

Minutes of the Fern Creek Fire Protection District Board of Trustees Meeting January 13, 2020

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

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

Guest present: Chief Mulvey, Chief Evans, N. Daugherty, various Chief Officers and members

Major Newman acknowledged those First Responders that have recently passed, and a moment of silence was observed.

Motion Shewmaker, 2nd Deloch to approve December minutes as presented. MC

Motion Pierce, 2nd Bauer to approve December financial reports as presented. MC

Announcements & Correspondence

- Chairman Bannon thanked those that prepared the meal.
- November minutes were filed and stamped with the County Clerk's Office on 12/20/2019.
- All current bank statements were available for review.
- Quarterly investment statement was available for review.
- Sheriff's Department December transfer received 1/10 for \$1,880,527.44 (92.82% collected)
- Annual meeting of the Chief's and Trustees will be held on January 16th at the Kaden Towers at 6:30 p.m.
- Denton Group December report: *Discusses Cabinet for Health & Family Services leadership and Medicaid providers, session begins 1/7, proposed tax rate changes will be handled through legislature and not exec branch, board and commission appointments.*

Reminder

- Aflac's cancer policy has an annual wellness benefit. You must submit online for reimbursement.

Old Business

- Motion Bauer, 2nd Ott to approve revised handbook as presented. MC

Chief and Committee Reports

Chief Mulvey:

- reported on current proposed legislation, in particular SB5 and HB 18. Both would impact the District. Chief Mulvey, along with Chief Evans, will be traveling to Frankfort tomorrow with hopes to discuss proposed bills with legislators.
- Breach in MetroSafe has caused us not to have accurate run times this month.
- Approval received for the 2nd CON.
- Letter of resignation received from James Heid. Motion Bauer, 2nd Brown to accept resignation, with regrets, and to approve Hied for lifetime membership. MC.
- Ambulances will be completed and inspected next week.
- Living quarters at station # 1 are complete. Chief Mulvey, Chief Evans, Captain Elstone and Captain Neal moved to station #1 today.
- 75th anniversary celebration is scheduled for July.

- Reported on 2 minor accidents that recently occurred.
- Additional camera will need to be added to the door access control system's original bid. Pricing will remain within budget.

Lt. Col Evans: reported on recent trainings; looking for ideas for a wrap for the mezzanine.

Deputy Chief Storrie: reported on fireman's fund and will be discussing the exercise program tonight after meeting.

Lt Col Chief Hutchens: reported on Christmas events and possible upcoming events.

Major Newman: reported on recent trip to the National Fire Academy.

Major Schmidt: physicals have all been completed; reminded members to be prepared for the winter temperatures.

Captain Neal: 62 applications received for the EMS positions; interviews will be scheduled soon; ambulances will be ready for delivery 1/22. Medical equipment is starting to come in; Med training began today.

Captain Elstone: Reported on new business opening.

New Business

- Revision of Article IX, Section 8, of the by-laws was presented to include 2019 legislation update increasing the amount required for bid advertisement from \$20,000 to \$30,000. Motion Bauer, 2nd Shewmaker to approve revision. MC
- Pertaining to the by-laws, motion Ott, 2nd Bauer to amend Article IX, Section 7 to include that at least three (3) vendors be contacted, prior to purchase, for any singular or large project purchases over \$5,000 (*up to \$30,000*). MC
- Nancy's review is due 2/10. A blank version of her evaluation has been emailed for any Trustee wishing to give input. Please have to Chairman Bannon by 2/4.
- Motion Pierce 2nd Bauer to request an engagement letter with Jones Nale & Mattingly for the FYE 06/2020 audit of financial records. MC
- Motion Brown, 2nd Shewmaker to make Steve Renn a lifetime member. MC

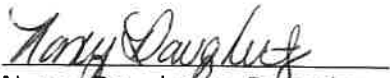
Adjournment

Meeting adjourned at the call of the Chair at 8:30 p.m.

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

**Minutes of the Fern Creek Fire Protection District
Holding Company Board of Trustees
January 13, 2020**

Meeting called to order by Chairman Bannon at 8:30 p.m.

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

Guest present: Chief Mulvey, Chief Evans, N. Daugherty, various Chief Officers and members

Motion Bauer, 2nd Brown to approve December minutes as presented. MC

Motion Brown, 2nd Bauer to approve December financial reports as presented. MC

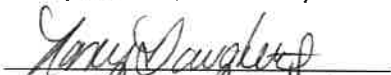
Adjournment

Meeting adjourned at the call of the Chair at 8:31 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.