

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, December 1, 2016, 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
- Jason McGregor, Attorney for the District
- Battalion Chief William Schmidt
- Josh Alexander
- Mike Thompson, Twin Springs Web Development

2017 JAN 20 PM 7:34
J. H. HARRISON COUNTY CLERK
SIGNED BY: [Signature]

I. Call to Order

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

II. ADMINISTRATION

The minutes of the November 3, 2016 meeting were presented for approval. Trustee Mike Portman made the motion to accept the minutes and Trustee Jeffrey 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 November 3, 2016 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 October 2016 which is summarized as follows:

Checking Acc. Ending Balance	\$1,782,244.53
Interest	\$ +196.18
Paychex FSA	\$ -219.57
PNC Service Charge	\$ -230.74
Benovation	\$ -972.45
Paychex EIB	\$ -817.31
FSA Payroll	\$ + 12.42
Paychex FSA Taxes	\$ + 40.98
Ky Finance	\$ +1,049.59

Checking Beginning Balance 10/01/2016	\$ 1,781,303.63
Deposits to checking account	\$ 102,045.88
Withdrawals from checking account	\$ 650,417.91
Journal Entry (lost check)	\$ +706.54
Checking account ending balance	\$1,233,638.14

Trustee Ed Hogan made a motion to accept the treasurer's report for the month of November, 2016 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 November, 2016. The report was duly approved and made part of the permanent records of the Okolona Fire Protection District.

IV. OLD BUSINESS

A. Contract for sale of 8034

We received an offer from Ballardsville Fire Department to purchase 8034 for the price of \$27,600.00 which also includes Mike Mudd's 6% commission (\$1,656.00). Trustee Mike Portman made a motion to offering price of \$27,600.00 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 and discussion Okolona Fire Protection District Board of Trustees approved the sale of Unit 8034 to Ballardsville Fire Department for \$27,600 and to pay Mike Mudd a 6% commission totaling \$1,656.00. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

B. Website

Media Marketers the designer of our updated website has filed for Chapter 7 Bankruptcy and Media Marketers has billed OFPD an additional \$1,815.00 for work they have not yet completed. We have made several attempts to contact them to get our own paid for source files so that we can find a new web designer. Mike Thompson with Twin Springs Web Development said that it will be difficult to obtain the source files from Media Marketers and made his presentation to recreate our website for \$1,500.00 for the first year to design and support. Trustee Mike Portman made the motion to accept Twin Springs Web Development offer as our new web designer. 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 and discussion Okolona Fire Protection District Board of Trustees approved the offer from Twin Springs Web Development to recreate the OFPD web site. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

C. Hiring Process

Our current hiring process has not yielded as many qualified applicants as anticipated. One of the issues si that here is a group of firefighters currently taking the Candidate Physical Ability Test (CPAT) through the fire commission and have not completed the process. We would like to extend the deadline to December 31, 2016 at 16:00 hours.

V. NEW BUSINESS

A. Purchase Bed Slide

It has been requested to purchase a bed slid to secure equipment in the rear of the Shift Chief's vehicles. The total cost of the bed slide is \$1,100.00. Trustee Ed Hogan made a motion to purchase the bed slide 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 and discussion Okolona Fire Protection District Board of Trustees approved the purchase of a bed slide at the cost of \$1,100.00. This motion was duly approved and made part of the permanent record of the Okolona Fire Protection District.

VI. Adjournment

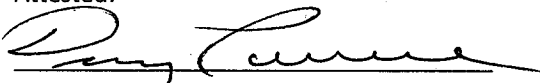
There being no further matters to come before the board of trustees of the Okolona Fire Protection District Board of Trustees, a motion to adjourn the meeting was made by Trustee Ed Hogan. Trustee Tammy Baechle seconded said motion. The motion was approved by the board. Meeting adjourned at 7:38 p.m.

Respectfully submitted,



Tammy Baechle/Secretary

Attested:



Dorsey Powell, Chairman

Dorsey Powell, Chairman