

Fern Creek Fire Protection District Board of Trustees meeting agenda April 12, 2021 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 FD members. The meeting of this board will be held via video teleconference using Gotomeeting.com via access code 116-249-413. 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/116249413> or via telephone by calling 1-786-535-3211. **Access Code:** 116249413. Board members have been notified via email and notice to the public was provided via posting at station # 1, station # 2 and also on our website.

Call to order

Roll Call

Acknowledgment of those that have passed and observe a moment of silence.

- Approval of March minutes as presented.
- Approve of March financial reports as presented.

Announcements & Correspondence

- Current bank statements are available for review.
- January minutes filed and stamped with the Jefferson County Clerk on 03/01/2021.
- Sheriff's Department February transfer received 3/10 in the amount of \$86,552.99 (96.99% collected)
- Sheriff's Department March transfer received 4/10 in the amount of \$ *pending receipt*
- Annual Uniform Financial Information Report (UFIR) has been submitted to the DLG on 3/4.
- Firefighter Trustee nomination forms are available and must be submitted to Nancy by May 1st.
- Firefighter Trustee election will be Saturday June 26th, 11-2 p.m., station # 1. Absentee voting will be held at stat # 1 on June 21st at 9 am and 7 pm and also June 22nd at 9 am.
- JCSFS meeting will be held on April 15th at 6:30 p.m.
- Crusade will be June 5th & 6th
- Denton Group March report: *Previously sent to members; Chief Mulvey to report on highlights during Chief's report.*

Old Business

- Purchasing SOP

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

EMS:

Committees:

New Business

- 2021/2022 preliminary budget
- Select election committee
- Health insurance renewal
- 2010 Ford Expedition vehicle surplus - suggested minimum bid of \$2500

Adjournment