

OKOLONA FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING MINUTES

Okolona Fire Protection Districts' special meeting came to order at 10:05 A.M. on Thursday, June 23, 2022 at Okolona Fire Protection District, 8501 Preston Highway, Louisville, Kentucky 40219 with the following persons present:

Chairman Ed Hogan
Trustee Michael Portman, Treasurer
Trustee Michael Vincent, Secretary
Trustee Matthew Kolter
Chief Mark Little
Assistant Chief Jeff Carlson
Jason McGregor, Attorney for the District
Paramedic Cody Rowan

CALL TO ORDER

The Meeting was called to order by Chairman Ed Hogan at 10:05 A.M..

1. Approve Reinstatement Of Lanette Mudd After Return From PRN Leave.

Trustee Mike Portman made motion to accept letter of reinstatement from Lanette Mudd in regards to her return from PRN leave. Trustee Matt Kolter seconded said motion. OFPD's Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion and valid second of motion and discussion it was approved to accept the letter of reinstatement from Lanette Mudd. This was duly approved and made part of the permanent records of Okolona Fire Protection District.

2. Election Committee Reminder: 6/25/22 Election From 11:00 A.M. to 2 P.M..

Information only

3. Approve FY 21-22 Budget Amendments.

Trustee Mike Portman made motion to authorize the FY 21-22 Budget Amendments and approve corrections. Trustee Mike Vincent seconded said motion. OFPD's Board approved said motion with no opposition.

IT IS HEREBY RESOLVED that after proper motion and a valid second of said motion and discussion it was approved to authorize the 21-22 Budget Amendments and approve corrections. This was duly approved and made part of the permanent record of Okolona Fire Protection District.

4. Approve FY 22-23 Budget.

Trustee Matt Kolter made motion to accept the proposed FY 22-23 Budget. Trustee Mike Postman seconded said motion. OFPD's Board approved motion with no opposition.

IT IS HERERBY RESOLVED that after proper motion and a valid second of said motion and discussion the FY 22-23 Budget was approved. This was duly approved and made part of the permanent record of Okolona Fire Protection District.

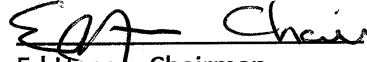
5. ADJOURNMENT

There being no further matters to come before the OFPD Board a motion to adjourn the meeting was made by Trustee Mike Portman and Trustee Matt Kolter seconded said motion. The OFPD Board approved said motion with no opposition. The OFPD Board meeting adjourned at 10:31 AM.

Respectfully Submitted,


Michael Vincent – Secretary

Attested:


Ed Hogan, Chairman