

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

The OFPDHC2, Inc. came to order at 7:00 p.m. on Thursday, June 13, 2019 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

President Dorsey Powell
Director Jeffery Carlson
Director Jason Tobbe
Treasurer Mike Portman
Secretary Tammy Baechle
Jason McGregor, Attorney
Chief Marlin Howard
Deputy Chief Mark Little
John Flood

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 7:02 pm

II. CONSIDERATION OF MINUTES

The May 9, 2019 meeting minutes were presented for approval. Secretary Tammy Baechle made a motion to accept the minutes and Director Jeffrey Carlson 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 OFPDHC2, Inc. accepted the May 9, 2019 minutes. This is duly approved and made part of the permanent records of OFPDHC2, Inc.

III. Old Business


Director John Flood reported that he has met with members of the Louisville Metro EMS in an attempt to settle their opposition of the Certificate of Need.

IV. ADJOURNMENT

There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Treasurer Mike Portman. Director Jeffrey 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 7:30 p.m.

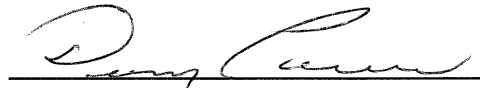
JEFFERSON COUNTY CLERK
SIGNED BY _____
2019 JUL 26 AM 11:15

Respectfully Submitted,



Tammy Baechle, Secretary

Attested:



Dorsey Powell, President