

# Minutes of the Fern Creek Fire Protection District Special Called meeting of the Board of Trustees May 20, 2019

*The purpose of this special called meeting will be to conduct the regular monthly business of the Fern Creek Fire Protection District's Board of Trustees.*

Meeting called to order by Chairman Bannon at 7:10 p.m.

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

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 Brown, 2<sup>nd</sup> Bauer to approve April minutes as presented. MC unanimously

Motion Bauer, 2<sup>nd</sup> Brown to approve April financial reports as presented. MC unanimously

## **Announcements & Correspondence**

- Chairman Bannon thanked those that prepared the meal.
- All current bank statements were available for review.
- March minutes filed and stamped with County Clerk's office 04/30/19
- Sheriff's Department transfer YTD collected 2,968,831.62/98.42% collected. (\$46,921.55 uncollected)
- Preliminary real estate tax assessment received. Estimated increase in revenue is \$ 94,542
- Firefighter Trustee election will be Saturday June 22<sup>nd</sup>, 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.)

## **Reminders**

- Crusade is June 1<sup>st</sup> & 2<sup>nd</sup>

## **Old Business**

- Status of revision of District/Department documents – Trustee Ott presented the first reading of the proposed changes to the by-laws. Discussion followed. Thanks to by-law committee members, Captain Wells, Susan Pierce, Asst Chief Mulvey and Henry Ott for working on updates. Trustees added Deputy Chief Storrie to the committee.
- Discussion to amend last month's motion (*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*). Motion Bauer, 2<sup>nd</sup> Brown to amend the motion made last month regarding non-tax-based income to include only non-tax-based revenue collected from facility rental, hydrant checking and lease income from July 1, 2007 to present and all income of the same moving forward. MC unanimously  
Motion Bauer, 2<sup>nd</sup> Brown to amend motion to only include hydrant and lease income. MC unanimously

## **Chief and Committee Reports**

### **Chief:**

- Presented revised budget. Motion Bauer, 2<sup>nd</sup> Brown to accept as presented. Bauer withdrew his motion. Motion Bauer, 2<sup>nd</sup> Deloch to approve the revised budget as presented with the exception of the addition of \$2000 to building/other equipment capital expenses for a lawn trailer. MC unanimously

### **Asst Chief Mulvey:**

- EMS hearing is scheduled for June 19, 20 & 21<sup>st</sup>
- Presented job description for the Assistant Chief's position. Motion Ott, 2<sup>nd</sup> Bauer to approve job description as presented. MC unanimously Job will post tomorrow with an estimated start date to be between 7/1-15.
- Presented job description for Firefighter. Motion Ott, 2<sup>nd</sup> Newman to approve job description for Firefighter. MC unanimously
- Presented 2019/2020 budget and discussed in detail. Motion Ott, 2<sup>nd</sup> Bauer to approve as presented with the exception of an addition of \$2000 to Vehicle Capital Expense. MC unanimously
- Discussion of 2018/19 surplus; Board agreed that \$37,000 will be "earmarked" for the difference on the new apparatus loan and the cost of tools/FF equipment for the new apparatus and also approximately \$18,000 for a landing at station # 1. Will discuss again after audit is completed.

### **Chief Officers:**

- Deputy Chief Storrie reported on the Fireman's fund; Major Schmidt reported on exposure reports.

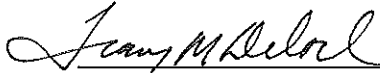
## **New Business**

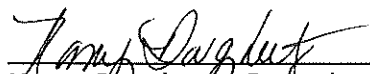
- Discussion on cost sharing \$18,000 for Legislation Representation for 6/1/19-5/31/20 with the Denton Group. Bauer recommends basing our contribution on a percentage basis using the preliminary tax assessments figures. In that circumstance our contribution would be \$1,120.00. Motion Bauer, 2<sup>nd</sup> Newman to approve contributing to the Denton Group, via the JCSFS, for legislation representation based on a percentage of our preliminary tax assessment in the amount of \$1200. MC unanimously
- Motion Bauer, 2<sup>nd</sup> Brown to approve nomination forms from Robert Scott Roeder and Michael Dale Shewmaker for the upcoming Firefighter Trustee election. MC unanimously
- Motion Brown, 2<sup>nd</sup> Newman to approve holding absentee voting at station # 1 instead of station # 2 as directed in our By-laws. MC unanimously Daugherty, Brown and Newman will conduct absentee election.
- Motion Brown, 2<sup>nd</sup> Deloch to close meeting per KRS 61.810(f) at 9:40 p.m. to discuss 2 personnel matters. MC unanimously
- Motion Brown 2<sup>nd</sup> Deloch to reopen meeting at 10:17 p.m. MC unanimously
- Motion Ott, 2<sup>nd</sup> Deloch regarding allegation by the Chief concerning an attempt by an employee to prevent his compensation – we find that no probable cause for violation of the employee handbook sections 105 & 108 exists. MC unanimously
- Motion Ott, 2<sup>nd</sup> Brown regarding allegation that the Chairman conducted an improper disciplinary action - to approve the appointment of a three (3) person committee, consisting of Brown, Newman and Ott to conduct an investigation regarding these allegations. MC unanimously

**Adjournment**

Meeting adjourned at the call of the Chair at 10:20 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 Holding Company  
May 20, 2019**

Meeting called to order by Chairman Bannon at 9:30 p.m.

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

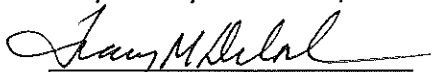
Guest present: Chief Schmidt, Assistant Chief Mulvey, Daugherty and various members of the Fire Department

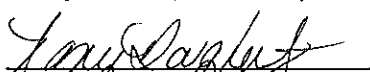
Motion Bauer, 2<sup>nd</sup> Deloch to approve April financial reports as presented. MC

**Adjournment**

Meeting adjourned at the call of the Chair at 9:31 p.m.

Respectfully submitted,

  
Tracy Deloch, Secretary

  
Nancy Daugherty, Recorder

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