

OKOLONA FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
SATURDAY, JUNE 24, 2017

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The special meeting of the Okolona Fire Protection District came to order at 10:00 am, on Saturday, June 24, 2017 at 8501 Preston Highway, Louisville KY 40219 with the following people present.

OFD Chief Chris Gosnell
Trustee Dorsey Powell, Chairman
Trustee Mike Portman, Treasurer
Trustee Tammy Baechle, Secretary
Trustee Ed Hogan
Trustee Jeffery Carlson
Trustee Keith Durbin
Jason McGregor, Attorney for the District

I. Call to Order

The meeting was called to order by acting Chairman Dorsey Powell at 10:00 am.

II. Budget Amendments

A budget amendment for the 2016 and 2017 fiscal years was presented to the Board of Trustees for approval. There was also a projected revenue carryover of approximately \$400,00.00 due to an increase in personal property tax, a one-time payment in the tele communications tax and the fire apparatus payment for 2016 and 2017 being paid in the previous fiscal year. Chief Gosnell suggested that we dedicate \$200,000.00 of the carryover into the savings for the upcoming fire apparatus purchase. Trustee Ed Hogan made a motion to accept the amended budget. 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 approved the 2016/2017 budget amendments. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

Trustee Ed Hogan made the motion to move \$200,000.00 from our working checking account to our savings for future truck purchases. 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 approved moving \$200,000.00 from the working checking account to the savings for future truck purchase. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

III. Executive Session

Trustee Jeff Carlson made a motion to enter into Executive Session for personnel and legal matters. Trustee Keith Durbin seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

Trustee Mike Portman made the motion to come out of Executive Session. Trustee Keith Durbin seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

The OFPD Board of Trustees exited Executive Session with no action taken.

IV. Personnel Matters

We received a resignation letter from Fred Winbun. Trustee Ed Hogan made a motion to not accept the letter of resignation, until further investigation of run sign in records are reviewed. 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 of said motion and discussion Okolona Fire Protection District will not accept the letter of resignation from Fred Winbun until further investigation of run sign in records has been completed. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

Trustee Ed Hogan made a motion to check all personnel who have been barred or anyone else who has been dismissed for disciplinary actions to make sure that all personnel are treated equally. Trustee Tammy Baechle 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 will check all personnel who have been barred or dismissed for disciplinary actions to make sure all personnel are treated equally. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. June Board Meeting

Trustee Ed Hogan made the motion to move the June 6, 2017 OFPD Board of Trustees meeting to June 13, 2017. Trustee Tammy Baechle 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 June 6, 2017 board meeting will be moved to June 13, 2017. This is duly approved and made part of the permanent records 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 a motion to adjourn the meeting was made by Trustee Ed Hogan. Trustee Mike Portman seconded said motion. Meeting adjourned at 10:50 am. **The OFPD Board of Trustees approved said motion with no opposition.**

Respectfully Submitted,


Tammy Baechle, Secretary

Attested:


Dorsey Powell, Chairman