

**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 7:55 pm, on Thursday, August 13, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:*

*President Dorsey Powell  
Director Michael Vincent  
Treasurer Mike Portman  
Director Jason Tobbe  
Jason McGregor, Attorney  
Chief Marlin Howard  
Deputy Chief Mark Little  
Tom Puckett, Assistant Chief  
Director John Vickers*

**I. CALL TO ORDER**

*The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell*

**II. Consideration of Previous Meeting Minutes**

*The minutes of the July 9, 2020 were presented for approval. Director Ed Hogan made a motion to accept the minutes and Director John Vickers 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 July 9, 2020 meeting. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.***

**III OLD BUSINESS**

*There being no old business*

**IV. NEW BUSINESS**

**A.** *There being no new business*


**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 Jason Tobbe and Director Mike Portman seconded said motion. **The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:00 p.m.*

Respectfully Submitted,

  
Michael Vincent, Secretary

Attested:

  
Dorsey Powell, President