

MINUTES OF THE REGULAR PUBLIC MEETING OF THE CHRISTOPHER KOHL'S FIRE DISTRICT GOVERNING BOARD.

A Regular Meeting of the Christopher Kohl's District Governing Board convened Monday, April 17, 2017, at 3:00pm at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:00pm, Monday, April 17, 2017, followed by the Pledge of Allegiance.

Roll Call

- A. Board Members Present: Chairman Deborah Dawson
Clerk Tom James
Financial Officer Jeff Daniels
Board Member Steve Sundra
Board Member Larry Hannum
- B. Department Members: Chief Bob Lockhart
Administrative Assistant Deanna White
Ben Perry and Rhett Connolly
- C. Members of the Public: Karen Thornton and Jack Kalmar

The following matters were discussed, considered, and approved at the meeting:

BUSINESS

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of March 20, 2017. Steve Sundra found an error, and the error will be corrected. Tom James made a Motion to approve the corrected March 20, 2017 Minutes and was seconded by Steve Sundra.

Vote results:

- Ayes: Deborah Dawson, Tom James, Steve Sundra**
- Abstain: Jeff Daniels and Larry Hannum**
- Nays: None**

Reports and Correspondence

A. Financial Officer's Report

Jeff Daniels reviewed the status of all District bank accounts for February. Jeff Daniels made a motion to approve the Financial Report for February and was seconded by Tom James.

Vote results:

- Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum**
- Nays: None**

Next, Jeff Daniels reviewed the status of all District bank accounts for March. Jeff Daniels made a motion to approve the Financial Report for March and was seconded by Larry Hannum.

Vote results:

- Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum**
- Nays: None**

B. Chief's Report

Chief Bob Lockhart discussed Department activity for March. Please see attached Chief's Report. In addition to the printed "Chief's Report," discussion took place involving Members of the Public regarding the status of Blatner Brush Pit. Chief Lockhart gave positive information from a meeting he

attended involving all governmental agencies concerning the current and future status of Blatner Brush Pit. Discussion took place; Jack Kalmar was recognized and offered specific information, since he had volunteered at the Pit. Karen Thornton also commented. No Board action was necessary.

C. Chairman's Report & District Correspondence

Deborah Dawson reported she received no District-related correspondence.

Item #1: Discussion and possible action regarding Jeff Daniels' "Conflict of Interest Statement (Elected Official)" form.

As requested, Jeff Daniels passed to four other Board Members and Chief Lockhart and Deanna White the "Conflict of Interest Statement (Elected Official)" form, filled out completely and signed. No Board action was taken.

Item #2: Discussion and possible action regarding "CHRISTOPHER-KOHL'S FIRE DISTRICT Code/Title: 10.16 Credit Card Policy, Section: 10.00 Employment Practices."

Chief Lockhart's only change is on page two of document, "Procedures, 1." The first two words now read, "The Board...." Larry Hannum made a motion to accept "CHRISTOPHER-KOHL'S FIRE DISTRICT Code/Title: 10.16 Credit Card Policy, Section: 10.00 Employment Practices" with the Chief's change and was seconded by Steve Sundra.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Larry Hannum

Abstain: Jeff Daniels

Nays: None

Item #3: Discussion and possible action regarding Chief Lockhart's proposed budget for 2017/18 and possible Budget Workshop.

Discussion and questions took place between the Board and Chief Lockhart. Most discussion and questions revolved around the first draft's proposed Budget's Salary (collective) raises of 4.22%. Karen Thornton was recognized and related how infrastructure needs for Station 51 will soon have to be taken care of. In addition to the first draft of Budget, Chief Lockhart also included an accompanying handout with the "Average Yearly needs" with total uniform items costs for Department personnel, per year. Continued review, discussion, and possible action of Chief Lockhart's draft Budget for fiscal year 2017/18 will take place during May Board meeting.

Following the procedural law, Chairman Deborah Dawson stated the Board must first approve the Levy Rate of \$3.02 in the proposed Budget for the 2017/18 fiscal year. Jeff Daniels made a motion to accept the Levy Rate of \$3.02 in the proposed Budget for the 2017/18 fiscal year and was seconded by Tom James.

Vote results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

Call to the Public

Karen Thornton was recognized and voiced two announcements: May 6th is the Kentucky Derby/Chili Cook-off and sad news of the passing of Destiny Hoyt. Jack Kalmar was recognized and positively commented about the increase in the Minimum Wage approved by voters last fall.

Adjournment

Larry Hannum moved to adjourn the meeting and was seconded by Steve Sundra.

Vote Results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

The meeting adjourned at 4:56pm.

The next regularly scheduled Board Meeting will be on Monday, May 15, 2017, at 3:00 pm.

Approved by _____ on _____ 2017