

# Minutes of the Fern Creek Fire Protection District Board of Trustees meeting 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 was provided except for members of the board and essential FD members. The meeting of this board was held via video teleconference using Gotomeeting.com via access code 116-249-413. A meeting invitation was sent to each individual board member. The Public was 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 were notified via email and notice to the public was provided via posting at station # 1, station # 2 and also on our website.

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

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

Guest present: Chief Mulvey, Deputy Chief Storrie, Deputy Chief Evans, Major Neal, Lt. Col Hutchens, Major Elstone, Major Schmidt, N. Daugherty and several Department members.

- Motion Shewmaker, 2<sup>nd</sup> Bauer to approve March minutes as presented. MC
- Motion Brown, 2<sup>nd</sup> Shewmaker to approve March financial reports as presented. MC

## Announcements & Correspondence

- Current bank statements were 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) was submitted to the DLG on 3/4.
- Firefighter Trustee nomination forms are available and must be submitted to Nancy by May 1<sup>st</sup>.
- Firefighter Trustee election will be Saturday June 26<sup>th</sup>, 11-2 p.m., station # 1. Absentee voting will be held at stat # 1 on June 21<sup>st</sup> at 9 am and 7 pm and also June 22<sup>nd</sup> at 9 am.
- JCSFS meeting will be held on April 15<sup>th</sup> at 6:30 p.m.
- Crusade will be June 5<sup>th</sup> & 6<sup>th</sup> and will be held remotely at Fairdale. No roadblocks and no door-to-door collections this year. Will host a drive thru at station # 1 on Crusade Saturday.
- Denton Group March report: *Previously sent to members; Chief Mulvey reported on highlights during Chief's report.*

## Old Business

- Revised purchasing SOP was presented. Motion Bauer, 2<sup>nd</sup> Deloch to approve purchasing SOP as presented. MC

## Chief and Committee Reports

### Chief Mulvey:

Chief's report was provided and detailed monthly run numbers for both fire and EMS. Congratulations to Captains Kurtz and Shewmaker for completing their NREMT-A certification. Their pay will be increased due to new certification. Volunteer FF Andrew Meckle has submitted his resignation. Motion Shewmaker, 2<sup>nd</sup> Brown to accept Meckle's resignation with regrets. MC; Recruit FF Timothy Miller has submitted his resignation. Motion Shewmaker, 2<sup>nd</sup> Brown to accept Miller's resignation with regrets. MC; Congratulated Col. Storrie and the ISO committee for achieving an ISO rating of 2/2Y; No Scholarships applications were submitted, will extend the deadline; Motion Brown, 2<sup>nd</sup> Shewmaker to surplus the 2010 Ford Expeditions (minimum bid must be \$2500)MC;

reported on the addition of Chapter 75A to the KRS which pertains to merged districts; Highlighted changes to HB 155 (aka baby box bill) which has passed and is now a law; recommends filing for the licensing to keep our 2<sup>nd</sup> CON. Motion Bauer, 2<sup>nd</sup> Pierce to move forward with licensing through the 2<sup>nd</sup> CON. MC; Motion Bannon, 2<sup>nd</sup> Brown to move forward with the bid from D2 Builders for the station # 1 restroom remodeling. *Disclaimer D2 Builders is owned by Lt. Col. Hutchens and the bid process was followed per KRS.* MC

Deputy Chief Storrie: Reported on ISO findings and report and current activity in the fireman's fund; Presented apparatus committees' process of determining the winning bids. *Disclaimer noted by Chairman Ott regarding his connection with the Seagrave representative and a previous work history with Pierce.* Committee recommends purchasing the Pierce apparatus. Discussion and questions from the Board followed. Motion Bannon, 2<sup>nd</sup> Brown to move forward with the purchase of the Pierce apparatus at a cost of \$1,046,729 with a prepayment discount of \$41,910.00. Discussion on motion. Bannon and Brown amended the motion to approve the purchase of the Pierce apparatus at a cost of \$1,046,729 and financing will be contingent on the best financing option available to the District as approved by the Chief and Treasurer Pierce. MC Deloch abstained

Chairman Ott acknowledged and thanked the members of the ISO committee and the Apparatus committee for their diligent work.

Deputy Chief Evans: Reported on recent trainings; training academy property was recently assessed, and assessment will be discussed at upcoming meeting; ESO fire module is being used and is progressing; reported on apparatus issues.

Lt. Col. Hutchens: App is under development and should be up and running in 4 – 6 weeks; working with Chamber for upcoming events; operation Brightside cleanup will be held this coming weekend; Sgt Hill is looking for assistance with the website.

Major Neal: EMS new hires started last week and will start on shift work 4/18; 7183 & 7185 will be inspected 4/14; discussed training; part time EMT Zac Moore has obtained his paramedic certification and asked Board to upgrade him to a PRN Paramedic. Motion Brown, 2<sup>nd</sup> Shewmaker to approve Z. Moore as a PRN Paramedic. MC

Major Schmidt: no report had to leave for fire run

Major Elstone: Panera has started inside work on their new building.

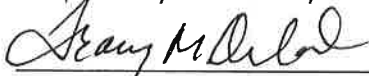
### **New Business**

- 2021/2022 preliminary budget presented and discussed.
- Pierce, Ott and Deloch will serve on the election committee.
- Health insurance renewal was presented. Renewal of our current plan had a 3.46% increase. Motion Bannon, 2<sup>nd</sup> Deloch to renew Anthem plan. MC

### **Adjournment**

Motion Brown, 2<sup>nd</sup> Shewmaker to adjourn at 8:46 p.m. MC

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 6200 Bardstown Road, Louisville, KY 40291*