

OKOLONA FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
TUESDAY, NOVEMBER 20, 2018

REC-11-142M



The special meeting of the Okolona Fire Protection District came to order at 7:00, on Tuesday, November 20, 2018 at 8501 Preston Highway., Louisville KY 40219 with the following people present.

Chief Marlin Howard  
Deputy Chief Mark Little  
Trustee Dorsey Powell, Chairman  
Trustee Mike Portman, Treasurer  
Trustee Tammy Baechle, Secretary  
Trustee John Flood  
Trustee Jeffery Carlson  
Trustee Jason Tobbe  
Trustee Ed Hogan  
Jason McGregor, Attorney for the District  
Battalion Chief Jody Craig  
Sergeant Rob Barrett  
Sergeant Scott Adkins  
Tom Puckett

**I. Call to Order**

The meeting was called to order by acting Chairman Ed Hogan at 7:00 pm.

**II. Discussion of developing an EMS Service**

The report from the Sullivan Group was reviewed and discussed along with a presentation by Mr. Tom Puckett and Battalion Chief Jody Craig. The discussion detailed the need for an ambulance service in the Okolona area, along with the run volumes, Certificate of Need, startup cost and billing information. Trustee Ed Hogan made the motion to proceed with the application for the Certificate of Need. Trustee Jeff Carlson seconded said motion. **The OFPD Board approved said motion with one opposition by Trustee John Flood.**

Trustee Jason Tobbe made a motion to start Okolona Holding Company #2. Trustee Ed Hogan seconded said motion. **The OFPD Board approved said motion with one opposition by Trustee John Flood.**

***IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion Okolona Fire Protection District will begin the process of applying for the Certificate of Need and the organization of Okolona Holding Company #2 to begin the process of developing and ambulance service for the Okolona area. This is duly approved and made part of the permanent records of the Okolona Fire Protection District.***


## II. Executive Session

Trustee Ed Hogan made the motion to enter in Executive Session for purpose of personnel and legal matters. Trustee Jason Tobbe seconded said motion. **The OFPD Board of Trustees approved said motion with no opposition.**

## III. 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 Jason Tobbe. Trustee John Flood seconded said motion. Meeting adjourned at 9:15 p.m. **The OFPD Board of Trustees approved said motion with no opposition.**

Respectfully Submitted,



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Jason Tobbe Acting  
Tammy Baechle, Secretary

Attested:



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Dorsey Powell, Chairman