

OKOLONA FIRE PROTECTION DISTRICT
SPECIAL MEETING MINUTES
FRIDAY, JANUARY 24, 2025

Okolona Fire Protection District's special meeting came to order at 3:24pm on Friday, January 24, 2025 at 8501 Preston Highway, Louisville, KY 40219 with the following people present:

Secretary Brandon Allendorf
Treasurer Mike Portman
Trustee Melody Lafollette
Trustee Yolanda Moore
Trustee Sharon Jeter
Trustee Vanessa Williams-Harvey
Chief Mark Little
Attorney Jason McGregor

Whitney King, Scott Holston, Kyle Anderson, Jake Wood, Tyler Gibson

CALL TO ORDER

Due to Chairperson Matt Kolter being absent, Mike Portman made a motion to name Melody Lafollette as acting Chairperson for this meeting. Brandon Allendorf seconded said motion. The Board approved with no opposition. The meeting was then called to order by acting Chairperson Melody Lafollette at 3:24pm.

SEALED BIDS

Sealed bids for total roof replacement at Station 2 were opened and read aloud. Only one was received from Scott Holston Contracting in the amount of \$49,440.00. Brandon Allendorf made a motion to accept the bid from Scott Holston Contracting and Mike Portman seconded said motion. The Board approved with no opposition.

CLOSED SESSION

Vanessa Williams-Harvey made a motion to enter into closed session at 3:28pm pursuant to KRS 61.810 (1) (f) for discussions which might lead to the discipline or dismissal of an individual employee and KRS 61.810 (1) (c) closed session to discuss proposed or pending litigation. Brandon Allendorf seconded said motion and the Board approved with no opposition. Vanessa Williams-Harvey made a motion to come out of closed session at 4:02pm and Mike Portman seconded said motion. The Board approved with no opposition.

STATION 1 OFFICE REMODEL UPDATE

Ron Roederer will no longer be the construction manager for this project. Mike Portman made a motion to name Scott Holston the new construction manager for the remainder of the remodel and Brandon Allendorf seconded said motion. The Board approved with no opposition.

ADJOURNMENT

Mike Portman made a motion to adjourn the meeting at 4:04pm and Brandon Allendorf seconded said motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson