

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

The special meeting of the Okolona Fire Protection District was held on Thursday, March 21, 2002, at 6:30 PM, 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. Jason McGregor, Attorney for the District  
Col. Richard Carlson, Chief of the District  
Mrs. Judy Johnson, Fire Department Secretary

The special meeting was held to select an insurance carrier for the district general insurance package. Specimen policies have been reviewed by Attorney McGregor and Chief Carlson. Proposals were submitted at the March 7, 2002 meeting.

Ed Hogan made the motion to accept the proposal from VFIS. Madonna Flood seconded. Ed Hogan amended his motion to include the \$100 comprehensive deductible which makes the annual premium \$36,490. Madonna Flood seconded the amended motion. Board approved with no opposition.

***IT IS HEREBY RESOLVED that after proper motions the board accepted the VFIS general insurance proposal at a cost of \$36,490.***

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 and meeting adjourned at 6:35 PM.

Respectfully submitted,

Madonna Flood  
Secretary

ATTESTED:

Dorsey Powell  
Chairman