

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

Call to order

Meeting called to order by Chairman Bannon at 7:25 p.m.

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

Guest present: Chief Schmidt, Asst. Chief Mulvey, Daugherty and various Chief Officers and Firefighters

Moment of silence to recognize fallen first responders

Motion Deloch, 2nd Ott to approve June minutes as presented. MC unanimously

Review of June provisional financial reports

Announcements & Correspondence

- Thank you to those that prepared the meal.
- All current bank statements were available for review.
- Quarterly investment statement was available for review.
- Audit is scheduled for the week of July 22nd.
- Congratulations to Tracy Deloch as her reappointment has been confirmed for the term of July 1, 2019 – June 30, 2022.
- Denton Group June report: \$105,200 has been secured from Metro Louisville's budget for JCSFS; possible special session to be held regarding retirement contributions.
- Annual Trustees legal workshop will be held Saturday, October 5th during fireschool. Attorney Mo Byrne will be teaching the class. Please let Nancy know by August 12th if you will be attending.

Reminders

No reminders

Old Business

- Status of revision of District/Department documents – Ott reported that they will be working on employee handbook next.

Chief and Committee Reports

Chief:

- Complimented crew on the multiple runs today.
- Welcome to Asst. Chief Scott Evans. Evans was sworn in as the Assistant Chief.
- 7192 bid opening: Stephens \$468.00; Perkins \$750.00 with light bar request; Loveall \$225.00; Leadford \$450.00; Rob Hendrickson/Amanda Ramsey \$3200.00 or paint for \$5200.00. Winning bid was awarded to Rob Hendrickson/Amanda Ramsey for \$3200.00.
- Lawn trailer bid opening: Leadford \$200.00; Perkins \$150.00; Bauer \$116.00; A. Price \$352.00; M. Schmidt \$451.00. Winning bid was awarded to M. Schmidt for \$451.00.

Asst Chief Mulvey:

- Welcome to Scott Evans
- FCHS is trying to start a fire science program and is looking for someone to run the program.
- EMS update: hearing is set for August 21-23.
- Reported on signage prices; will present formal bids next month. Chief Schmidt requested the Board not make a decision until the current budget proves to have a surplus.

Chief Officers:

- Storrie reported on the Fireman's Fund.
- Hutchens thanked members for their work on the fire today and thanked Chief Schmidt for his service on the Department.
- T. Schmidt reminded everyone that stress tests start this month.

Committees:

Crusade: Brown thanked members for their hard work during this past year's crusade.

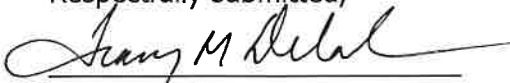
New Business

- Certify FF Trustee Election results: Roeder 16 - Shewmaker 21 Motion Bauer, 2nd Deloch to approve and certify the FF Trustee election results. MC unanimously
- Congratulations to Dale Shewmaker on winning the FF Trustee Election. Shewmaker took Oath of Office
- Election of Officers: Brown read statement and nominated Henry Ott as Chairman; 2nd by Shewmaker; Ott declines the nomination. Motion Bauer, 2nd Ott to keep current Officers – Chairman Bannon, Secretary Deloch, Treasurer Pierce. MC unanimously
- Trustee Eric Brown was named as our voting representative for the JCSFS with all other Trustees as alternates.
- Chief Schmidt's review has been completed and copies were available.
- Motion Bauer, 2nd Pierce to approve the 2019 tax rate of ten (10) cents per one hundred (100) dollars for real, personal, tangible, motor vehicles, watercraft, inventory and aircraft. MC unanimously
- Approval of copier purchase(s) (\$6500 in current budget) Two bids received from Duplicator Sales and Commonwealth Technology. Motion Ott, 2nd Bauer to approve the purchase of two new copiers from Commonwealth Technologies for station # 1 & 2. MC unanimously
- Chairman Bannon recognized Chief Schmidt on his retirement and presented him with a plaque and a gift of a \$500 VISA gift card.

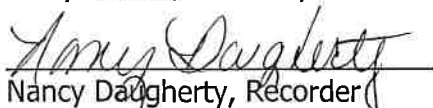
Adjournment

Meeting adjourned at the call of the Chair at 8:20 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.

Fern Creek Fire Protection District Holding Company

Meeting called to order at 8:20 p.m.

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

Guest present: Chief Schmidt, Asst. Chief Mulvey, Daugherty and various Chief Officers and Firefighters

Motion Bauer, 2nd Deloch to approve May minutes as presented. MC unanimously

Review of Provisional June financial reports

Motion Ott, 2nd Bauer to keep the same Officers (Chairman Bannon, Secretary Deloch, Treasurer Pierce). MC unanimously

Adjournment

Meeting adjourned at the call of the Chair at 8:21 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.