

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, at 8501 Preston Hwy., Louisville, Ky. 40219, on Thursday, January 11, 2007 with the following people present:

Mr. Jack Ragan, Treasurer
Mr. Kyle Brown, Secretary
Mr. Lonnie Thurman
Mr. Ed Hogan
Mr. Jason McGregor, Attorney for the District
Col. Richard Carlson, Chief of the District
Mrs. Judy Johnson, Fire Department Secretary

The Courier Journal was notified and the meeting was posted as required by statutes.

A. Career Health Insurance

The special meeting was called to discuss health insurance for career employees. We currently have Anthem insurance in the Jefferson County Fire Service group. We have been advised that the premium for the new year, starting March 1, 2007, will increase by 17.49% which will amount to nearly an \$80,000 annual increase for the district.

The Jefferson County Fire Service appointed a committee to research insurance alternatives. They did extensive research and received bids. The committee will be submitting a recommendation to the Jefferson County Fire Trustees Association on January 18, 2007. They held a meeting on January 9, 2007 to explain the proposed program to the fire districts. Trustee Brown, Chief Carlson and Judy Johnson attending the meeting. The insurance proposal was summarized to the board and Trustee Brown and Chief Carlson recommended that the board approve Okolona Fire District voting to participate in this program. The cost will essentially be the same as we paid this year. This program is a partially self-funded program and as funds build in our account our annual cost could possible decreased in the future.

Kyle Brown made the motion to accept the Humana proposal and that whoever attends the Jefferson County Trustee Association meeting vote yes for Okolona. Ed Hogan seconded. Board approved with no opposition.

IT IS HEREBY RESOLVED that approval was given to accept the Humana Health Insurance proposal that was submitted by the Jefferson County Fire Trustee Association.

There being no further matters to come before the Board of Trustees, of the Okolona Fire Protection District, motion was made by Ed Hogan and seconded by Jack Ragan to adjourn.

Respectfully submitted,

Kyle Brown, Secretary

Attested:

Lonnie Thurman, Acting Chairman