

# Minutes of the Fern Creek Fire Protection District Board of Trustees meeting June 8, 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 meetings of these boards are forced to be held via video teleconference using Gotomeeting.com via access code 287051445. 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/287051445> or via telephone by calling 1 (872) 240-3311. Access Code: 287-051-445. 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.

Meeting called to order by Chairman Bannon at 7:00 p.m.

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

Guest present: Chief Mulvey, Asst. Chief Evans, N. Daugherty and several other Chief Officers and members.

Motion Brown, 2<sup>nd</sup> Deloch to approve May minutes as presented. MC

Motion Pierce, 2<sup>nd</sup> Brown to approve May financial reports as presented. MC

## **Announcements & Correspondence**

- Property Owner Trustee election will be Saturday June 27<sup>th</sup>, 11-2 p.m., station # 1. Discussion on how to make the voting as contactless as possible and also how to verify that each person voting is actually a property owner of our District. Chief Mulvey, Chairman Bannon and Daugherty to discuss prior to the actual election. Bannon, Pierce and Deloch will run the election.
- Crusade has been rescheduled to August 8<sup>th</sup> and 9<sup>th</sup>. Due to Covid-19, this year's collections will be as contactless as possible. There will be no roadblocks and no door to door collections. Chief Mulvey and Crusade Chair Oates are working on various options to obtain maximum contributions.
- Preliminary tax assessment of \$3,144,939,935. We budgeted based on \$3,000,000,000.
- Audit is scheduled for the week of July 20<sup>th</sup>.
- Denton Group legislation update: Reported on projected budget shortfall and possibly the need for a special session; Cabinet for Health and Family services has awarded Aetna, Humana, Molina Healthcare, United Healthcare and Wellcare the State's Medicaid contract.
- Correspondence from the Department of Local Government (DLG) received stating the financial disclosure tab on their website will be nonoperational beginning April 30<sup>th</sup>. Our annual registration, budgets and year end actuals will have to be completed manually and will not show up as completed on their website. The DLG is aware that this will affect the timeliness of being able to meet the state required deadlines and will waive any penalties.
- Introduction of Alex Scholtz, our new Chaplin.

## **Old Business**

- Chief Mulvey and Trustee Ott are currently working on the volunteer handbook.

## **Chief and Committee Reports**

Chief Mulvey: presented run totals and response times; no injuries to report, but we are reporting possible COVID-19 exposures; # 7131 will go on track Thursday evening; continuing to follow the Governor's and CDC's guidelines for opening the firehouse; during the civil unrest, we are staying fully staffed and also staffing an add'l ambulance; working with city officials to possibly receive covid-19 and civil unrest expense reimbursement; appreciates all those that have coordinated and helped with the community drive-by parades; advised Board that the purchasing process for a new apparatus and an add'l ambulance will start soon as the manufacturing plants are experiencing production delays due to Covid-19.

### Chief Officers

Lt. Col. Evans: Several recruits are starting EMT class; The house next to stat # 2 will be used for training purposes before it is demolished; working with the Chief on a new promotional process; Construction on the Connex tower at the TA has begun.

Deputy Chief Storrie: will be discussing the exercise program with the crew soon.

Lt. Col. Hutchens: Thanked everyone for their participation in the community parades.

Major Newman: Reminds everyone to write legibly and consistently when completing the workers comp/exposure forms; several 1<sup>st</sup> Responder deaths in the recent months; working with FF Hill to make a video of our decon process to send FCFSHC.

Capt. Neal: EMS run volume is increasing; collectively working with area departments for joint training.

### Committees:


## **New Business**

- 2019/20 Revised budget presented for approval. Motion Bauer, 2<sup>nd</sup> Brown to approve revised 2019/2020 budget as presented. MC
- Denton Group renewal contract for legislative support for June 1 – May 31, 2021 is \$18,000 (\$1500 per month). Motion Bauer, 2<sup>nd</sup> Pierce to contribute \$1200.00 based on a percentage of our preliminary tax assessment, with a maximum contribution of \$1500.00 if needed. MC
- 2020 compensating tax rate is 10 cents per \$100. A public tax rate hearing is not necessary. 2020 tax rates of .17 cents per \$100 has previously been approved at the May 11<sup>th</sup> meeting of this Board.
- Pierce discussed to possibility of receiving reimbursement under the CARES Act. We will wait to see if we are eligible to submit for reimbursement with the City's submission before pursuing any further.

## **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  
June 8, 2020**

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Guest present: Chief Mulvey, Asst. Chief Evans, N. Daugherty and several other Chief Officers and members.

Motion Brown, 2<sup>nd</sup> Pierce to approve May minutes as presented. MC

Motion Ott, 2<sup>nd</sup> Bauer to approve May financial reports as presented. MC

**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.*