

Fern Creek Fire Protection District Board of Trustees meeting agenda May 10, 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 286-447-333. 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/286447333> or via telephone by calling 1-571-317-3122. **Access Code:** 286-447-333. 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 April minutes as presented.
- Approve of April financial reports as presented.

Announcements & Correspondence

- Current bank statements available for review.
- February minutes filed and stamped with the Jefferson County Clerk on 04/16/2021.
- Sheriff's Department March transfer received 4/10 in the amount of \$28,644.48 (97.52% collected)
- Preliminary assessment of 3,373,120,615 received from PVA.
- Crusade will be June 5th & 6th
- Next JCSFS meeting will be June 17th at 6:30 p.m.
- 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.
- Audit is scheduled for July 19-22nd.
- Denton Group April report: *not received as of 05/06/2021*

Old Business

- 2021/2022 budget
- Pierce apparatus financing
- Projected purchasing and building maintenance/improvement list (Chief Mulvey)

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Only one nomination was received for the Firefighter Trustee position from Eric Brown. (*Need to approve/accept nomination*)
- Contract for legislation support with the Denton Group for the upcoming year (June 1 -May 31, 2022) is \$18,000. (suggestion to cost share with the other participating districts based on either our tax revenue (\$1306.47) or the number of staffed facilities (\$1241.38)
- Approve an hourly rate for PRN EMT-A

- Chairman to appoint all EMS personnel and civilian employees as "Special Firefighters" for the purpose of voting in the upcoming election, per our Article VIII, section 4 of the bylaws.

Adjournment