

OKOLONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING MINUTES THURSDAY, NOVEMBER 13, 2025

Okolona Fire Protection District's monthly Board meeting came to order at 4:13pm on Thursday, November 13, 2025, at 8501 Preston Highway, Louisville, KY 40219 with the following people present:

Chairperson Matt Kolter
Trustee Yolanda Moore
Trustee Vanessa Williams-Harvey
Trustee Melody Lafollette
Chief Mark Little
EMS Director Joe Hamilton
Attorney Jason McGregor
Bookkeeper Jan Howard
Administrative Assistant Whitney King

CALL TO ORDER

Matt Kolter called the meeting to order at 4:13pm.

MINUTES

Melody Lafollette made a motion to approve the 10/9/2025 special meeting minutes and Yolanda Moore seconded the motion. A correction to the motion on said minutes regarding the promotion of Jacob Rich is needed. The incorrect amount of \$75,329.01 was presented for the motion, however the correct amount of his new salary should be \$74,329.01. Melody Lafollette made a motion to make this correction and Vanessa Williams-Harvey seconded the motion. The Board approved with no opposition.

FINANCIAL REPORT

Vanessa Williams-Harvey made a motion to approve the October financial report and Melody Lafollette seconded said motion. The Board approved with no opposition.

CONSTRUCTION UPDATE

Remodel of the first-floor office at Station One has been started.

EMS DIVISION

A. Director's Report

In October there were 1,682 runs with 703 of those being in Okolona's district. Average response time was 8:14.

B. Apparatus Maintenance

Due to new builds of ambulances now taking up to three years, engine refurbishment of two vehicles the department currently owns is being discussed as an alternative. More information to be presented once cost estimates are gathered.

FIRE DIVISION

No information to present at this time.

CLOSED SESSION


Melody Lafollette made a motion to enter closed session at 4:44pm pursuant to KRS 61.810 (1) (c) to discuss proposed and pending litigation and KRS 61.810 (1) (f) to discuss personnel matters that might lead to the discipline or dismissal of individual employees. Yolanda Moore seconded the motion. The Board approved with no opposition. Melody Lafollette made a motion to come out of closed session at 5:34pm and Yolanda Moore seconded the motion. The Board approved with no opposition.

ADJOURNMENT

Melody Lafollette made a motion to adjourn the meeting at 5:35pm and Yolanda Moore seconded the motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson