

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, September 14, 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
- Fire Chief Chris Gosnell
- Sergeant Jason Tobbe
- Battalion Chief William Schmidt

I. Call to Order

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

II. ADMINISTRATION

The minutes of the August 10, 2017 meeting were presented for approval. Trustee Ed Hogan made the motion to accept the minutes with the correction to John Flood being appointed to the Board of Trustee as opposed to being elected to the Board of Trustees. Trustee Mike Portman seconded said motion. **The OFFPD 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 August 10, 2017 Okolona Fire Protection District Board of Trustees meeting were duly corrected and approved and made a part of the permanent records of the Okolona Fire Protection District.

III. FINANCE AND ACCOUNTING

August Beginning Balance	\$3,223,159.58
Sub Total	\$2,948,513.01
Funds transfer to Money Market	(\$200,000.00)
Business Premium Money Market	\$303,474.78
Money Market 1657	\$ 49,196.99
Business Checking	\$ 86.37
Petty Cash	\$ 100.00
Ending Balance	\$3,601,371.15

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

IV. Old Business

A. New Command Vehicle

We have followed up on the pricing for a new 8009 command unit and Ford has yet to start taking orders for the 2018 models.

B. Awards Banquet

The estimated cost for the awards dinner is \$5,000.00 and approximately \$6,000.00 for the Safety Awards based on eligibility for the award. Trustee Ed Hogan made a motion to spend up to but not to exceed \$11,000.00 with the exception of meals because we do not have an exact head count as of yet. Trustee Keith Durbin seconded said motion. **The OFPD Board of Trustees approved 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 spend \$11,000.00 on dinner and awards with the exception of meals. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. NEW BUSINESS

A. Treadmill for Station 3

The treadmill at station 3 is worn out and needs to be replaced. We received two quotes (1) Scheller's Fitness \$4,889.30 and (2) Treadmill Medic \$3,120.00. Trustee Ed Hogan made a motion to purchase a new treadmill from Treadmill Medic for \$3,120.00 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 to purchase a new treadmill for station 3 from Treadmill Medic at a cost of \$3,120.00. This is duly approved and made part of the permanent records of the Okolona Fire Protection District

B. Sergeant Lee Cravens

Sergeant Lee Cravens has been hired as a Public Safety Officer with the Louisville International Airport and has requested a 6 month leave of absence while he attends his required law enforcement certification training. Trustee Ed Hogan made a motion to approve a 6 month leave for Sergeant Lee Cravens 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 a six month leave for Sergeant Lee Cravens. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. Budget Committee Meeting

Chief Gosnell requested that the Budget Committee meet to discuss future updating of the salary schedule. Trustee Mike Portman suggested they meet and put their recommendations on the agenda for the October board meeting.

D. Separation of CERS from KRS

A copy of a form resolution for the separation of CERS from the Kentucky Retirement System was given to the board for discussion. The board was made aware and no action taken at this time.

E. Battalion Chief

A promotional list will be created to fill any Officer openings as created by the impending retirement of Assistant Chief Billy Mattingly and any other retirements.


F. Executive Session

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

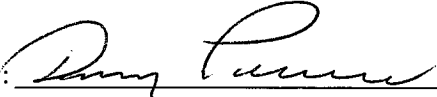
VI. Adjournment

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 John Flood. Trustee Jeff Carlson seconded said motion. The motion was approved by the board. Meeting adjourned at 8:12 p.m.

Respectfully submitted,



Tammy Baechle, Secretary

Attested: 

Dorsey Powell, Chairman