

OKOLONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING MINUTES THURSDAY, APRIL 24, 2025

Okolona Fire Protection District's special meeting came to order at 3:13pm on Thursday, April 24, 2025, at 8501 Preston Highway, Louisville, KY 40219 with the following persons present:

Chairperson Matt Kolter
Secretary Brandon Allendorf
Trustee Melody Lafollette
Trustee Yolanda Moore
Trustee Sharon Jeter
Trustee Vanessa Williams-Harvey
Chief Mark Little
Attorney Jason McGregor

Jan Howard, Whitney King, Troy Sturtzel, Kyle Anderson, Matthew Allendorf, Michael Marchal, Taylor Moore, Jake Wood, Bryan Crow (Scheller's), Josh Williams (Scheller's), Tim Scheller (Scheller's), Jason Lichtefeld (Fitness Market), Chris Weiter (Fitness Market), Chris Bingman (Design2Wellness)

CALL TO ORDER

Matt Kolter called the meeting to order at 3:13pm.

OPEN EXERCISE EQUIPMENT BIDS FOR STATIONS 1 AND 3

Each of the three vendors in attendance made a presentation about their equipment. Sealed bids were then opened from four vendors:

Fitness Market

Bid #1 - \$99,999.00

Bid #2 - \$83,920.00

Design2Wellness

Bid #1 - \$87,751.95

Bid #2 - \$77,372.35

Bid #3 - \$86,322.05

Scheller's Fitness & Cycling

Bid #1 - \$105,549.95

BSN Sports

Bid #1 - \$79,103.80

*This vendor is not eligible as they did not complete a site visit as required by bid specifications.

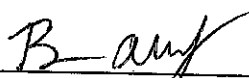
After discussion, the Board of Trustees decided that more information is needed about the equipment, and they want to get feedback from staff that will be using it. The decision will be announced at a Special Meeting to be held on 4/30/2025.

ADJOURNMENT

Melody Lafollette made a motion to adjourn the meeting at 4:51pm and Yolanda Moore seconded the motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson