**Fern Creek Fire Protection District**

**Board of Trustees meeting agenda**

**August 10, 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 this board is forced to be held via video teleconference using Gotomeeting.com via access code 282-591-941. 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/>282591941 or via telephone by calling 1-872-240-3311 **Access Code:** 282-591-941. 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 July minutes as presented.
* Review of July provisional financial reports.

**Announcements & Correspondence**

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* Bank statements are available for review.
* June minutes filed with County Clerk’s Office on 7/27/20.
* Attorney Mo Byrne will be offering a Trustees’ legal workshop on 10/10 during fire school. Let Nancy know if you plan on attending.

**Old Business**

* Volunteer handbook
* By-Law revision

**Chief and Committee Reports**

Chief Mulvey:

Chief Officers:

EMS:

Committees:

**New Business**

* Approve authorized check signers: currently Pierce, Deloch, Bannon and Bauer. (requesting addition of Ott)
* Chief Mulvey’s review
* Handbook policy update – Section 300, “Holiday”
* Attorney Representation
* Station # 2 renovations and outcomes
* Payroll scale
* Personnel matters
* Committee structure – personnel, budget, major systems

**Adjournment**

**Fern Creek Fire Protection District Holding Company**

**Board of Trustees meeting agenda**

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

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**Call to Order**

**Roll Call**

* Approval of July minutes as presented.

**New Business**

**Adjournment**