

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

The special meeting of the Okolona Fire Protection District came to order at 7:00 PM, on November 20, 2000, at 8501 Preston Hwy., Louisville, Ky. 40219. The following people were present:

Mr. Dorsey Powell, Chairman
Mrs. Madonna Flood, Secretary
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Joe Cissell
Mr. Mickey Raisor
Col. Richard Carlson
Mr. Irvin Maze, Attorney for the District
Mr. Jeff Freeman, Attorney
Mrs. Judy Johnson, Fire Department Secretary

Madonna Flood made the motion to go into executive session to discuss matters of litigation. Mr. Jack Ragan seconded. Meeting went into executive session.

After returning to open session, Mr. Bob Hughes made the motion to adjourn. Mr. Jack Ragan seconded. Board approved with no opposition. Meeting adjourned.

Respectfully submitted,

Madonna Flood, Secretary

ATTESTED:

Dorsey Powell, Chairman