**Fern Creek Fire Protection District**

**Board of Trustees meeting agenda**

**July 13, 2020 7:00 p.m.**

Due to the COVID-19 pandemic and the subsequent declarations of national and state of emergencies, no physical location for the public will be provided except for members of the board and essential employees. The meetings of these boards are forced to be held via video teleconference using Gotomeeting.com via access code 641-384-261. A meeting invitation has been sent to each individual board member. The Public is invited to attend via video conferencing, <https://global.gotomeeting.com/join/641384261> or via telephone by calling [+1 (872) 240-3212](tel:+18722403212,,641384261) **Access Code:** 641-384-261. Board members have been notified via email and notice to the public was provided via posting at station # 1 (6200 Bardstown Road) and station # 2 (9409 Old Bardstown Road) and also on our website.

**Call to order**

**Roll Call**

* Approval of June minutes as presented.
* Review of June provisional financial reports.
* Acknowledgement of those First Responders that have passed.

**Announcements & Correspondence**

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* Congratulations to Henry Ott who has been re-appointed by Mayor Fischer for another 3-year term.
* February, March and April minutes have been recorded with the County Clerk.
* Bank statements available for review.
* Quarterly investment statement available for review.
* Crusade has been rescheduled to August 8th and 9th.
* Audit is scheduled for the week of July 20th.
* Attorney Mo Byrne will be offering a Trustees’ legal workshop on 10/10 during fire school. Let Nancy know if you plan on attending.
* Denton Group legislation update: discussed state budget shortfalls and preparations for the 2022 budget; Metro Louisville has passed their budget including $105,000 for the JCSFS.

**Old Business**

* Status of revision of Volunteer handbook and any other District/Department documents.

**Chief and Committee Reports**

Chief Mulvey:

Chief Officers:

EMS:

Committees:

**New Business**

* Results of the Property Owner Election. Board to certify results.
* Election of Officers.
* Appoint by-law review committee (as required by by-laws) to serve for a one-year term.
* Appoint JCSFS voting representative and alternate(s). *Currently Eric Brown and all other Trustees are alternates.*
* Personnel issue(s)
* Light Duty policy

**Adjournment**

**Fern Creek Fire Protection District Holding Company**

**Board of Trustees meeting agenda**

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**Call to Order**

**Roll Call**

* Approval of June minutes as presented.
* Review of June provisional financial reports as presented.

**New Business**

* Election of Officers

**Adjournment**