

OKOLONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING MINUTES THURSDAY, FEBRUARY 13, 2025

Okolona Fire Protection District's regular monthly meeting came to order at 4:15pm on Thursday, February 13, 2025, at 8501 Preston Highway, Louisville, KY 40219 with the following persons present:

Chairperson Matt Kolter
Treasurer Mike Portman
Secretary Brandon Allendorf
Trustee Melody Lafollette
Trustee Yolanda Moore
Chief Mark Little
Attorney Jason McGregor

Racheal Wiedmeyer, Whitney King, Ricky Carlson, Scott Holston, Linda Oliver

CALL TO ORDER

Matt Kolter called the meeting to order at 4:15pm.

MINUTES

Mike Portman made a motion to approve the 1/16/25 regular minutes and Brandon Allendorf seconded said motion. Brandon Allendorf also made a motion to approve the 1/24/25 special meeting minutes and Yolanda Moore seconded said motion. The Board approved both motions with no opposition.

FINANCIAL REPORT

Brandon Allendorf made a motion to approve the January 2025 financial report and Mike Portman seconded said motion. The Board approved with no opposition.

STATION ONE SOUND MASKING ADDITION

Sound masking speakers requested to be installed outside of three additional offices. Scott Holston Contracting provided an estimate of \$3660.00. Brandon Allendorf made a motion to approve the purchase with the estimated cost and Mike Portman seconded said motion. The Board approved with no opposition.

STATION THREE KNOCK OUT AMPLIFIER

New knock out amplifier needed as the old one no longer works. Scott Holston Contracting presented an estimate of \$1920.00 for the amp, installation and new wiring to the dorm room speaker. Brandon Allendorf made a motion to approve the purchase of the amp and installation with the estimated cost and Mike Portman seconded said motion. The Board approved with no opposition.

ELECTRONICS PURCHASING REQUESTS

- 1) Samsung monitors for the new training room – quantity of 3 requested at a total approximate cost of \$4499.88. Yolanda Moore made a motion to approve the purchase of the three monitors and Brandon Allendorf seconded said motion. The Board approved with no opposition.
- 2) Dell PC with monitor, keyboard and mouse for Board of Trustees room at an approximate cost of \$2167.27. Brandon Allendorf made a motion to approve the purchase of the PC and accessories, and Melody Lafollette seconded said motion. The Board approved with no opposition.
- 3) Under-counter mini fridge for the Board of Trustees room, price estimated at around \$1200.00. Melody Lafollette made a motion to approve the purchase of the mini fridge and Yolanda Moore seconded said motion. The Board approved with no opposition.
- 4) Station 3 exterior door striker, cost provided by Cook's Locksmiths to be \$895.00. Tabled until more details about exactly what is needed are provided.
- 5) Chief Hamilton's office needs a more secure entry due to medical supplies stored inside. Cost provided by Cook's Locksmith to be \$911.00. The purchase of a safe was also presented as a solution. Brandon Allendorf made a motion to approve the purchase of a safe and Mike Portman seconded said motion. The Board approved with no opposition.
- 6) Faulty door lock panel for the dorm at Station One was recently discovered. Cook's Locksmith provided a quote for replacement of \$2470.00. Brandon Allendorf made a motion to accept the quote from Cook's and Melody Lafollette seconded said motion. The Board approved with no opposition.

EMS DIVISION

A. Director's Report

In January, there were 1,535 runs with 828 of those being in Okolona's district. Average response time was 8:19. Data collected from ESO Analytics.

FIRE DIVISION

A. Chief's Report

In January, there were 578 runs.

B. Promotions

Firefighter Jennifer Meinhardt and Captain Brandon Allendorf have completed all training to become Paramedics and are now eligible for pay raises effective 2/23/2025 upon completion of perception and approval from Dr. Kuhl. New annual salary for Meinhardt to be \$66,929.28 and Allendorf to be \$94,390.40. Mike Portman made a motion to approve the promotions and raises

of both fire personnel and Yolanda Moore seconded said motion. The Board approved with no opposition.

NEW ORDER 218B.040

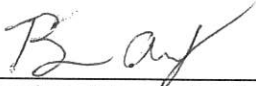
After discussion, the proposed order was tabled until more research can be completed.

ADJOURNMENT

Brandon Allendorf made a motion to adjourn the meeting at 5:57pm and Melody Lafollette seconded the motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson