

**MINUTES OF THE SPECIAL MEETING
OF THE OKOLONA FIRE PROTECTION DISTRICT**

The special meeting of the Okolona Fire Protection District was held on April 22, 1998, at 7:00 pm, at 8501 Preston Highway, Louisville, Ky. 40219.

The following people were present:

Mr. Dorsey Powell, Chairman
Mr. Mickey Raisor, Treasurer
Mrs. Joan McGee, Secretary
Mr. Jerry Skinner
Mr. Joe Cissell
Mr. Ed Hogan
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

The purpose of this meeting was to discuss and hire a career firefighter for the district. The hiring committee, consisting of Joe Cissell, Joan McGee and Ed Hogan made their recommendation selected from the applications. The committee recommended Woody Carlile. Joe Cissell made the motion to hire Woody Carlile. Joan McGee seconded. Board approved with no opposition. Firefighter Carlile to start work next week.

There being no further matters to come before the board of trustees, Joe Cissell made the motion to adjourn, Ed Hogan seconded. Board approved and meeting adjourned at 7:10 pm.

Respectfully submitted,

Joan McGee
Secretary

Attested:

Dorsey Powell, Chairman