

## 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 Thursday, November 8, 2001, at 8501 Preston Highway, Louisville, Kentucky 40219 with the following people present:

Mr. Dorsey Powell, Chairman  
Mr. Ed Hogan, Treasurer  
Mrs. Madonna Flood, Secretary  
Mr. Jack Ragan  
Mr. Joe Cissell  
Mr. Kyle Brown  
Mr. Jason McGregor, Attorney for the District  
Mrs. Judy Johnson, Fire Department Secretary

Visitors: Mr. Ed Rossman, Clean Air Concepts  
Mr. Bob Osborne, R.E. Osborne Co.  
Mr. Mike Egan, Exhaustomatic

The special meeting was called to select a vendor to provide and install the vehicle exhaust system at station one and station two. After brief discussion, Joe Cissell made the motion to purchase the Nederman exhaust system, recommended by the committee, from Mr. Bob Osborne. Ed Hogan seconded. Board approved with no opposition.

***IT IS HEREBY RESOLVED after proper motions to purchase t he Nederman vehicle exhaust system for stations one and two from Mr. Bob Osborne.***

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Madonna Flood made the motion to adjourn. Jack Ragan seconded. Board approved with no opposition. Meeting adjourned at 7:05 PM.

Respectfully submitted,

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Madonna Flood, Secretary

ATTESTED

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Dorsey Powell, Chairman