

**OKOLONA FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, March 27, 2018**

The special meeting of the Okolona Fire Protection District came to order at 7:00 pm, on Tuesday, March 27, 2018 at 8501 Preston Highway., Louisville KY 40219 with the following people present.

OFD Chief Chris Gosnell
Trustee Dorsey Powell, Chairman
Trustee Mike Portman, Treasurer
Trustee Tammy Baechle, Secretary
Trustee Ed Hogan
Trustee Jeffery Carlson
Trustee Jason Tobbe
Jason McGregor, Attorney for the District

GUEST:

Battalion Chief Bill Schmidt
Assistant Chief Scott Evans
Sergeant William Kiefer
Sergeant Scott Adkins
Sandy Basham
Jordon Basham
Sherry Carlson
Sergeant Ricky Carlson
Sergeant Adam Lucas
Firefighter Matthew Newman
Firefighter Taylor Moore
Captain Troy Sturtzel
Pete Delaney
Battalion Chief Mark Little
Firefighter Marlin Howard

JEFFERSON COUNTY CLERK
Signed By _____
2018 APR 18 AM 11:26

I. Call to Order

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

II. Old Business

- A. The apparatus committee has met and has recommended the purchase of the new pumper apparatus from Pierce Manufacturing in the amount of \$782,768. Trustee Ed Hogan made the motion to accept the committee recommendation; Trustee Mike Portman 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 approved the purchase of a new pumper apparatus from Pierce Manufacturing in the amount of \$782, 768. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

- B. The financing proposals submitted at the March 8, 2018 Board of Trustees Meeting for the new pumper apparatus have been compared and the committee recommends BB&T Bank for the financing. Trustee Ed Hogan made the motion to accept the bid from BB&T Bank. 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 approved the financing of the new pumper apparatus through BB&T Bank. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

- C. We have received a letter of resignation from Kyle Iler who has accepted a position at Jeffersontown Fire Department. Trustee Jeff Carlson made a motion to accept Kyle Iler's letter of resignation. Trustee Ed Hogan seconded said motion. It was also discussed we will ask Kyle Iler for an exit interview before leaving. **The OFPD Board of Trustees approved said motion with no opposition.**

With the resignation of Kyle Iler the hiring Chief Officers Board recommends Jordan Youdis the first alternate on our recent hiring list to fill this position pending the passing of a background check and physical. Trustee Jeff Carlson made the motion to hire Jordan Youdis pending background check and physical. 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 will accept the letter of resignation from Kyle Iler. The OFPD Board of Trustees will also approve the hiring of Jordan Youdis pending passing of background check and physical. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

- D. The Fire Chief Promotion Committee has completed the process and has a recommendation Firefighter Marlin Howard as the interim Fire Chief beginning April 1, 2018. Trustee Mike Portman made a motion to accept the recommendation. 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 will accept the committee recommendation to appoint Firefighter Marlin Howard as the Interim Fire Chief beginning April 1, 2018. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. Adjournment

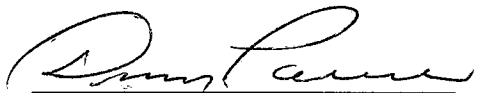
There being no further matters to come before the board of trustees of the Okolona Fire Protection District a motion to adjourn the meeting was made 7:06 pm. **The OFPD Board of Trustees approved said motion with no opposition.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tammy Baechle". The signature is written in black ink and is positioned above a horizontal line.

Tammy Baechle, Secretary

Attested:

A handwritten signature in cursive script that reads "Dorsey Powell". The signature is written in black ink and is positioned above a horizontal line.

Dorsey Powell, Chairman