

OKOLONA FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING MINUTES

WEDNESDAY, OCTOBER 25, 2023

Okolona Fire Protection District's special meeting came to order at 4:33pm on Wednesday, October 25, 2023 at 8501 Preston Highway, Louisville, KY 40219 with the following persons present:

Chairperson Matt Kolter
Treasurer Mike Portman
Secretary Brandon Allendorf
Trustee Chris Gosnell
Trustee Bill Moore
Trustee Melody Lafollette
Deputy Chief Kenny Amback
EMS Director Joe Hamilton
Attorney Jason McGregor

Jan Howard, Whitney King, Billy Kiefer, Marlin Howard, Troy Sturtzel, Taylor Moore,
Tommy Davis

CALL TO ORDER

The meeting was called to order by Chairperson Matt Kolter at 4:33pm.

OATH OF OFFICE

Per Kentucky Constitution 228 & KRS 75.170, new board members must take the Oath of Office. This was completed prior to today's meeting by the three new board members: Brandon Allendorf, Bill Moore and Melody Lafollette.

TRUSTEE POSITIONS

Chairperson – Melody Lafollette made a motion to nominate Matt Kolter as Chairperson and Brandon Allendorf seconded said motion. Vote taken with the following results: Mike Portman – no, Brandon Allendorf – yes, Chris Gosnell – no, Bill Moore – yes, Melody Lafollette – yes, Matt Kolter – abstained. Matt Kolter was elected Chairperson.

Secretary – Mike Portman made a motion to nominate Brandon Allendorf as Secretary and Matt Kolter seconded said motion. Vote taken and Brandon Allendorf unanimously elected Secretary.

COMMITTEE APPOINTMENTS

Treasurer Mike Portman made a motion to abolish all prior committees excluding the KRS 75.130 disciplinary committee. Secretary Allendorf seconded said motion. All board members

voted in favor of said motion.

2023 COMMITTEE APPOINTMENTS

Trustees Mike Portman, Bill Moore and Matt Kolter shall serve on the Ethics Committee. Trustees Brandon Allendorf, Chris Gosnell and Mike Portman shall serve on the Budget Committee. Appointments for the Election, Construction and Apparatus Committees to be discussed later.


CLOSED SESSION

Motion made by Trustee Melody Lafollette to enter closed session under the following motions: KRS 61.810 (1) (c) – closed session to discuss proposed and pending litigation and KRS 61.810 (1) (f) – closed session to discuss personnel matters that might lead to the appointment, discipline or dismissal of an individual employee. Secretary Brandon Allendorf seconded said motion. **With no opposition the OFPD Board approved said motion and entered closed session at 4:44pm.** Treasurer Mike Portman made a motion out of closed session at 5:35pm and Secretary Brandon Allendorf seconded said motion. **With no opposition the OFPD Board approved said motion and came out of closed session at 5:35pm.**

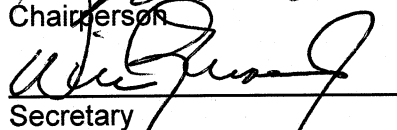
Motion made by Treasurer Mike Portman to suspend EMS Captain Eric Jumper from duty and without pay per KRS 75.130 (5) until disciplinary charges from 10/25/2023 can be heard. Secretary Brandon Allendorf seconded said motion. **The OFPD Board approved said motion with no opposition.**

ADJOURNMENT

There being no further matters to come before the OFPD Board, Trustee Chris Gosnell made a motion to adjourn the meeting at 5:38pm and Trustee Melody Lafollette seconded said motion. **The OFPD Board approved said motion with no opposition and meeting adjourned at 5:38pm.**



Chairperson



Secretary

ACTING SEC.