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## **ELIGIBILITY COMMITTEE**

Chairman Smeathers has scheduled an Eligibility Committee meeting for Thursday, June 11, 2026 at 11:00 am EST. This meeting will be held via video teleconference and in person at Central Bank Center, 430 W Vine Street, Lexington, KY.

### **Agenda:**

Call to Order

Roll Call

Declaration of Quorum

Approval of Minutes – February 20, 2026

Old Business

- Nothing for discussion

New Business

- Incentive & Pension Application – Meade County Fire Department
- Incentive & Pension Application – Warren County Fire Department
- LODD – Jonathan Routian – Mackville Fire Department
- State Aid allowable limits for insurance, utilities and internet

Adjournment