

**OKOLONA FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 22, 2017**

The special meeting of the Okolona Fire Protection District came to order at 7:00, on Thursday, December 22, 2017 at 8501 Preston Highway., Louisville KY 40219 with the following people present.

OFD Chief Chris Gosnell
Trustee Dorsey Powell, Chairman
Trustee Mike Portman, Treasurer
Trustee Tammy Baechle, Secretary
Trustee Jeffery Carlson
Jason McGregor, Attorney for the District

I. Call to Order

The meeting was called to order by acting Chairman Dorsey Powell at 7:00 pm

II. Executive Session

Trustee Jeff Carlson made the motion to enter in Executive Session for purpose of personnel matters. Trustee Mike Portman seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

III. FIREFIGHTER DEATH BENEFIT POLICY

The OFPD Board of Trustees has adopted a new Firefighter Death Benefit Policy December 22, 2017 and is made retroactive to November 1, 2017. This policy will help the surviving spouse and or minor child(ren) with continued salary and insurance benefits for 90 days after the firefighters passing. A motion was made by Trustee Tammy Baechle to adopt the new Firefight Death Benefit Policy. Trustee Mike Portman seconded said motion. **The OFPD Board approved said motion with no opposition.**

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection District has adopted the new Firefighter Death Benefit Policy. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.


V. Adjournment

There being no further matters to come before the board of trustees of the Okolona Fire Protection District a motion to adjourn the meeting was made by Trustee Jeff Carlson. Trustee Mike Portman

JEFFERSON COUNTY CLERK
Signed By _____
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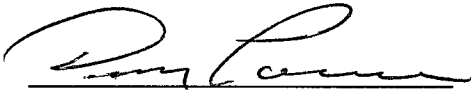
seconded said motion. Meeting adjourned at 8:10 p.m. **The OFPD Board of Trustees approved said motion with no opposition.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tammy Baechle". The signature is written in black ink and is positioned above a horizontal line.

Tammy Baechle, Secretary

Attested:

A handwritten signature in cursive script that reads "Dorsey Powell". The signature is written in black ink and is positioned above a horizontal line.

Dorsey Powell, Chairman