

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
April 13, 2020**

Due to the COVID-19 pandemic and the subsequent declarations of national and state of emergencies, no physical location for the members or the public will be provided. The meeting of this board is forced to be held via video teleconference (in accordance with KRS 61.826) using Gotomeeting.com via access code 385083101. A meeting invitation has been sent to each individual board member. The Public is invited to attend via video teleconference at <https://global.gotomeeting.com/join/385083101> or by telephone conference by calling 1-646-749-3312 access code 385083101. Board members have been notified via email and public notice was provided in accordance with KRS 61.823 (4) a-c, via posting at station # 1 (6200 Bardstown Road) and station # 2 (9409 Old Bardstown Road) and also on our website.

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

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

Guest present via video teleconference: Chief Mulvey, Lt. Colonel Evans, Capt. Neal, N. Daugherty and various Chief Officers and members of the Department and public.

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

Motion Deloch, 2nd Shewmaker to approve March financial reports as presented. MC

Announcements & Correspondence

- Quarterly investment statement were available.
- Sheriff's Dept March transfer received on 4/10 was \$17,569.22. 97.12% collected.
- 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. Bannon and Pierce will serve as election committee. Brown and Shewmaker are on duty and may also help if needed.
- Crusade has been rescheduled to August 8th and 9th. Chief Mulvey will contact Crusade office regarding concerns over the temperature during that time of the year.

Old Business

- Status of revision of Volunteer handbook and any other District/Department documents – Due to the COVID-19 virus, the committee has not been able to meet.
- Discussion of 20/21 tax rate. Motion Brown, 2nd Shewmaker to increase the 20/21 tax rate by 7¢, increasing from 10¢ to 17¢. Roll call vote: Bauer – yes, Shewmaker – yes, Pierce – yes, Ott – yes, Deloch – yes, Brown – yes. MC unanimously.

Chief and Committee Reports

Chief Mulvey:

- Preliminary 20/21 budget presented and discussed.
- Presented future budget needs and vehicle replacement plan.
- Chief commended and congratulated Captain Ben Neal on his successful endeavor to start EMS. We passed our inspection with no discrepancies and EMS officially started on March 27th. The CON has been successfully transferred to the District effective April 2nd.
- #7131 was been delivered from KME and is expected to be in service in 30 days.

- Updated Board on recent legislation including HB 484 which separates CERS from KERS; SB 249 which freezes our current retirement rates until 7/2021 and SB5 passed but was vetoed by the Governor.
- Updated board on fire and EMS run volume and COVID-19 challenges and directives; Capt. Wells has returned to work on light duty; working with area Chiefs on a Pandemic Plan.

Chief Officers:

Lt. Col. Evans: due to COVID-19, trainings have been altered and all trainings are now being done on a company level. State is working on a training directive.

Deputy Chief Storrie: expressed his concern over the lack of participation with the paid employees. Mulvey, Evans and Neal will work to educate EMS employees of the exercise incentive program.

Lt. Col Hutchens: community gathering events have been cancelled due to COVID-19, but they have been able to participate in drive by parades for birthday parties. FB page is focusing on a "behind the mask" series, which allows the community/public to get to know members of the department.

Captain Neal: Obtained licensure with the State and officially started on March 27th; discussed shortages of gowns and masks; UV light purchased to help with decontamination process; one PRN has resigned; discussed possible interviewing solutions due to COVID-19; CON transferred to the District April 2nd.

Major Schmidt: expressed concern over voting in the property owner Trustee election if we are still being required to social distance. Board will address at the May meeting if the restrictions are still in place.

Major Newman: Working with Captain Neal on COVID-19 exposure reports and submission to workers compensation if needed.

Committees: No reports

New Business

No new business

Adjournment

Meeting adjourned at the call of the Chair at 8:05 p.m.

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

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

Due to the COVID-19 pandemic and the subsequent declarations of national and state of emergencies, no physical location for the members or the public will be provided. The meeting of this board is forced to be held via video teleconference (in accordance with KRS 61.826) using Gotomeeting.com via access code 385083101. A meeting invitation has been sent to each individual board member. The Public is invited to attend via video teleconference at <https://global.gotomeeting.com/join/385083101> or by telephone conference by calling 1-646-749-3312 access code 385083101. Board members have been notified via email and public notice was provided in accordance with KRS 61.823 (4) a-c, via posting at station # 1 (6200 Bardstown Road) and station # 2 (9409 Old Bardstown Road) and also on our website.

Meeting called to order by Chairman Bannon at 8:05 p.m.

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

Guest present via video teleconference: Chief Mulvey, Lt. Colonel Evans, Capt. Neal, N. Daugherty and various Chief Officers and members of the Department and public.

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

Motion Deloch, 2nd Pierce to approve March financial reports as presented. MC

New Business

- Chief commended and congratulated Captain Ben Neal on his successful endeavor to start EMS. We passed our inspection with no discrepancies and EMS officially started on March 27th. The CON has been successfully transferred to the District effective April 2nd.

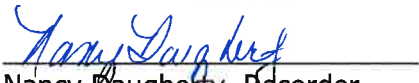
Adjournment

Meeting adjourned at the call of the Chair at 8:07 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.