

OKOLONA FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING MINUTES

THURSDAY, JUNE 1, 2023

Okolona Fire Protection District's special meeting came to order at 11:01am 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
Trustee Chris Gosnell
Trustee Jason Tobbe
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 11:01am.

NEW HIRES & PROMOTIONS

A) Trustee Jason Tobbe made motion to approve the hiring of three full-time firefighters pending physicals, drug screens and background checks. The potential employees are as follows:

*Darion Newbolt, start date of 6/19/2023, salary - \$41,497.21

*Terrell Scott, start date of 6/19/2023, salary - \$41,497.21

*Devin Mangold, start date of 6/19/2023, salary - \$44,002.88

Trustee Chris Gosnell seconded said motion. **The OFPD Board approved said motion with no opposition.**

B) Motion made by Trustee Jason Tobbe to promote Jade Morris to Full-Time EMT-B as of 6/5/2023 with a salary of \$44,002.88. Mike Portman seconded said motion. **The OFPD Board approved said motion with no opposition.**

RESIGNATIONS

A) Trustee Jason Tobbe made motion to approve the resignation of Allison Brown. Treasurer Mike Portman seconded said motion. **The OFPD Board approved said motion with no opposition.**

B) Motion made by Jason Tobbe to approve the resignation of Nicholas Pennington. Trustee

Chris Gosnell approved said motion. **The OFPD Board approved said motion with no opposition.**

CHARGE RESOLUTION FOR ONE EMPLOYEE

EMS Director Joe Hamilton has recommended that previous Chapter 75 charges filed against Allison Brown be withdrawn per KRS 75.130. Trustee Jason Tobbe made motion to accept the withdraw and Mike Portman 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. Mike Portman seconded said motion. **The OFPD Board approved said motion with no opposition and the meeting adjourned at 11:10am.**

Respectfully submitted,



Michael Vincent – Secretary

Attested:



Matt Kolter – Acting Chairman