JEFFERSON COUNTY CLERK
Signed By CB
2019 OCT 24 PM 2:04

OKOLONA FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 26, 2019

The special meeting of the Okolona Fire Protection District came to order at 7:00, on Thursday, September 26, 2019 at 8501 Preston Highway., Louisville KY 40219 with the following people present.

Chief Marlin Howard
Deputy Chief Mark Little
Trustee Dorsey Powell, Chairman
Trustee Mike Portman, Treasurer
Trustee Tammy Baechle, Secretary
Trustee Jeffery Carlson
Trustee Jason Tobbe
Trustee Ed Hogan
Jason McGregor, Attorney for the District
Tom Puckett
Captain Scott Adkins
Battalion Chief Frankie Nalley
Captain Ricky Carlson
Sergeant Chris Berry
Battalion Chief Jody Craig
Firefighter Cody Rowan
Mr. Jeff Roederer
Mr. Charles Keyes, Architect

I. Call to Order

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

II. Old Business

A. A review of the bids for the dorm renovations at Station 1 has been completed. Trustee Jeff Carlson made a motion to accept the bid from Roederer Construction in the amount of $548,700.00. Trustee Jason Tobbe 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 has accepted the bid for the Station 1 dorm renovations from Roederer Construction in the amount of $548,700.00. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Trustee Jason Tobbe made a motion to approve up to $30,000.00 in additional funds to purchase 21 box springs, 21 mattresses, 21 bed frames, 21 night stands, 1 TV, washer, dryer, love seat, couch, 3 recliners, knock system, new network hardware and move S.C.B.A. room. We will purchase 15 bed frames, 15 box springs and 15 mattresses prior to the renovation. The remaining items will be purchased upon completion of this project. Trustee Jeff Carlson seconded said motion. **This is duly approved and made part of the permanent records of the Okolona Fire Protection District.**

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection District as approved the purchase up to $30,000 of 21 box springs, 21 mattresses, 21 bed frames, 21 night stands, 1 TV, washer, dryer, love seat, couch, 3 recliners, knock system, new network hardware and move S.C.B.A. room. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. The Okolona Fire Protection District discussed the ***Terms of Commitment*** from Commonwealth Bank for the loan amount (not to exceed) $3,024.046.00 to start the Okolona Fire Protection District ambulance service. Trustee Ed Hogan made a motion to accept Option B with a 3.20% tax free rate and full deposit relationship. Trustee Jeff Carlson seconded said motion. ***This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection District accepted the Terms of Commitment from Commonwealth Bank for the loan amount (not to exceed) $3,024,046.00 with an interest rate of 3.20% tax free rate and full deposit relationship to start the OFPD ambulance service. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

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 by Trustee Jason Tobbe. Trustee Tammy Baechle seconded said motion. Meeting adjourned at 7:48 p.m. **The OFPD Board of Trustees approved said motion with no opposition.**

Respectfully Submitted,

Tammy Baechle

Tammy Baechle, Secretary

Attested:

Dorsey Powell, Chairman