

Return to OFD

2020  
MAY  
14  
PM  
10:00

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

The Okolona Fire Protection District Holding Company 2, Inc. came to order at 8:00 pm, on Thursday, May 14, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

- President Dorsey Powell
- Director Ed Hogan
- Director Jeffrey Carlson
- Treasurer Mike Portman
- Director Jason Tobbe
- Jason McGregor, Attorney
- Chief Marlin Howard
- Deputy Chief Mark Little
- Tom Puckett, Assistant Chief
- Director John Vickers

**I. CALL TO ORDER**

The meeting for OFPDHC2, Inc. was called to order by President Dorsey Powell at 8:00 pm.

**II. Consideration of Previous Meeting Minutes**

The minutes of the April 9, 2020 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 April 9, 2020 meeting. This was duly approved and made part of the permanent records of the Okolona Fire Protection District Holding Company 2, Inc.**

President Dorsey Powell appointed Director Jeffrey Carlson as Acting Secretary. Secretary Tammy Baechle attended on Go to Meeting.

**III OLD BUSINESS**

There being no old business

**IV. NEW BUSINESS**

There being no new business

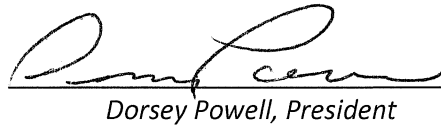
**V. ADJOURNMENT**

*There being no further matters to come before the OFPDHC2, Inc. Board of Directors a motion to adjourn the meeting was made by Director Ed Hogan and Director Jeff Carlson seconded said motion. **The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.** The OFPDHC2, Inc. Board of Directors Meeting adjourned at 8:15 p.m.*

*Respectfully Submitted,*

*Attested:*

  
\_\_\_\_\_  
Jeffrey Carlson, Acting Secretary

  
\_\_\_\_\_  
Dorsey Powell, President