

Minutes of the Fern Creek Fire Protection District's Board of Trustees *(combined with the BOD)* **February 11, 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, T. Deloch, T. Newman, H. Ott and E. Brown

Guest present: Chief Schmidt, Lt. Colonel Mulvey, Daugherty, Davon Bolton with AT&T and various Chief Officers and members of the Department.

Davon Bolton with AT&T presented information on their first responder's program called "FirstNet".

Motion Ott 2nd Deloch to approve January minutes with noted amendment to the rank of M. Renn as Captain. MC unanimously

Motion Ott, 2nd Deloch to approve January financial reports as presented. MC unanimously

Announcements & Correspondence

- Chairman Bannon thanked Sharon Jenkins for providing our meal.
- All current bank statements were available for review.
- Letter received from Okolona FPD Holding Company announcing their intent to apply for CON to establish an ambulance service.
- Sheriff's Department January transfer received 2/11 for \$53,669.64 (94.93% collected)
- December minutes filed and stamped with County Clerk's office 02/01/19
- Legislation update (January 2019) from the Denton Group – *entire report has been emailed* – highlights: HB 13 relates to state aid benefits, tax rate increase for merged departments and Board members and elections; HB 79 establishes Medicaid ground ambulance assessment fee; SB 140 Hep A shot reimbursement.

Reminders *(none)*

Old Business

- County Ordinance regarding filing of the minutes – still waiting on an opinion from the County Attorney's Office. *Will remove from agenda and update Board when a decision has been reached.*
- Dissolution of FCFD Inc. President of the BOD Capt. M. Renn and Lt. Colonel Hutchens reported that the Executive Officers have met and discussed the following: bylaws that will need to be changed; meeting quarterly; possibly making the Corporation a true non-profit so that it could be of service to the community; maintain Board as it is and restructure/reestablish the mission statement of the Corporation.

Chief and Committee Reports

Chief: Banquet turnout was excellent; received letter of resignation from Cranmer; motion Newman, 2nd Brown to accept letter of resignation from Cali Cranmer with regrets. MC unanimously

Asst Chief Mulvey: Reported on current situation with CON. New attorney has been hired due to conflict of interest with the Attorney we were using. Currently working on mutual aid agreements with other District's that have an ambulance service – LMEMS is also included in the agreements; Hearing is now set for June 19, 20 & 21.

Apparatus committee: waiting on change orders from KME

Crusade committee: Triple Crown runs will be Feb 23rd, March 9th and March 23rd. Help is appreciated.

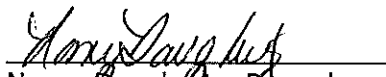
New Business

- Nancy's review has been completed and copies available for review.
- Motion Ott, 2nd Newman to approve letter of engagement from Jones Nale & Mattingly for the FYE 06/2019 audit. Total cost will not exceed \$11,300.00 MC unanimously
- Term expirations: Tracy Deloch (Mayor appointed) and Todd Newman (Firefighter Elected) terms will expire June 30, 2019. Notification will be sent to the Mayor's office for the expiration of Deloch's term. Motion Ott, 2nd Newman to recommend Deloch for reappointment. MC unanimously Newman will not be seeking reelection.
- CD purchased with the proceeds from the sell of Vista Hills matures on 02/25/19 Board agreed to surrender and keep separate on balance sheet. Motion Brown, 2nd Deloch to allow Newman to sign surrender notice, as he is still a signer on the account and Bauer is out of town, along with Bannon. MC unanimously
- Scholarship discussed. Deadline will be changed from March 1 to March 11. Will appoint committee next month depending on number of applicants. Chief Schmidt will work on getting this out to individuals and on social media.

Meeting adjourned at the call of the Chair at 8:25 p.m.

Respectfully submitted,


Tracy Deloch, Secretary


Nancy Daugherty, Recorder

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.

**Minutes of the Fern Creek Fire Protection
District's Holding Company Board of Trustees
February 11, 2019**

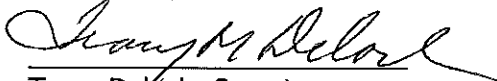
Motion Ott, 2nd Deloch to open FCFPD Holding company at 8:18 p.m. MC unanimously

Members present: D. Bannon, T. Deloch, T. Newman, H. Ott and E. Brown

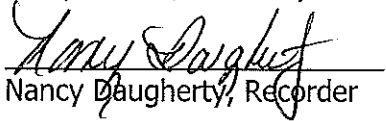
Motion Ott, 2nd Brown to authorize Lt. Colonel Mulvey to speak on behalf of the Holding Company in regards to EMS matters. MC unanimously

Motion Deloch, 2nd Brown to close FCFPD Holding Company at 8:20 p.m. MC unanimously

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

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