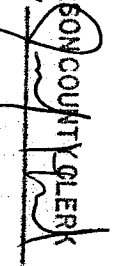


# REGULAR MONTHLY MEETING MINUTES OF THE OKOLONA FIRE PROTECTION DISTRICT

The regular monthly meeting, of the Okolona Fire Protection District, came to order at 7:00 pm, on Thursday, August 10, 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

JEFFERSON COUNTY CLERK  
Signed By   
2017 SEP 27 PM 2:12

## I. Call to Order

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

## II. John Flood Reappointment

Trustee John Flood has been reappointed for a new term that expires June 30, 2020. Attorney Jason McGregor swore in John Flood as appointed Trustee of the OFPD Board of Trustees.

## III. ADMINISTRATION

The minutes of the July 13, 2017 meeting were presented for approval. Trustee Mike Portman made the motion to accept the minutes and Trustee Ed Hogan 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 July 13, 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.***

## IV. FINANCE AND ACCOUNTING

May Ending Balance	\$3,509,874.79
Deposits as of 07/31/2017	\$ 30270.24
Withdrawals as of 7/31/ 2017	\$ 304,202.48
Ending Balance 07/31/2017	\$3,235,942.55

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

## **V. Old Business**

### **A. Surplus Refrigerators**

We have three refrigerators that are surplus as a result of the General Electric donation of four new refrigerators. One is working and two are not working. We also have an old television at station 2 to be surplus that is not working. Trustee Ed Hogan made a motion to have Chief Gosnell surplus and dispose of the three refrigerators and the television at station 2 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 surplus three refrigerators and one television. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

### **B. New Budget Report Format**

Chief Gosnell presented to the board a new format for the budget report from Atwood and Associates. Trustee Ed Hogan made a motion to try the new format on a month to month basis to see if it meets their needs and Trustee Mike Portman 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 the new budget report on a month to month basis. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.***

### **C. New Vehicle Pricing**

At the July board meeting Chief Gosnell was asked to obtain pricing on a new vehicle for the Shift Chiefs. We have obtained pricing from Bill Collins Ford but have not yet received pricing from Paul Miller Ford. The options regarding engine selection for a proposed F-250 from Bill Collins Ford is \$36,327.32 for a gas engine and \$43,831.30 for a diesel engine. An advertisement will be run in the Courier Journal for bids and Jason Tobbe will be the contact for specifications. Trustee Ed Hogan made a motion to place the advertisement for bids and have Jason Tobbe as contact and Trustee Mike Portman 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 placing an ad in the Courier Journal for bids and appointing Jason Tobbe as the contact person for specifications. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***

### **D. Executive Closed Session**

Trustee Ed Hogan made a motion to enter into Executive Session to discuss personnel issues. The motion was seconded by Trustee Jeff Carlson. **The OFPD Board of Trustees approved said motion with no opposition.**

**E. By-Law Revisions**

The revision of the OFPD By-Laws that were discussed at the July meeting was distributed to the board by Attorney Jason McGregor for discussion. Trustee John Flood made a motion to accept the changes and Trustee Jeff Carlson 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 the revision made to the By-Laws. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.**

**F. Record Retention and Destruction Policy**

Attorney Jason McGregor distributed the OFPD Record Retention and Destruction Policy to be discussed. Trustee Keith Durbin made a motion to accept the policy and Trustee Jeff Carlson 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 the Record Retention and Destruction Policy. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.**

**VI. NEW BUSINESS**

**A. Tax Rate**

At a meeting of the Board of Trustees of the Okolona Fire Protection District held on the 10<sup>th</sup> day of August, 2017, a motion being made for the following resolutions, the motion seconded, discussion held and a unanimous vote in favor for the following resolutions **IT IS HEREBY RESOLVED THAT:**

**REAL ESTATE TAX RATE RESOLUTION**

Resolved that the Board of Trustees of the Okolona Fire Protection District hereby adopts and shall continue as its tax rate for real property the sum of (Ten) 10.00 cents per \$100.00 of valuation as assessed for Jefferson County Kentucky taxes as of January 1, 2017.

**PERSONAL PROPERTY TAX RATE RESOLUTION**

Resolved that the Board of Trustees of the Okolona Fire Protection District hereby adopts and shall continue as its tax rate for personal property, documented water craft, aircraft and inventory in-transit for the tax year 2017, of (Ten) 10.00 cents per \$100.00 of valuation as assessed for Jefferson County Kentucky taxes as well as (Ten) 10.00 cents per \$100.00 of valuation as assessed for Jefferson County Kentucky taxes for motor vehicles and water craft for tax years 2017 and 2018.

Trustee John Flood made a motion to adopt and continue the .10 cents on \$100.00 on Real and Personal property and Trustee Keith Durbin 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 continue .10 cents on \$100.00 for the Real and Personal property rate. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***

**B. Mattingly Retirement Letter**

Assistant Chief Billy Mattingly provided the board with a letter announcing his intention to retire from the Okolona Fire Protection District on November 30, 2017. Trustee Tammy Baechle made a motion to accept Assistant Chief Billy Mattingly's letter of retirement 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 Assistant Chief Billy Mattingly's letter of retirement. This is duly 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 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 8:20 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Tammy Baechle, Secretary

Attested:

  
\_\_\_\_\_

Dorsey Powell, Chairman