

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 February 20, 2002, at 8501 Preston Hwy., Louisville, Ky. 40219 with the following people present:

Mr. Dorsey Powell Chairman
Mr. Ed Hogan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Jack Ragan
Mr. Bob Hughes
Mr. Mike Portman
Col. Richard Carlson, Chief of the District
Mr. Jason McGregor, Attorney for the District
Mr. Irvin Maze, Attorney for the District

Visitors: Mr. Charles Wimsatt, Black Mudd Fire District
 Ms. Sue Floyd, Black Mudd Fire District
 Mr. Marion Quinsenberry, Black Mudd Fire District
 Mr. Bennie Ferrell, Black Mudd Fire District
 Mr. Bill Schmidt, Black Mudd Fire District
 Mr. David Taylor, Black Mudd Fire District
 Chief Tab Baechle, Black Mudd Fire District
 Mr. Dennis Clare, Attorney for Black Mudd Fire District

The special meeting was called to discuss and take a vote on merging with the Black Mudd Fire Protection District. Chairman Powell introduced the board of trustees from both fire districts. Chairman Powell asked if everyone had read the materials that have been furnished and are prepared to make a decision tonight. Everyone acknowledged that they had.

Trustee Ed Hogan made the motion that the Okolona Fire Protection District propose to the Black Mudd Fire District a consolidation of the two districts that will become effective July 1, 2003. The consolidation will be done in accordance with the plan that has been circulated to both of the boards of trustees and that full time Black Mudd employees salaries be set at the Okolona Fire District entry level except as noted in the plan for Tab Baechle and Jody Craig. If this proposal is not accepted by the Black Mudd Fire District by March 20, 2003, there should be no further merger discussions with Black Mudd Fire District for a time period of at least twelve months. Also included in the motion is to allow Chairman Charlie Wimsatt, of the Black Mudd Fire District, to sit in with our board, exofficio, for a period of 24 months. Although he would not be allowed to vote he would be able to provide input on merging issues over that period of time or up until there is representation on our board from the Black Mudd Fire District. Trustee Jack Ragan seconded the motion. Chairman Powell asked if there was any discussion on the motion. Hearing none, Chairman Powell called for a roll call vote.

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Kyle Brown - aye
Ed Hogan - aye
Bob Hughes - aye
Jack Ragan - aye
Mike Portman - aye
Dorsey Powell - aye

Motion approved unanimously.

Chairman Powell asked Black Mudd Fire District if they were prepared to make a motion.

Chairman Wimsatt, of the Black Mudd Fire District, called for a roll call vote by the Black Mudd Fire District trustees to accept the above motion .

Sue Floyd - yes
M.S. Quisenberry - yes
Bennie Ferrell - yes
Dave Taylor - yes
Bill Schmidt - yes
Charlie Wimsatt - yes

Motion approved unanimously.

Chairman Powell advised that the merger will be turned over to the attorneys for the districts to insure that it is done by the letter of the law.

There being no further matters to come before the board of trustees of the Okolona Fire Protection District, Ed Hogan made the motion to adjourn. Kyle Brown seconded. Board approved with no opposition.

Respectfully submitted,

Kyle Brown
Secretary

Attested:

Dorsey Powell, Chairman

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