

OKOLONA FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING MINUTES

Okolona Fire Protection Districts' special meeting came to order at 4:55 P.M. on Tuesday, March 07, 2023 at Okolona Fire Protection District, 8501 Preston Highway, Louisville, Kentucky 40219 with the following persons present:

Chairman Ed Hogan
Trustee Michael Portman, Treasurer
Trustee Michael Vincent, Secretary
Trustee Matthew Kolter
Chief Mark Little
Assistant Chief Joe Hamilton
Assistant Chief Jeff Carlson

CALL TO ORDER

The Meeting was called to order by Chairman Ed Hogan at 4:55 p.m...

Motion made by Trustee Mike Portman to enter into Closed Session under KRS 61.810 (1) (c) – closed session to discuss proposed litigation. Trustee Michael Vincent seconded said motion. Entered into Closed Session at 4:56 p.m. with no opposition.

Trustee Michael Vincent made motion to come out of Close Session. Trustee Mike Portman seconded said motion. Out of Closed Session at 6:19 p.m. with no opposition. No decisions made during Close Session.

ADJOURNMENT

There being no further matters to come before the OFPD Board a motion to adjourn the meeting was made by Trustee Matt Kolter and Trustee Mike Portman seconded said motion. The OFPD Board approved said motion with no opposition. The OFPD Board meeting adjourned at 6:19 p.m.

Respectfully Submitted



Michael Vincent – Secretary

Attested:



Ed Hogan, Chairman