

**BOARD OF DIRECTORS SPECIAL MEETING JANUARY 17, 2019  
OKOLONA FIRE PROTECTION DISTRICT HOLDING COMPANY 2, INC.**

The special meeting of the Okolona Fire Protection District Holding Company 2, Inc. came to order at 7:07, on Thursday, January 17, 2019 at 8501 Preston Highway., Louisville KY 40219 with the following people present.

Director Dorsey Powell  
Director Mike Portman  
Director Tammy Baechle  
Director Jeffery Carlson  
Director Jason Tobbe  
Director Ed Hogan  
Jason McGregor, Attorney  
Tom Puckett  
Sergeant Kyle Anderson  
Captain Scott Adkins  
Captain Ricky Carlson

JEFFERSON COUNTY CLERK  
Signed By \_\_\_\_\_  
2019 FEB 14 PM 2:07

**I. CALL TO ORDER**

The special meeting for OFPD Holding Company 2, Inc. was called to order by President Dorsey Powell at 7:07 pm.

**II. SEALED BIDS FOR EMS FINANACING**

We received 2 sealed bids for the EMS financing from Citizens Union Bank and Commonwealth Bank & Trust and one bid that was not sealed from PNC Bank (sent via email at 4:30 PM on Thursday, January 17, 2019 after the deadline). After review and discussion of the bids Director Jason Tobbe made a motion to accept the bid from Commonwealth Bank & Trust Company (a draw down line of credit, where funds as drawn as needed, for the interest only period, then converting to an amortizing loan for the remainder of the term). The line of credit shall not exceed \$3,024,046 and the effective rates as of 1/17/2019 are 5 year - 3.40%, 7 year - 3.46% and 10 year - 3.53%. There is no prepayment penalty.

Director Ed Hogan seconded said motion. ***The OFPD Holding Company 2, 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 Okolona Fire Protection District Holding Company 2 Inc. accepted the bid from Commonwealth Bank & Trust Company for financing to start an ambulance service. This is duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.***

### III. EMS CERTIFICATE OF NEED (CON) UPDATE

Tom Puckett gave an update on the progress of our Certificate of Need. He has received letters of support from several business, daycares and HOA's. Everything is on schedule.

### IV. Adjournment

There being no further matters to come before the Board of Directors of the Okolona Fire Protection District Holding Company 2, Inc. a motion to adjourn the meeting was made by Director Ed Hogan. Director Jason Tobbe seconded said motion. Meeting adjourned at 8:01 p.m. **The OFPD Board of Directors approved said motion with no opposition.**

Respectfully Submitted,



Tammy Baechle, Secretary

Attested:



Dorsey Powell, Chairman