

# OKOLONA FIRE PROTECTION DISTRICT

## BUDGET COMMITTEE MEETING MINUTES

### THURSDAY, JUNE 1, 2023

Okolona Fire Protection District's special meeting came to order at 11:20am on Thursday June 1, 2023 at 8501 Preston Highway, Louisville, KY 40219 with the following persons present:

Chairman Matt Kolter  
Treasurer Mike Portman  
Secretary Michael Vincent  
Chief Mark Little  
Assistant Chief Jeff Carlson  
EMS Director Joe Hamilton  
Attorney Jason McGregor

Theresa Gregory, Whitney King

#### CALL TO ORDER

The meeting was called to order by Chairman Matt Kolter at 11:20am.

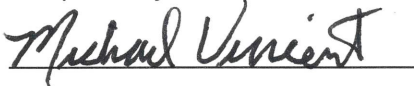
#### DISCUSSION

All aspects of the 2023 – 2024 Fiscal Year budget were presented and discussed. Budget recommended for presentation to the full Board of Trustees at the June 8, 2023 regular meeting.

#### ADJOURNMENT

There being no further matters to come before the OFPD Budget Committee, a motion to adjourn the meeting was made by Treasurer Mike Portman. Secretary Michael Vincent seconded said motion. **The OFPD Budget Committee approved said motion with no opposition and the meeting adjourned at 1:15pm.**

Respectfully submitted,



Michael Vincent – Secretary

Attested:



Matt Kolter – Acting Chairman