

Minutes of the Fern Creek Fire Protection District Board of Trustees meeting April 8, 2019

Meeting called to order by Chairman Bannon at 7:00 p.m.

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

Guest present: Chief Schmidt, Assistant Chief Mulvey, Daugherty and various members of the Fire Department

Moment of silence observed for Firefighters that have recently passed.

Motion Ott, 2nd Newman to approve March minutes as presented. MC unanimously

Motion Pierce, 2nd Deloch to approve March financial reports as presented. MC unanimously

Announcements & Correspondence

- All current bank statements were available for review.
- Investment summary was available for review.
- February minutes filed and stamped with County Clerk's office *03/29/19*
- 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.
- The BOT minutes are now being posted on our website. Thanks to FF Trevor Hill for his assistance.

Reminders

- Mandatory Sensitivity training will be held on Monday, April 15th, 7:00 p.m. at station # 1.
- JCSFS meeting will be held on Thursday, April 18th, 6:30 p.m. at Camp Taylor FPD.

Old Business

- \$1000 scholarship was awarded to Crystal Ferrell (payable to University of Kentucky) in honor of her heroic efforts to notify victims of a house fire.
- Wells, Ott, Mulvey and Pierce continue to work on revision of District/Department documents project.

Chief and Committee Reports

Chief: budget – waiting on preliminary tax projections; Motion Ott, 2nd Brown to approve sale of 2004 Expedition to Aaron Dossey for \$600. MC unanimously

Asst Chief Mulvey: passes purchased for FDIC exhibits; hydrant testing starts soon; congratulations to Sgt. Shewmaker for completing his Level II Instructors; EMS hearing date is scheduled for June 19 – 21.

Chief Officers: Storrie asked if recruits were eligible to participate in the health incentive program. Motion Newman, 2nd Bauer to approve Henry and LaMaster in the program as recruits. MC unanimously; Fireman's fund report given; Discussion on Crusade newsletter.

Committees:

Crusade: Captain Brown announced his resignation as Crusade Chairperson after June 2019. He recommends FF Oates as his successor. No objections to his recommendation.

Personnel: Captain Wells reported 2 first letters – S. Renn and A. Scherer for low drills and service hours. Motion Newman, 2nd Brown to approve letters. MC unanimously Motion Newman, 2nd Brown to retrack previous motion due to S. Renn being on suspension (medical leave) during the first quarter. MC unanimously Motion Newman, 2nd Brown to approve first letter for A. Scherer. MC unanimously

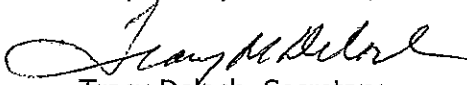
New Business

- Motion Deloch, 2nd Pierce to approve changing our dental and vision "Agent of Record" to Sterling Thompson. MC unanimously. Motion Bauer, 2nd Brown to remove FCFPD from the JCSFS dental and vision plan to our own group and to approve Delta Dental PPO Premier dental insurance and Delta Dental vision insurance effective 7/1. MC unanimously
- Volunteer Firefighter Benefit Summary update provided and discussed.
- Checking account has been opened at Forcht Bank in the name of the Holding Company and EMS.
- Open house for Chief Schmidt's retirement will be organized. Possible date, 7/31.
- Motion Brown, 2nd Deloch to close meeting at 7:58 p.m. MC unanimously
- Motion Brown, 2nd Deloch to reopen meeting at 8:55 p.m. MC unanimously
- Motion Bauer, 2nd Brown to transfer all non-tax-based income from September 2008 to present, and all future non-tax-based revenue, from the general fund to the Holding Company EMS account. MC unanimously
- Mulvey reported on the Training Academy's need to refinance due to mergers and the dissolution of some of the membership. FCFPD will not be named in the refinance.

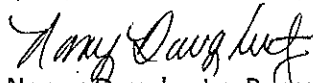
Adjournment

Meeting adjourned at the call of the Chair at 9:02 p.m.

Respectfully submitted,



Tracy Defoch, 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.