

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

The Okolona Fire Protection District Holding Company 2, Inc. (hereinafter OFPDHC2, Inc.) came to order at 4:40 PM, on Thursday, June 16, 2022 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

President Ed Hogan
Secretary Michael Vincent
Director Jason Tobbe
Treasurer Mike Portman
Jason McGregor, Attorney
Chief Mark Little
Tom Puckett, Assistant Chief
Director John Vickers
Director Matt Kolter
Angie Estes, EMS Board of Directors Advisor

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Ed Hogan at 4:40 PM.

II. Consideration of Previous Meeting Minutes

The minutes of the May 12, 2022 were presented for approval. Director Jason Tobbe made a motion to accept the minutes and Director Mike Portman 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 the Okolona Fire Protection District Holding Company 2, Inc. approve the minutes for the May 12, 2022 meeting. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.

III OLD BUSINESS

There being no old business

IV. NEW BUSINESS

There being no new business

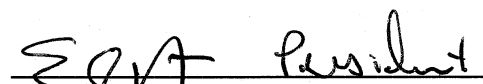
V. ADJOURNMENT

There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Jason Tobbe and Director Mike Portman seconded said motion. **The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 4:41 PM

Respectfully Submitted,

Attested:


Michael Vincent, Secretary


Ed Hogan, President