin then asked for approval from the Board to ask the Firefighter's Fund Committee to meet and vote on funding this effort. The board stated that they have no control over the Firefighter's Fund. **The OFPD Board of Trustees approved with no opposition.**

V. NEW BUSINESS

A. Pete Delaney Retirement

Firefighter Pete Delaney submitted his letter of retirement to take effect June 30, 2017. Trustee Ed Hogan made a motion to accept Pete's resignation and Trustee Jeff Carlson accepted 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 letter of retirement from Pete Delaney. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Tom McKenna Rehire

Firefighter Tom McKenna has expressed interest in being rehired by the fire district to his recently vacated position. Per our employee handbook an employee who has voluntarily left full-time employment for less than ninety days may upon Boards approval be rehired at the same salary. Trustee Ed Hogan made a motion to rehire Tom McKenna to fill the vacant spot of Pete Delaney. Chief Gosnell will determine the start date. Trustee Keith Durbin 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 rehire Tom McKenna at the same salary to fill the position of Pete Delaney. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. Mike Allendorf Step Raise

On March 19, 2017 Fire Marshall Mike Allendorf received his Bachelor’s Degree and is eligible for a step raise for his achievement. Trustee Keith Durbin made a motion to increase Mike’s salary per the pay scale and retro his pay to March 19th. 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 and discussion Okolona Fire Protection District Board of Trustees approved Fire Marshall Mike Allendorf’s step raise and retro pay. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

D. Computer Replacement

The fire district has been in the process of updating old computers and replacing them with new ones. After installing these new computers the old ones need to be removed from inventory and destroyed. A list was provided to the board of the ones that need to be destroyed. Trustee Ed Hogan made a motion to destroy the old computers on the list 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 and discussion Okolona Fire Protection District Board of Trustees approved to destroy the old computers on the list provided. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

E. Station 3 Refrigerators

Station 2 has three refrigerators that are old and no longer working. We are going to ask General Electric if they will donate replacements but if they don’t we have received a price from Lowe’s for \$1,245.00. Trustee Ed Hogan made a motion to approve the \$1,245.00 but only after we have approached General Electric for a donation. Trustee Keith Durbin seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

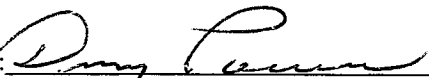
IT IS HEREBY RESOLVED that after proper motion, a valid second and discussion Okolona Fire Protection District Board of Trustees approved asking General Electric for the donation of three refrigerators and if they do not approve then we will purchase them from Lowe’s at a cost of \$1,245.00. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

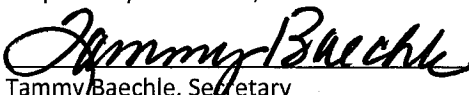
F. Executive Session

Trustee Jeff Carlson made a motion to enter into executive session to discuss personal and legal matters. Trustee Mike Portman seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition**

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 . Trustee seconded said motion. The motion was approved by the board. Meeting adjourned at p.m.

Attested: 
Dorsey Powell, Chairman

Respectfully submitted,

Tammy Baechle, Secretary