

# OKOLONA FIRE PROTECTION DISTRICT

## SPECIAL BOARD MEETING MINUTES

THURSDAY, APRIL 20, 2023

Okolona Fire Protection Districts' special meeting came to order at 12:00pm on Thursday, April 20, 2023 at Okolona Fire Protection District, 8501 Preston Highway, Louisville, Kentucky 40219 with the following persons present:

Trustee Michael Portman, Acting Chairman

Trustee Michael Vincent, Secretary

Trustee Matthew Kolter

Trustee Jason Tobbe

### CALL TO ORDER

The Meeting was called to order by Acting Chairman Mike Portman at 12:00pm.

Motion made by Trustee Jason Tobbe to approve the bid received by Raynor Garage Doors to replace the four (4) rear overhead doors at Station 1, bid price submitted \$62,732.00. Trustee Matt Kolter seconded said motion. **The OFPD Board approved said motion with no opposition.**

### ADJOURNMENT


There being no further matters to come before the OFPD Board a motion to adjourn the meeting was made by Trustee Jason Tobbe and Trustee Matt Kolter seconded said motion. The OFPD Board approved said motion with no opposition. The OFPD Board meeting adjourned at 12:04pm.

Respectfully Submitted:



Michael Vincent – Secretary

Attested:

*Acting Chairman*  


Ed Hogan, Chairman