


**BOARD OF DIRECTORS - REGULAR MONTHLY MEETING
OKOLONA FIRE PROTECTION DISTRICT HOLDING COMPANY 2, INC.**


OKOLONA
FIRE
PROTECTION
DISTRICT
HOLDING
COMPANY
2, INC.

The Okolona Fire Protection District Holding Company 2, Inc. (hereinafter OFPDHC2, Inc.) came to order at 9:16 pm, on Thursday, April 11, 2019 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

President Dorsey Powell
Secretary Tammy Baechle
Director Jeffery Carlson
Director Jason Tobbe
Director Ed Hogan
Treasurer Mike Portman
Jason McGregor, Attorney
Chief Marlin Howard
Deputy Chief Mark Little
Tom Puckett, Consultant
John Flood
Colleen McKinley, Attorney

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 9:16 pm.

II. CONSIDERATION OF MINUTES


The March 14, 2019 meeting minutes were presented for approval. Treasurer Mike Portman made a motion to accept the minutes and Director Ed Hogan seconded said motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.***

IT IS HEREBY RESOLVED that after proper motion, a valid second of said motion and discussion OFPDHC2, Inc. accepted the March 14, 2019 minutes. This is duly approved and made part of the permanent records of OFPDHC2, Inc.

III. ADJOURNMENT


There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Treasurer Mike Portman. Director Ed Hogan seconded said motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.*** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 9:20 p.m.

Respectfully Submitted,



~~Tammy Baechle, Secretary (Acting)~~
Jeffrey Carlson

Attested:



Dorsey Powell, President