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**BOARD OF DIRECTORS - SPECIAL MEETING
OKOLONA FIRE PROTECTION DISTRICT HOLDING COMPANY 2, INC.**

The Okolona Fire Protection District Holding Company 2, Inc. (hereinafter OFPDHC2, Inc.) came to order at 7:05 pm, on Thursday, August 29, 2019 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

President Dorsey Powell
Director Jeffery Carlson
Director Jason Tobbe
Director Ed Hogan
Treasurer Mike Portman
Jason McGregor, Attorney
Chief Marlin Howard
Deputy Chief Mark Little
Tom Puckett, Consultant
John Flood

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 7:00 pm.

II. EMERGENCY AMBULANCE SERVICE

Authorization was given to sign the stipulations from Louisville Metro EMS. The stipulations were signed and pending favorable review of the CON attorney they will be available next week. Approval was also given for continuation of the loan acceptance period. This is the loan that will be used to start the EMS service and the continuation is to ensure that the loan will be available when it is needed.

III. SPECIAL MEETING SCHEDULED

A special meeting was scheduled for Tuesday September 3rd at 7 pm to hear recommendations from the hiring committee for the EMS Director position.

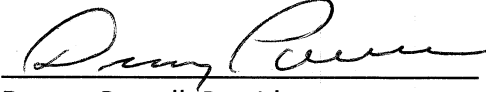
V. ADJOURNMENT

There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Mike Portman. Director Ed Hogan seconded said motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.*** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Attested:


Tammy Baechle, Secretary


Dorsey Powell, President