

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

The OFPDHC2, Inc. came to order at 7:00 p.m. on Thursday, May 9, 2019 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

*President Dorsey Powell
Director Jeffery Carlson
Director Jason Tobbe
Director Ed Hogan
Treasurer Mike Portman
Jason McGregor, Attorney
Chief Marlin Howard
Deputy Chief Mark Little
John Flood
Colleen McKinley, Attorney*

I. CALL TO ORDER

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 7:00 pm.

II. CONSIDERATION OF MINUTES

*The April 11, 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 April 11, 2019 minutes. This is duly approved and made part of the permanent records of OFPDHC2, Inc.

III. EXECUTIVE SESSION


*Trustee Ed Hogan made a motion to enter in to Executive Session to discuss possible litigation. Trustee Mike Portman seconded said motion. **The OFPDHC2, Inc Board of Directors approved said motion with no opposition.** Trustee Mike Portman made a motion to come out of Executive Session at 8:50 p.m. with no action taken and Trustee Ed Hogan seconded said motion. **The OFPDHC2, Inc Board of Directors approved said motion with no opposition.***

IV. 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 8:50 p.m.*


5/9/2019 10:23 AM
J. Powell

Respectfully Submitted,



Jeffrey Carlson, Secretary

Attested:



Dorsey Powell, President