

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

Meeting called to order by Chairman Bannon at 7:15 p.m.

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

Guest present: Chief Mulvey, Travis Frick and Matt Hueslman with Jones Nale & Mattingly, N. Daugherty, several Chief Officers and members of the District.

Recognition of our members who have served in the Armed Forces.

Travis Frick and Matt Hueslman with Jones Nale & Mattingly presented the final 2018/19 audit.

Acknowledgment of those that have passed and an observance of silence.

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

Motion Shewmaker, 2nd Pierce to approve minutes from the October 29th special called meeting. MC unanimously

Motion Bauer, 2nd Pierce to approve June, July, August, September and October financials as presented. MC unanimously

Announcements & Correspondence

- Chairman Bannon thanked those that prepared tonight's meal.
- August minutes filed and stamped *10/25/2019*.
- September minutes filed and stamped *10/25/2019*.
- All current bank statements were available for review.
- Family Christmas party is Sunday, December 15th
- Banquet will be held on January 11th at the UPS Great Room located in the Parklands.
- Denton Group October report: *Proposed ambulance service/property tax and proposed ambulance service assessment fee.*

Old Business

- Status of revision of District/Department documents – work continues on the employee handbook.
- Motion Ott, 2nd Pierce to approve the 2018/19 audit as presented. MC unanimously

Chief and Committee Reports

Chief Mulvey: Chief's report presented prior to meeting with monthly statistics and Department activities; 2nd EMS CON hearing was held on 11/4. Decision from the Hearing Officer is pending. Mezzanine to be installed in December; acknowledged Col. Hutchens and his committee members on the success of the fall festival.

Chief Officers:

- Chief Evans reported: that the remodeling at station # 1 is almost complete; on prior month's training; and that we've donated equipment for the fire science program at FCHS.
- Chief Storrie reminded members to utilize the exercise incentive program and reported on the Fireman's fund.

- Chief Hutchens reported on the success of the fall festival and possible future events; mutual aid and joint training with Mt. Washington FPD
- Major Schmidt reminded members to get physicals prior to end of the year.
- Major Newman reminded members to take safety precautions when on scene.
- Captain Neal reported that the ambulance chassis are in the factory; RFPs have been advertised; SOPs for EMS have been sent to the Chief staff; will begin purchasing EMS equipment soon.

Committees:

No additional reports

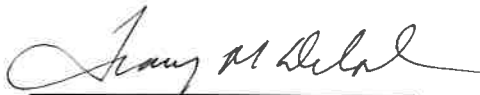
New Business

- Chief Mulvey presented 2 handbook polices to replace the Substitution policy. Motion Brown, 2nd Shewmaker to approve the Standby policy (*draft 3 11/6/2019*) as presented. MC unanimously Motion Brown, 2nd Bauer to approve trade policy (*draft 1 10/30/2019*) as represented. MC unanimously
- Motion Brown, 2nd Shewmaker to approve funding up to \$125.00 for the Diane Moore Dance Academy presentation for the St. Joe's Children's Home at station # 1. MC unanimously
- Motion Bauer, 2nd Deloch to approve \$1900 for the Go365 annual incentive for employees. Status awards will be given for the following: \$100 for Platinum, \$75 for gold, \$50 for Silver and \$25 for bronze. MC unanimously.

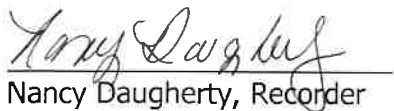
Adjournment

With no further business, meeting adjourned at the call of the Chair at 9:02 p.m.

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

**Fern Creek Fire Protection District Holding Company
Board of Trustees Meeting
November 11, 2019**

Meeting called to order by Chairman Bannon at 9:02 p.m.

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

Guest present: Chief Mulvey, N. Daugherty, several Chief Officers and members of the District.

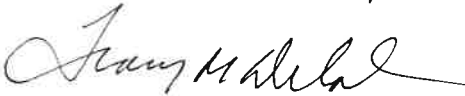
Motion Shewmaker, 2nd Bauer to approve October minutes as presented. MC unanimously

Motion Bauer, 2nd Shewmaker to approve June, July, August, September and October financial reports as presented. MC unanimously


Old Business:

- 1,250,000 EMS equipment loan closed 10/25.
- \$250,000 Line of credit loan closed 10/25.

With no further business, meeting adjourned at the call of the Chair at 9:04 p.m.



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.