

OKOLONA FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING MINUTES WEDNESDAY, JULY 23, 2025

Okolona Fire Protection District's special meeting came to order at 4:12pm on Wednesday, July 23, 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
EMS Director Joe Hamilton
Attorney Jason McGregor

Jan Howard, Whitney King, Scott Holston

CALL TO ORDER

Matt Kolter called the meeting to order at 4:12pm.

BOARD MEMBER POSITIONS

Brandon Allendorf made a motion for all Board member positions to remain the same and Vanessa Williams-Harvey seconded said motion. The Board approved with no opposition.

MINUTES

Brandon Allendorf made a motion to approve the 6/20/25 special meeting minutes and Vanessa Williams-Harvey seconded said motion. The Board approved with no opposition.

FINANCIAL REPORT

Vanessa Williams-Harvey made a motion to approve the 7/1/25-7/23/25 financial report and Brandon Allendorf seconded said motion. The Board approved with no opposition.

CONSTRUCTION UPDATE

Update given by Construction Manager Scott Holston.

EMS DIVISION

A. Director's Report

In January, there were 1,510 runs with 624 of those being in Okolona's district. Average response time was 7:59. Data collected from ESO Analytics.

B. Organizational Chart

Updated organizational chart presented for approval. Brandon Allendorf made a motion to accept the new organizational chart and Melody Lafollette seconded said motion. The Board approved with no opposition.

C. New Equipment

Three vehicles need Cradlepoints. A quote of \$7,224.50 was received from ERS Wireless. Brandon Allendorf made a motion to approve the purchase and Vanessa Williams-Harvey seconded the motion. The Board approved with no opposition.

FIRE DIVISION

A. Chief's Report

In June, there were 425 runs.

B. Worker's Compensation Annual Renewal

Quotes were received from KEMI in the amount of \$183,777.33 and 7710 in the amount of \$193,611.00. Vanessa Williams-Harvey made a motion to renew with KEMI and Melody Lafollette seconded said motion. The Board approved with no opposition.

C. Surplus Items

Old gym equipment from Stations 76 and 78, file cabinets at Station 77 and a freezer at Station 76 have been recommended for surplus. Brandon Allendorf made a motion to surplus the items and Vanessa Williams-Harvey seconded the motion. The Board approved with no opposition.

ADJOURNMENT

Brandon Allendorf made a motion to adjourn the meeting at 5:17pm and Melody Lafollette seconded the motion. The Board approved with no opposition.

Respectfully submitted,

Attested:



Brandon Allendorf – Secretary



Matt Kolter – Chairperson