


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, May 11, 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
Trustee Ed Hogan
Trustee John Flood
Jason McGregor, Attorney for the District
Sergeant Jason Tobbe
Assistant Chief Billy Mattingly
Battalion Chief Bill Schmidt
Caleb Weber, CPA
William Tichenor, CPA

JEFFERSON COUNTY CLERK
Signed By 
2017 JUN - 2 AM 11:26

I. Call to Order

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

II. ADMINISTRATION

The minutes of the April 6, 2017, meeting were presented for approval. Trustee Ed Hogan made the motion 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 April 6, 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

The treasurer submitted 04/02/2017	\$4,226,570.49
Deposits as of 04/30/2017	\$ 111,567.85
Ending Balance 04/30/2017	\$ 4,041,408.50

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

IV. New Business

A. Lobbyist

Jefferson County Fire Trustees Association is asking for a \$750.00 payment to have a lobbyist in Frankfort regarding the potential new tax reform. After much discussion the board made the decision to table the matter until the June meeting. Ed Hogan made a motion to table the decision until the June, 2017 meeting and 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 tabling possible payment to JCFTA for a lobbyist until the June, 2017 meeting. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District

B. Audit

The audit of the Okolona Fire Protection Districts finances for the Fiscal Year Ending June 30, 2017 is complete and the report was submitted by Tichenor & Associates. The Letter to Management noted a few matters involving internal control that were presented for our consideration. These suggestions have been noted and procedures put in place to implement these changes. After reviewing the audit report Trustee Tammy Baechle made the motion to accept the audit as presented. 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 Board of Trustees approved the audit for the Fiscal Year Ending June 30, 2017 meeting. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. Station One Air Compressor

The air compressor at Station One has been replaced. A motion was made by Trustee Jeff Carlson to surplus and dispose of the old compressor. 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 surplus and dispose of the old air compressor at Station One. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

D. Purge Documents

Judy Johnson provided a list of old records from Okolona Station One to purge from our storage area. Trustee Mike Portman made a motion to purge the items on Judy's list and 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 purge the documents on the list provided by Judy Johnson. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. NEW BUSINESS

A. Budget for Fiscal Year 2017/2018

A copy of the 2017/2018 budget proposal was presented for board approval. Trustee Jeff Carlson made a motion to accept the budget as presented. Trustee John Flood seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

It was also discussed that we needed to bring everyone up to the correct pay scale. Trustee Jeff Carlson made the motion to bring everyone up to the correct pay scale rate, including all who had not reached their full promotion salary for the 2017/2018 fiscal year only. 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 Board of Trustees approved the budget for the 2017/2018 fiscal year, and that all employees will be brought to the proper pay scale rate for the 2017/2018 fiscal year only. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Apparatus Committee Meeting

The apparatus committee met to discuss our current fire apparatus needs. Our newest apparatus (8032) has been in service since approximately November of 2013. The committee has requested to begin specs to purchase a new apparatus approximately end of 2018. Trustee John Flood made the motion to allow the committee to begin specs on a new apparatus. 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 and discussion Okolona Fire Protection District Board of Trustees approved beginning to begin specs to purchase a new fire apparatus the end of 2018. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

C. Executive Session

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

Trustee John Flood made the motion to enter out of Executive Session, Trustee Mike Portman seconded said motion. The OFPD Board of Trustees approved said motion with no opposition. No action was taken in the Executive Session.

D. Camp Taylor

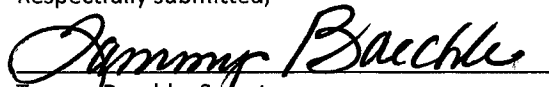
Camp Taylor Fire Protection District has approached Okolona Fire Protection District again to discuss a possible merger. Trustee Jeff Carlson made the motion to inform Camp Taylor that OFPD is not interested at this time. Trustee Tammy Baechle seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

IT IS HEREBY RESOLVED that after proper motion, a valid second and discussion Okolona Fire Protection District Board of Trustees approved notifying Camp Taylor that OFPD is not interested in a merger at this time. 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 Mike Portman. Trustee John Flood seconded said motion. The motion was approved by the board. Meeting adjourned at 9:10 p.m.

Respectfully submitted,


Tammy Baechle, Secretary

Attested:



Dorsey Powell, Chairman