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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 p.m. on Thursday, May 14, 2020 at 8501 Preston Highway, Louisville, KY 40219 with the following people present:

Trustee Dorsey Powell, Chairman
Trustee Michael Portman, Treasurer
Trustee Ed Hogan
Trustee Jeffrey Carlson
Jason McGregor, Attorney for the District
Chief Marlin Howard
Deputy Chief Mark Little
Tom Puckett, Assistant Chief
Trustee John Vickers
Trustee Tammy Baechle

I. CALL TO ORDER

The Meeting was called to order by Chairman Dorsey Powell at 7:00 p.m.

Chairman Powell appointed Trustee Jeff Carlson as acting Secretary while Secretary Tammy Baechle attended on Go to meeting

II. MINUTES

The minutes of the April 9, 2020 meeting were presented for approval. Trustee Ed Hogan made a motion to accept the minutes with changes and Trustee Mike Portman 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 April 9, 2020 Okolona Fire Protection District Board of Trustees were duly approved and made a part of the permanent records of the Okolona Fire Protection District.

III. FINANCE AND ACCOUNTING

Beginning Balance	\$7,323,435.67	
Business Money Market	\$ 31.22	
Money Market Account	\$ 39.08	
Petty Cash	\$ 100.00	
CB&T FD t	\$1,008,414.03	
CB&T EMS.....	\$	14,802.72
From line of credit		\$ 146,178.86
EMS Account	\$ 14,802.72	\$ (5,422.48)
Ending Cash	\$7,624,754.72	(8,419.09)

The treasury report for April 2020 was presented for approval. Trustee Ed Hogan made a motion to approve the treasury report and Trustee Jeff Carlson seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion the treasury report presented was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Station 2 Property Update

The board discussed other options suggested by Artcutech Charlie Keyes for expanding Station two. After reviewing all options Trustee Ed Hogan made a motion to withdraw the previous motion on purchasing the property next door to Station two. Trustee Jason Tobbe seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to withdraw from the previous motion to purchase the property next to station two. This was made part of the permanent records of the Okolona Fire Protection District.

V. NEW BUSINESS

A. Highview Tax Roll

Highview Fire District has submitted their request for the 2019 tax share for General Electric in the amount of \$ 20,054.50. Trustee Jason Tobbe made a motion to pay the taxes to Highview Fire District and Trustee Ed Hogan seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to pay \$20,054.50 to the Highview Fire District for General Electric tax share. This was made part of the permanent records of the Okolona Fire Protection District.

B. Painting Station 3 doors

One of station 3 rear bay doors is peeling and rusting and needs to be painted. Roederer Constructions has quoted a price of \$2,930.00 to paint all three rear doors so they match. Trustee Jeff Carlson made a motion to pay Roederer Construction \$2,930.00 to paint three bay doors at station 3 by June 30, 2020. Trustee John Vickers seconded said motion. The OFPD Board approved said motion with no opposition.

. IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to have Roederer Construction paint thee bay doors at station three for \$2,930.00. This was made part of the permanent records of the Okolona Fire Protection District.

C. Floor Repairs at Station 2

The floor coating at station 2 is starting to flake off. The crews removed the old coating but found that water had gotten under the coating and deteriorated the concrete and drains. Roederer Construction has quoted replacing the deteriorated concrete at a cost of \$2,875.00. Trustee Jason Tobbe made a motion to award the repair job to Roederer Construction for \$2,875.00, Trustee Jeff Carlson said motion. The OFPD Board approved said motion with no opposition.

. IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to have Roederer Construction repair the concrete floors at station 2 at a cost of \$2,875.00. This was made part of the permanent records of the Okolona Fire Protection District.

D. Floor Painting at Station 2

After the concrete is repaired at Station 2 the floor will need to be recoated. This will involve removing trenches, pouring concrete at a slope and resealing floor. We have received three bids for \$9,230.00, \$6,460.00 and \$6,163.20. Trustee Jason Tobbe made a motion to award the repairs to Dynasty for \$6,163.20 and Trustee Jeff Carlson seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve the repairs on Station 2 flooring to Dynasty for \$6,163.20. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

E. Roederer Construction Draw

Roederer Construction has presented a monthly draw of \$ 31,004.21 for the dorm room renovation. Trustee Jeff Carlson made a motion to pay \$31,004.21 to Roederer Construction and Trustee Ed Hogan seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve to pay Roederer Construction \$31,004.21. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

F. Station 2 Lawn Mower Request

Station 1 mowers are breaking down and Station 2 walk behind is receiving a large amount of use. It was suggested to purchase a riding mower for station 2 and bring the walk behind to station 1. Two bids were received, one for a 50 inch Exmark from the Mower Shop for \$3,849.99 and the other a 52 inch Ariens for \$3,100.00 from Pat's Appliance. Trustee Ed Hogan made a motion to purchase the Exmark from the Mower Shop for \$3,849.99 for quality and convenience and Trustee Jeff Carlson seconded said motion. The OFPD Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve to purchase an Exmark riding mower from the Mower Shop for \$3,849.99. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

G. Station 3 Surplus Appliances

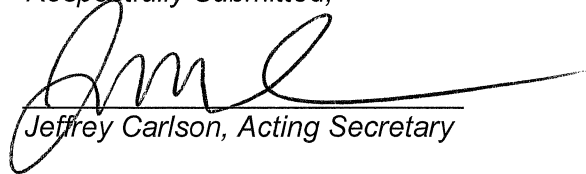
Station 3 has a refrigerator and freezer they would like to surplus due to donations of new appliances from General Electrical. Trustee Jeff Carlson made a motion to surplus the refrigerator and freezer at Station 3 and Trustee Ed Hogan seconded said motion. The OFPD Board approved said motions with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion the Board approved to Surplus a refrigerator and freezer at Station 3. This was approved and made part of the permanent records of the Okolona Fire Protection District.

VII. Adjournment

There being no further matters to come before the OFPD Board a motion to adjourn the meeting was made by Trustee Ed Hogan and Trustee Mike Portman seconded said motion. The OFPD Board approved said motion with no opposition. The OFPD Board meeting adjourned at 8:00 p.m.

Respectfully Submitted,


Jeffrey Carlson, Acting Secretary

Attested


Dorsey Powell, Chairman