

**Minutes of the Fern Creek Fire Protection District
Board of Trustees (combined with BOD)
January 14, 2019**

Note: The actions taken by the Board of Directors during this meeting will not be recognized in the Board of Trustees minutes. The Board of Directors will continue to record and save their own minutes.

Meeting called to order by Chairman Bannon at 7:15 p.m.

Members present: D. Bannon, S. Pierce, T. Deloch, T. Newman, C. Bauer, E. Brown and H. Ott

Guests present: Chief Schmidt, Lt. Colonel Mulvey, Karen Paulin, Esq. (Vice, Cox and Townsend) and various Chief Officers and members of the Department.

Motion Deloch, 2nd Bauer to close the meeting at 7:16 p.m. to discuss a personnel issue per KRS 61.810(f). MC unanimously

Motion Ott, 2nd Pierce to reopen meeting at 8:05 p.m. MC unanimously Chairman Bannon report that a personnel issue was discussed and there is no action to be taken at this time.

Motion Brown, 2nd Ott to approve December minutes as presented. MC unanimously

Motion Brown, 2nd Pierce to approve December minutes of the Holding Company as presented. MC unanimously

Motion Bauer, 2nd Ott to approve December financial reports as presented. MC unanimously

Announcements & Correspondence

- Thank you given to those that prepared tonight's meal.
- Bank statements were not available due to the absence of Daugherty and will be available upon her return.
- Sheriff's Department December transfer received 1/10 for \$1,831,744.96 (93.12% collected)
- November minutes filed and stamped with County Clerk's office 12/21/18
- Legislation update (December 2018) from the Denton Group – *Pre-filed bills: tuition benefits for spouse & children of disabled or killed FFs; State aid for merging departments; Wk comp benefits for psychological injuries; notification of delinquent retirement contributions for Employees and Employers*
- Lt. Colonel Mulvey will be attending committee meeting on the 15th of this month. Meeting will discuss pension crisis and tangible tax issue.
- Bauer received a thank you note from Diane Moore and the Miracle Dancers. They were able to raise \$300 during the Christmas performance for St. Joe's.

Reminders

- Diversity and Sensitivity mandatory training is scheduled for January 21st 7:00 – 10:00 p.m. *reminder that all Trustees can be in attendance, but no other business should be discussed.*
- Annual joint meeting of the JCSFS and the Chiefs will be at 6:30 pm on 1/17/19 at the Kaden Towers; Pierce to attend and sign interlocal agreement.
- Chili supper with Legislators will be Wednesday, January 23 at 5:30 pm – Jeffersontown station # 2, 4318 Taylorsville Road, 40220 – Deloch to attend.
- Banquet is Saturday, February 2nd at Woodhaven Country Club. Starts at 6:00 pm.

Old Business

- District/Department contract: Sgt Captain Renn reported that he had sent out a revised contract after the last meeting of this Board but has not received any discussion from the committee members. Renn also reported that a discussion had taken place during the earlier closed meeting regarding the possible dissolution of the Board of Directors; what that dissolution would entail; and how can we should move forward as a Department. Also discussed that there were not enough members to sign up for the 2019 Board of Directors. Will continue to keep District/Department contract on hold. After further discussion, the BOD voted to not renew the Contract and to pursue the options available to dissolve Fern Creek Fire Department Inc.
- County Ordinance regarding filing of the minutes – still waiting on an opinion from the County Attorney's Office.

Chief and Committee Reports

Chief: Stat # 3 bay door project is complete; budget requests due by March 1; no bids received on the pool tables so it will be posted on social media; Motion Newman, 2nd Deloch to approve donation of surplus equipment to Spencer (actually Nelson) County FD. MC unanimously Board asked Chief Schmidt to get release of liability form signed with donation.

Asst Chief Mulvey: Provided update on EMS; LMEMS has opposed; Apparatus committee will attend pre-conference next week.

Crusade committee: Triple crown runs are February 23rd, March 9th and March 23rd.

New Business

- Bannon discussed spending \$500 for gift cards/door prizes for the banquet. Board in agreement; budgeted item/no need for a vote.
- Nancy's review is due 2/10. A blank version of her evaluation has been emailed for any Trustee wishing to give input. Please have to Chairman Bannon by 2/4.
- Motion Pierce, 2nd Bauer to approve request for an engagement letter for the FYE 06/2019 audit of financial records with Jones Nale and Mattingly. MC unanimously
- Trustee Bauer reported on the various issues he's been working with Metro on regarding the recycling dumpster at station # 3.
- Chief Schmidt asked to be reimbursed for his attendance of the 10/7/18 pre-disciplinary hearing meeting on a discretionary basis. Motion Brown, 2nd Ott to reimburse Schmidt for 10 hours for his attendance at a meeting held on a Sunday that he is required by law to attend. Hand vote: Bauer, Pierce, Deloch and Newman opposed. Motion denied.

Meeting adjourned at the call of the Chair at 9:44 p.m.

Respectfully submitted,


Tracy Deloch, Secretary

All related material and correspondence, as specified by KRS 75.240, is available for review, according to the open records law, at the Fern Creek Fire Protection District's office located at 9409 Old Bardstown Road, Louisville, KY 40291.