RETURN TO OFPD

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 7:46 pm, on Thursday, October 8, 2020 at 8501 Preston Highway, Louisville KY 40219 with the following persons present:

President Dorsey Powell
Director Michael Vincent
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

II. Consideration of Previous Meeting Minutes

The minutes of the September 10, 2020 were presented for approval. Director Michael Vincent made a motion to accept the minutes and Director Jason Tobbe 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 September 10, 2020 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

A. *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 John Vickers seconded said

motion. ***The OFPDHC2, Inc. Board of Directors approved said motion with no opposition.*** *The OFPDHC2, Inc. Board of Directors Meeting adjourned at 7:48 p.m.*

Respectfully Submitted,

Michael Vincent, Secretary

Attested:

Dorsey Powell, President