

09/12

MINUTES OF THE REGULAR MONTHLY MEETING OF THE OKOLONA FIRE PROTECTION DISTRICT

The regular monthly meeting, of the Okolona Fire Protection District, came to order at 7:02 pm on Thursday, ~~December 3, 2015~~ ^{NOVEMBER 5} at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

- Chief Chris Gosnell
- Dorsey Powell, Chairman
- Mike Portman, Treasurer
- Tammy Baechle, Secretary
- Ed Hogan
- Jeffrey Carlson
- Keith Durbin
- Jason McGregor, Attorney for the District

SIGNED BY _____
 2015 DEC 22 AM 9:07
 JEFFERSON COUNTY CLERK

I. Call to Order

The meeting was called to order by Chairman Dorsey Powell at 7:02 PM.

II. ADMINISTRATION

The minutes of the November 5, 2015 meeting were presented for approval. Trustee Ed Hogan made the motion to accept the minutes as presented. Trustee Jeffrey 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 November 5, 2015 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 his report for the month of November 2015 which is summarized as follows:

October Ending Balance:	\$1,586,783.76
Adjustments by CPS	\$ (24,489.84)

November Beginning Balance:	\$1,562.293.92
Deposits to Checking Account:	\$ 38,134.17
Withdrawals from Checking Account:	\$ 464,411.43
Adjustments by CPS	\$ 19,885.20
Checking Account Ending Balance:	\$1,155.901.86

Trustee Ed Hogan made a motion to accept the treasurer's report for the month of November, 2015 as presented. Trustee Jeffrey Carlson seconded said motion.

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 November, 2015 . The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Award for Service

At the November 2015 meeting, Trustee Ed Hogan mad a motion to give an "Award for Service" of \$850 per person to the career members of the department. A motion was made, but did not distinguish between full and part-time employees. Trustee Ed Hogan made a clarification to the motion as stated; \$850.00 Award for Service for all full time and a \$400.00 Award of Service for Regular Part Time for all having one(1) or more years of service. Trustee Mike Portman seconded said motion.

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection Board of Trustees approved the Award for Service of \$850.00 for full time employees and \$400.00 for regular part time employees having one(1) or more years of service. This being duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Refrigerator Surplus

The three(3) new refrigerators in Station Ones kitchen have been replaced. Trustee Ed Hogan made a motion to surplus the three(3) old refrigerators. Trustee Keith Durbin seconded said motion.

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection Board of Trustees approved the surplus of three(3) old refrigerators in Station Ones kitchen. This being duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. kleinholdter

V. NEW BUSINESS

A. Fiscal Year Audit Presentation

Mr. Hollister presented the year end financial audit report for June 30, 2014. Ed Hogan made a motion to accept the financial audit report as presented by Mr. Hollister and Mike Portman seconded. **Board approved with no opposition.**

IT IS HEREBY RESOLVED that after proper motion the Okolona Fire Protection District has approved the financial audit report presented by Mr. Hollister. This has been duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Physical Fitness Revisions

The fitness committee has proposed a new fitness policy for the Okolona Fire Department. The new policy would not include the use of an outside agency to oversee the fitness program but will be done in house by OFD personnel. Recommended revisions were presented to the board for review and will be discussed at the December board meeting.

C. Surplus

Chief Gosnell asked the board to declare the 2007 Ford Crown Victoria Sedan surplus and sale at auction. The vehicle is not currently being utilized. Ed Hogan made a motion to auction the 2007 Ford Crown Victoria and Jeff Carlson seconded. **Board approved with no opposition.**

IT IS HEREBY RESOLVED that after proper motion to auction the 2007 Ford Crown Victoria. This has been approved and made part of the permanent records of the Okolona Fire Protection District.

D. David Torres

David Torres has met his probationary requirements and has been approved by the Officers Board and members of the department. He was brought before the Board of Trustees for approval. Jody Craig made a motion to approve David Torres and Ed Hogan seconded. **Board approved with no opposition.**

IT IS HEREBY RESOLVED that after proper motion to approve David Torres. This has been approved and made part of the permanent records of the Okolona Fire Protection District.

E. Junior Firefighters

Assistant Chief Mattingly is asking to have four additional individuals added to the Junior Firefighter program. Their names are Zachary Kessler, Jacob Kaiser, Kevin Combs and McKayla Kumher. Ed Hogan made a motion to approve the four individuals as Junior Firefighters and Jeff Carlson seconded. **Board approved with no opposition.**

IT IS HEREBY RESOLVED that after proper motion to approve Zachary Kessler, Jacob Kaiser, Kevin Combs and McKayla Kumher as Junior Firefighters. This has been approved and made part of the permanent records of the Okolona Fire Protection District.

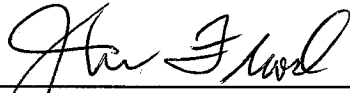
F. Executive Session

Jody Craig made a motion to enter into executive session and Tammy Baechle seconded.

VII. Adjournment

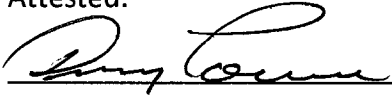
There being no further matters to come before the board of trustees of the Okolona Fire Protection District, motion to adjourn was made by Jody Craig, seconded by Tammy Baechle and approved by the board. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



~~Tammy Baechle~~, Secretary (ACTING)
JOHN FLOOD

Attested:



Dorsey Powell, Chairman