

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 7:00 pm, on Thursday, April 6, 2017 at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Chief Chris Gosnell
Trustee Jeffrey Carlson
Trustee Tammy Baechle, Secretary
Trustee Mike Portman, Treasurer
Trustee Ed Hogan, Acting Chairman
Trustee John Flood
Jason McGregor, Attorney for the District
Cary Luker, Assistant Chief

JEFFERSON COUNTY GOVT
SIGNED BY: *[Signature]*
2017 MAY 23 PM 2:32

I. Call to Order

The meeting was called to order by acting Chairman Ed Hogan at 7:00PM.

II. ADMINISTRATION

The minutes of the March 2, 2017 meeting were presented for approval. Trustee Mike Portman made the motion to accept the minutes and Trustee Jeff 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 March 2, 2017 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.

The minutes of the March 23, 2017 Special Meeting were presented for approval. Trustee John Flood made a motion to accept the minutes and Trustee Mike Portman 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 special meeting on March 23, 2017 of the 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 March 2017 which is summarized as follows:

Checking Ending Balance 02/28/17	\$4,594,104.23
Atwood Accounting	\$ -130.00
Beginning Balance 3/1/2017	\$ 4,596,974.23
Deposits	\$ 151,262.24
Stop Payment	\$ +150.00

Withdrawals from checking	\$ 525,822.77
Checking Ending Balance	\$ 4,229,563.70

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

IV. OLD BUSINESS

A. Station 1 HVAC Work

The station 1 HVAC work is schedule to begin the week of April 10th.

B. Purge List

Judy Johnson provided a record purge list for the board to review. Trustee Jeff Carlson suggested we keep the employment agreement for Rob Orkies that was on the list. Trustee Mike Portman made a motion to purge all the items on the list except the employment agreement with Rob Orkies and Trustee John Flood 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 purge the documents on the list provided by Judy Johnson with the exception of the employment agreement with Rob Orkies. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. UFIR

Attorney Jason McGregor suggested that the board have Mr. Tichenor, CPA submit the Uniform Financial Information Report (UFIR) by the deadline of May 1st to the Department of Local Government. Trustee John Flood made a motion to have Mr. Tichenor submit the UFIR by May 1st 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 have Mr. Tichenor submit the Uniform Financial Information Report by the deadline of May 1st to the Department of Local Government. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. NEW BUSINESS

A. Part Time Position

With the resignation of firefighter Tom McKenna the board was asked to fill the position with an alternate, Shelby Aldridge from a previous hiring group. Trustee Jeff Carlson made a motion to offer the open position to Shelby Aldridge pending a successful physical and drug screen. Trustee Mike Portman 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 and discussion Okolona Fire Protection District Board of Trustees approved the hiring of Shelby Aldridge upon a successful physical and drug screen. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

B. 8032

The repairs have been made to 8032 and it is back in service.

C. May Meeting Rescheduled

Due to several members participating in Derby activities it was suggested that the May 4th meeting be moved to May 11th. Trustee Mike Portman made a motion to move the meeting May 11th 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 and discussion Okolona Fire Protection District Board of Trustees approved to move the May meeting to May 11th. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

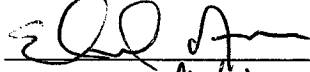
VI. Adjournment

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 Mike Portman. Trustee Jeff Carlson seconded said motion. The motion was approved by the board. Meeting adjourned at 7:30 p.m.

Respectfully submitted,


Tammy Baechle, Secretary

Attested:


Dorsey Powell, Chairman
