

Minutes of the Fern Creek Fire Protection District Board of Trustees meeting September 9, 2019

Meeting called to order by Chairman Bannon at 7:06 p.m.

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

Guest present: Chief Mulvey, Daugherty, various Chief Officers and department members

New members of the 2019 recruit class were present and introduced themselves.

Major Newman reported on the most recent fallen first responders and a moment of silence was observed.

Motion Deloch, 2nd Brown to approve August minutes as presented. MC unanimously

Review of August provisional financial reports

Announcements & Correspondence

- Chairman Bannon thanked those that prepared the meal.
- All current bank statements were available for review.
- Annual Trustees legal workshop will be held Saturday, October 5th during fireschool. Attorney Mo Byrne will be teaching the class. (*Deloch and Ott are registered to attend*)
- Banquet will be held on January 11th at The Gheens Foundation Room @ The Parklands 6-10 pm

Old Business

- Status of revision of District/Department documents – Attorney Paulin has sent her recommendations for the Employee handbook to Chief Mulvey and he is reviewing.
- Chief Mulvey presented a new surplus policy. Motion Bauer, 2nd Pierce to approve the surplus policy as presented. MC unanimously
- Treasurer Pierce discussed the audit report. The estimated surplus for FYE 18/19 is \$248,563.00. The audit report should be finalized by the October meeting of this board.

Chief and Committee Reports

Chief Mulvey:

- Chief Mulvey reported on the run time average for August; CON hearing was August 21st and went well with no opposition.
- Requesting \$18,000 for the stairwell for station # 1 and \$49,000 for new hose and equipment for new apparatus from the 18/19 surplus. Motion Bauer 2nd Pierce to approve a total of \$67,000 (\$18,000 for the stat # 1 stairwell and \$49,000 for equipment for the new apparatus) from the 18/19 surplus. MC unanimously (note: \$82,000 was originally budgeted in the current budget for equipment for the new apparatus. Chief Mulvey discussed the potential to use the budgeted amount of \$49,000 for other capital expenses in the current budget year.)
- Ambulance committee has visited 2 manufacturers

Chief Officers:

Asst Chief Evans – total of 15 recruits in new class; discussed joint training; possibility of getting Conex Training Tower grant for the Academy; discussed fire science program at FC High.

Asst Chief Storrie - reported on the fireman's fund; discussed implementing an emergency contact list within the IAM responding program.

Asst Chief Hutchens - October 24th is the fall festival; discussed other possible family/friend events planned in the future; putting FF bios on Facebook page; looking at ways to grow the auxiliary.

Major Newman – will be contacting Woodhaven for a golf day in October; discussed updates to workers comp forms.

Major Schmidt – stress testing ends this month; physicals begin in October

Committees:

Crusade – FF Oates reported that he is open to any suggestions to help with the Crusade.

New Business

- Nothing to report

Adjournment

Meeting adjourned at the call of the Chair at 8:34 p.m.

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

**Minutes of the Fern Creek Fire Protection
District Holding Company Meeting
September 9, 2019**

Meeting called to order by Chairman Bannon at 8:34 p.m.

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

Guest present: Chief Mulvey, Daugherty, various Chief Officers and department members

Motion Pierce, 2nd Shewmaker to approve August minutes as presented. MC unanimously

Review of August provisional financial reports

Adjournment

Meeting adjourned at the call of the Chair at 8:35 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.