

OKOLONA FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES - JANUARY 20, 2022 - SPECIAL MEETING MINUTES

Okolona Fire Protection Districts' Special Board of Trustees Meeting came to order at 7:00 PM on Thursday, January 20, 2022 at Bethany United Church Christ, 10400 Old Preston Highway, Louisville, Kentucky 40299 with the following persons present:

Chairman Ed Hogan
Trustee Michael Portman, Treasurer
Trustee Michael Vincent, Secretary
Trustee Jason Tobbe
Chief Mark Little
Members of Bethany United Church Christ

1. CALL TO ORDER

The Meeting was called to order by Chairman Ed Hogan at 7:00 PM.

2. MINUTES

No Minutes to be approved.

3. FINANCE AND ACCOUNTING

No Finance and Accounting report to be approved.

4. OLD BUSINESS

Potential Purchase of Property

The OFPD Board of Trustees met with Bethany United Church Christ to answer any questions or concerns the Church Committee may have regarding the potential purchase of a portion of Church property located at 10400 Old Preston Highway. The following topics were discussed: Driveway, Gazebo & Top Soil. Trustee Jason Tobbe presented the Church Committee with a rendering of what a new fire house could look like on the South side of 10400 Old Preston Highway. There was no action taken at this meeting.


5. NEW BUSINESS

No New Business

6. ADJOURNMENT

There being no further matters to come before the OFPD Board of Trustees a motion to adjourn the meeting was made by Trustee Jason Tobbe and Trustee Mike Portman seconded said motion. The OFPD Board approved said motion with no opposition. The OFPD Board meeting adjourned at 7:31 PM.

Respectfully Submitted,



Michael Vincent – Secretary

Attested:



Ed Hogan, Chairman