

Minutes of the Fern Creek Fire Protection District Board of Trustees March 11, 2019

Meeting called to order at 7:15 p.m.

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

Guest present: Chief Schmidt, Asst. Chief Mulvey, N. Daugherty, Bruce Roberson (Columbia Southern University) and various Chief Officers and Firefighters.

Bruce Roberson with Columbia Southern University presented information about their various programs and opportunities.

Motion Newman, 2nd Bauer to approve February minutes as presented. MC unanimously

Motion Bauer, 2nd Brown to approve February financial reports as presented. MC unanimously

Announcements & Correspondence

- Chairman Bannon thanked everyone involved with preparing the meal for tonight.
- All current bank statements were available for review.
- UFIR (2018) filed with DLG 2/25/19.
- Sheriff's Department February transfer received 3/11 for \$48,188.19 (96.55% collected)
- January minutes filed and stamped with County Clerk's office 02/22/19
- Firefighter Trustee election will be Saturday June 22nd, 11-2 p.m., station # 1. (absentee voting will be held Monday, 6/17, 9 - 9:30 a.m. and 7 - 7:30 p.m. and Tuesday, 6/18, 9-9:30 a.m.)
- Nomination forms for Firefighter Trustee must be turned in by noon on May 1st.
- Legislation update: still watching the following: HB 13 relates to state aid benefits, tax rate increase for merged departments and Board members; HB 86 establishes Medicaid ground ambulance assessment fee; SB 140 and HB 13 Hep A shot reimbursement.

Old Business

- No scholarship applications were received by today's deadline. Discussion of awarding a scholarship to a Mercy student who notified residents of a recent house fire. Chief Schmidt to find out more about the student and will discuss again next month on how to proceed.
- Captain Wells will research by-laws/SOPs/policies & programs/rules and regulations to see what needs to be changed and adopted by the District. Wells to meet with Trustees Pierce and Ott before next BOT meeting. Storrie offered to review as well.
- Col. Hutchens mentioned making the Department a true charitable organization. Hutchens to work with Bauer regarding IRS requirements.

Chief and Committee Reports

Chief: presented preliminary budgets with and without EMS and prioritized the budget requests with the members.

Asst Chief Mulvey: sensitivity training will be 4/15; update on KME equipment list; discussed CrewSense app; Advised by Attorney that the Holding Company needs to establish bank account for \$250,000 pledged by District for EMS. Motion Bauer, 2nd Brown to open checking account in the name of the Holding Company for \$250,000. MC unanimously

Chief Officer's: Storrie reported on Fireman's Fund activity; Hutchens reported on recent fires; Major Newman reported on recent FF death's & moment of silence was held.

Crusade committee: Last of the Triple Crown runs will be March 23rd. Help is appreciated.

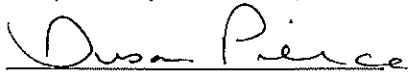
New Business

- Motion Bauer, 2nd Pierce to close the meeting at 8:11 p.m. per KRS 61.810(f) to discuss a personnel issue. MC unanimously Motion Pierce, 2nd Brown to reopen meeting at 8:46 p.m. MC unanimously (no action taken)
- Motion Bauer, 2nd Brown to approve rental of stat # 1 multipurpose room on either April 9 or 16 for neighborhood meeting. MC
- Motion Bauer, 2nd Ott to close meeting at 9:12 p.m. per KRS 61.810(b) to discuss future acquisition of property. MC unanimously Motion Bauer, 2nd Ott to reopen meeting at 9:35 p.m. MC unanimously (no action taken)

Adjournment

Meeting adjourned at the call of the Chair at 9:35 p.m.

Respectfully submitted,



Susan Pierce, Treasurer


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.