

OKOLONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING MINUTES WEDNESDAY, APRIL 30, 2025

Okolona Fire Protection District's special meeting came to order at 3:03pm on Wednesday, April 30, 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, Michael Marchal, Jake Wood, Devin Mangold, Ean Newton, Colin Caracciolo, Jacob Rich, Alex Parker, Patrick McHatton, Ethan Joly, Jeremiah Young, Bryan Crow (Scheller's), Tim Scheller (Scheller's), Chris Weiter (Fitness Market), Chris Bingman (Design2Wellness)

CALL TO ORDER

Matt Kolter called the meeting to order at 3:03pm.

AWARDING OF EXERCISE EQUIPMENT BIDS FOR STATIONS 1 AND 3

After discussion of all options from the three eligible vendors, Brandon Allendorf made a motion to accept Bid #1 from Design2Wellness in the amount of \$87,751.95. Melody Lafollette seconded said motion. The Board approved with no opposition. Estimated delivery and installation to be within 12 weeks of today's date.

MIRRORS FOR FITNESS ROOMS AT STATIONS 1 AND 3

Vanessa Williams-Harvey made a motion to approve the purchase of the mirrors for both stations from Okolona Glass with a total cost not to exceed \$6,000.00. Sharon Jeter seconded said motion. The Board approved with no opposition.

ELECTRONICS PURCHASING REQUESTS

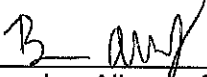
Tabled until next meeting.

ADJOURNMENT

Brandon Allendorf made a motion to adjourn the meeting at 3:51pm and Yolanda Moore seconded the motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson