

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
March 9, 2020**

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

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

Guest present: Attorney Mark Leach, Chief Mulvey, N. Daugherty, various Chief Officers and members of the Department.

Attorney Mark Leach discussed the proposed Asset Purchase Agreement.

Meeting closed at the call of the Chair at 7:13 p.m.

Meeting called to order by Chairman Bannon at 7:16 p.m.

Motion Bauer, 2nd Brown to accept and approve the transfer of CON (#1) from the Holding Company to the District with an effective date of 4/2/2020 and agrees to accept the asset agreement as presented. MC

Motion Bauer, 2nd Shewmaker to accept and approve the transfer of CON (#2) from the Holding Company to the District with an effective date of 4/2/2020 and agrees to accept the asset agreement as presented. MC

Deputy Chief Storrie acknowledged those First Responders that have recently passed, and a moment of silence was observed.

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

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

Announcements & Correspondence

- All current bank statements were available for review.
- Property Owner Trustee nomination forms must be submitted to Nancy by noon, May 11th.
- Property Owner Trustee election will be Saturday June 27th, 11-2 p.m., station # 1.
- Denton Group February report highlighted all bills that pertain to JSFS and their current status. Chief Mulvey updated the Board on the bills that could impact 75 Districts.

Old Business

- Status of revision of Volunteer handbook and any other District/Department documents. Committee is working on scheduling a meeting.
- Mayor Appointed Trustee position for Henry Ott expires June 30, 2020. Notification has been sent to the Mayor's Office. Ott has expressed a desire to seek re-appointment. Motion Bauer, 2nd Pierce to send recommendation letter to the Mayor's office for Ott's reappointment. MC
- Proposed tax rate increase for 20/21. Last month Board was asked to consider their position (15-20 cents) for budgeting purposes. Chairman Bannon, Board Members and Chief Mulvey discussed the future needs of the community and the Department, including EMS, staffing, apparatus and buildings. A special meeting will be held in April to discuss further. Date to be determined later.

Chief and Committee Reports

Chief Mulvey:

- Chief's reports submitted to Board; Recruits have completed their skills exams and are released to ride on the apparatus; has been appointed Area 6 Vice President to the KY Association of the Fire Chiefs; working on budget; Key fob system has been installed at all stations; PEP program is outdated/employee evaluation program needs to be updated; KME will incur cost of final inspection trip due to their delay in delivery.

Chief Officers:

Lt. Col. Evans: annual CPR training completed last month; reported on joint training; Sgt Shewmaker is now the liaison between the Department and the HS program; State is updating their training program.

Deputy Chief Storrie: encouraged paid employees to participate in the fitness program; reported on fireman's fund.

Lt. Col Hutchens: FD family function will be held on 4/19 or 4/26; Working on policy to support past and present FD member and family member deaths.

Lt. Col. Evans reported for Captain Neal: EMS personnel started 3/2 with a month of orientation and training; Ambulances are all striped; majority of supplies have been received.

Major Schmidt: reminded everyone to be detailed in their accident reports.

Captain Elstone: proposal requests are increasing.

Committees: No reports

New Business

- Motion Bauer, 2nd Brown to approve EMT/Paramedic Job Requirements and Conditions as presented. MC
- Scholarship application deadline was March 1st. No applications were received.

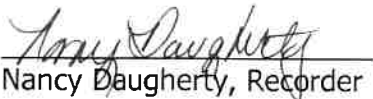
Adjournment

Meeting adjourned at the call of the Chair at 8:50 p.m.

Respectfully submitted,



Tracy Deloach, Secretary



Nancy Daugherty, Recorder

Fern Creek Fire Protection District Holding Company

Meeting called to order by Chairman Bannon at 7:13 p.m.

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

Guest present: Attorney Mark Leach, Chief Mulvey, N. Daugherty, various Chief Officers and members of the Department.

Motion Pierce, 2nd Bauer to approve transfer of CON (#1) from the Holding Company to the District with an effective date of 4/2/2020 and agree to accept the asset purchase agreement as presented. MC

Motion Brown, 2nd Shewmaker to approve transfer of CON (#2) from the Holding Company to the District with an effective date of 4/2/2020 and agree to accept the asset purchase agreement as presented. MC

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

Motion Pierce, 2nd Eric to approve February financial reports as presented. MC

Adjournment

Meeting adjourned at the call of the Chair at 7:16 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.