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2020 APR 14 10:00 AM

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

The Okolona Fire Protection District Holding Company 2, Inc. came to order at 8:00 pm, on Thursday, April 9, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

- President Dorsey Powell
- Director Ed Hogan
- Director Jeffrey Carlson
- Treasurer Mike Portman
- Director Jason Tobbe
- Jason McGregor, Attorney
- Chief Marlin Howard
- Deputy Chief Mark Little
- Tom Puckett, Assistant Chief
- John Vickers

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 8:25 pm.

II. Consideration of Previous Meeting Minutes

The minutes of the March 12, 2020 were presented for approval. Director Jason Tobbe made a motion to accept the minutes and Director Mike Portman 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. approve the minutes for the March 12, 2020 meeting. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.

President Dorsey Powell appointed Director Jeffrey Carlson as Acting Secretary. Secretary Tammy Baechle attended on Go to Meeting.

III OLD BUSINESS

Assistant Chief Tom Puckett gave an update that the ambulances passed inspection and the go live date of April 14, 2020 was still on. The license will be obtained and the process to transfer the service to the district will take place soon.

IV. NEW BUSINESS

A. Purchase Order Approval for EMS

Disposable supplies could cost as much as \$20,000.00 and the Chief's approval ability is \$2,500.00. Some purchases could be time sensitive and difficult to wait for board approval. Trustee Ed Hogan made a motion to increase the Chiefs approval rate for EMS to \$15,000.00 per month and remain at \$2,500.00 for the fire side on account 61178 Supplies and First Aid. Trustee Jason Tobbe seconded said motion. The OFPDHC2 Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve the Chief's Purchase Order approval rate for EMS to \$15,000.00 and for Fire Department at \$2,500.00. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

B. Approval for Contract Services

A request was made for SWI- Biohazard waste removal and AWG- Oxygen for ambulances. We have not received cost on these services yet and cost estimates will be very broad due to different service usage. Director Ed Hogan made a motion for the Chief to enter into an agreement for these items. Director Jeff Carlson seconded said motion. The OFPDHC2 Board approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve entering into an agreement for Biohazard waste removal and Oxygen for ambulances by the Chief. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

C. Additional Cost for Ambulances

A quote was approved previously for \$10,200.00 to purchase custom reflective kits for ambulance trucks. The actual invoice was \$11,250.00. Director Ed Hogan made a motion to approve the additional \$1,050.00 and Director Mike Portman seconded said motion. The OFPDHC2 Board approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve to pay an additional \$1,050.00 for custom reflective kits for the ambulance trucks. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

D. Loryn Baker Sick Time

A request was made to grant Loryn Baker sick time due her pre-existing condition before her hire date. Director Ed Hogan made a motion to grant Loryn Baker sick time and Director John Vickers seconded said motion. The OFPDHC2 Board approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion to approve Loryn Bakers sick time due to her pre-existing condition. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

E. Notice of intent

OHP form 9 is a notice of intent to acquire a health facility or health service. Director Jason Tobbe made a motion to have Attorney Jason McGregor handle the submission of the OHP form 9. Director John Vickers seconded said motion. The OFPDHC2 Board approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to have Attorney Jason McGregor handle the submission of OHP form 9. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

F. OFPD and OFPDHC2 Contract

There was a discussion to enter into a contract with OFPD and OFPDHC2 pending approval of OHP form 9. Director Jason Tobbe made a motion to have Attorney Jason McGregor handle the submission of the contract. Director Ed Hogan The OFPDHC2 Board approved said motion with no opposition

IT IS HEREBY RESOLVED that after proper motion a valid second of said motion and discussion it was approved to have Attorney Jason McGregor handle the submission of the OFPD and OFPDHC2 Contract. This was duly approved and made part of the permanent records of the Okolona Fire Protection District.

V. ADJOURNMENT

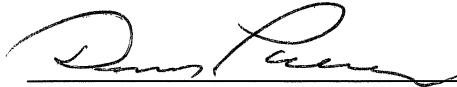
There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Ed Hogan and Director Jeff Carlson seconded said motion. **The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:31 p.m.

Respectfully Submitted,



Jeffrey Carlson, Acting Secretary

Attested:



Dorsey Powell, President