

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

AUGUST 8 2019
8:00 PM
G. Post

The Okolona Fire Protection District Holding Company 2, Inc. (hereinafter OFPDHC2, Inc.) came to order at 7:05 pm, on Thursday, August 8, 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
John Flood
Colleen McKinley, Attorney

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 7:04 pm.

II. OLD BUSINESS

A. Director Ed Hogan made a motion to enter in to executive session to discuss proposed and pending litigation relating to the Certificate of Need hearing. Director Jason Tobbe seconded said motion. The OFPDHC2, Inc. Board of Directors approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion the Okolona Fire Protection District Holding Company 2, Inc entered into executive session pursuant to KRS 61.810 (C) for discussion on Proposed and pending litigation relating to the Certificate of Need hearing. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.

Director Ed Hogan made a motion to come out of executive session and Director Jason Tobbe seconded said motion.

III. ADJOURNMENT

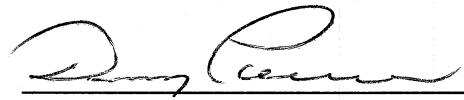
There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Ed Hogan. Director Jason Tobbe seconded said motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.*** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Tammy Baechle, Secretary

Attested:



Dorsey Powell, President