

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

The special meeting of the Okolona Fire Protection District was held on March 25, 1999, at 7:00 pm, at 8501 Preston Hwy., Louisville, Ky. 40219. The following people were present:

Mr. Dorsey Powell, Chairman  
Mr. Mickey Raisor, Treasurer  
Mr. Ed Hogan  
Mr. Joe Cissell  
Mr. Irvin Maze, Attorney for the District  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

The special meeting was called for the purpose of selecting the fire district insurance provider for the year April 1, 1999-March 31, 2000.

Attorney Maze and Chief Carlson have reviewed the sample policies and bids. Attorney Maze offered the board information. He advises that he has no vested interest in any of the companies bidding the insurance. He further advised that he had requested the bidders to quote for a 3 year policy but they would not do so. He also feels that it probably will not be of any advantage to us to continue to bid this annually. See attached for his opinion and comparisons on the submitted bids. It is his opinion that the ESIP coverage is the superior coverage. Ed Hogan made the motion to go with ESIP for the insurance coverage. Joe Cissell seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase our insurance coverage for the policy period April 1, 1999 thru March 31, 2000, from ESIP.***

Steve Riggs, with Underwriters Group, submitted a bid for the accident and sickness coverage although our coverage still has a year on the last bidding. Joe Cissell made the motion to extend the accident and sickness coverage with the Underwriters Group for an additional 3 years. Mickey Raisor seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to extend the accident and sickness coverage through the Underwriters Group, an additional 3 years.***

There being no further matters to come before the board of trustees, of the Okolona Fire Protection District, Joe Cissell made the motion to adjourn. Ed Hogan seconded. Board approved and adjourned at 7:15 pm.

Respectfully submitted,

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Ed Hogan, Acting Secretary

Attested:

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Dorsey Powell, Chairman

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Mickey Raisor, Treasurer