

# Minutes of the Fern Creek Fire Protection District

## Board of Trustees meeting

### July 12, 2021, 7:00 p.m.

The following GoToMeeting link has been provided for those not able to or those choosing not to attend in person: <https://global.gotomeeting.com/join/665995101>  
Individuals could also dial in using their phone. United States: +1 (669) 224-3412 Access Code: 665-995-101

A meeting invitation was sent to each individual board member via email and notice to the public was provided via posting at station # 1 and also on our website.

Meeting called to order by Chairman Ott at 7:03 p.m.

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

Guest present: Chief Mulvey, Deputy Chief Evans, Deputy Chief Storrie, Major Schmidt, Major Elstone, Major Neal, N. Daugherty, J. Crawford and Dept members both in person and virtually.

Motion Brown, 2<sup>nd</sup> Deloch to approve June minutes as presented. MC  
Review of June provisional financial reports as presented.

#### **Announcements & Correspondence**

- Current bank statements were available for review.
- Congratulations to Susan Pierce on her re-appointment by the mayor's office for another 3-year term.
- April minutes filed and stamped with the Jefferson County Clerk on 05/24/2021.
- Next JCSFS meeting will be August 19<sup>th</sup>.
- Audit is scheduled for July 19-21<sup>st</sup>.
- Denton Group June report: *Capitol Annex has reopened to the Public; Federal ARPA funding*

**Old Business** *no old business to report*

#### **Chief and Committee Reports**

**Chief Mulvey:** reported on June Fire and EMS run numbers; record month of response and calls; awards ceremony went well; Motion Shewmaker, 2<sup>nd</sup> Bannon to approve Scott Roeder as a lifetime member. MC  
Resignation received from recruit Tiffany Grash. Motion Brown, 2<sup>nd</sup> Shewmaker to accept with regrets. MC;  
Resignation received from full-time EMT Kyra New. Motion Brown, 2<sup>nd</sup> Pierce to move New to PRN status. MC;  
Safe Haven baby box has been ordered; met with JYB group as possible lobbyist for the state level Covid funding. Monthly charge is \$1,000. Requesting approval on a 6-month commitment. Motion Shewmaker, 2<sup>nd</sup> Brown to enter into a 6-month termed contract with the JYB Group, as the contract is written. MC; KPPA activated regulations pertaining to reporting volunteers' nominal fees. Chief recommends changing the nominal fee SOP to reflect a \$499.99 monthly cap on the nominal fee. Motion Brown, 2<sup>nd</sup> Bannon to approve SOP change as recommended by the Chief to be approved and activated as of July 1, 2021. MC A committee of Lt. Col Hutchens, FF David Simmons, D. Bannon, FF Vaesa and J. Crawford will re-evaluate the current nominal fee program; discussion of obtaining a possible SWOT (strengths, weaknesses, opportunities, and threats) analysis.  
**Deputy Chief Storrie:** preliminary meeting with apparatus manufacturer will be in September/October.  
**Deputy Chief Evans:** reported on recent trainings, including a joint training, which included both fire and EMS, that was held at the Parklands; SGT hiring promotion process closed today; stat # 1 restroom remodel should be completed soon; will be posting a hiring notice for Firefighter(s); discussed possible sale of 5 acres of the training academy, to include the MJ Admin building, to the State Fire Commission.  
**Lt. Col. Hutchens:** reported on past months and possible upcoming department and community events

Major Elstone: Construction to start on Heine Brothers; new development at Bardstown and Cedar Creek

Major Schmidt: reminder that physicals are now due on your birth month

Major Neal: 7184 has been moved to stat # 1 during peak daytime hours; commended crews and staff on our latest inspection; Mt. Washington Fire is now actively making EMS runs.

### **New Business**

- Motion Shewmaker, 2<sup>nd</sup> Deloch to approve and certify the election results of 5 votes for Eric Brown. MC
- Motion Shewmaker, 2<sup>nd</sup> Brown to elect Henry Ott as Chairman. MC Motion Bannon, 2<sup>nd</sup> Brown to nominate Susan Pierce as Treasurer. MC Motion Bannon, 2<sup>nd</sup> Pierce to nominate Tracy Deloch as Secretary. MC
- Motion Bannon, 2<sup>nd</sup> Deloch to appoint Brown, Bauer and Shewmaker as the by-law review committee, as required by the by-laws. MC
- Motion Shewmaker, 2<sup>nd</sup> Brown to accept the recommendation from Attorney Leach to add to the by-laws that a Goto Meeting link will be provided for all regularly scheduled meetings. MC
- Motion Bannon, 2<sup>nd</sup> Shewmaker to pass the following resolution, as suggested by Attorney Leach, in regards to allowing time for members of the public to speak: *The Board of Trustees will allow for a reasonable amount of time at the end of their agenda for public comment. Members wishing to comment can only provide one comment unless questioned by a member of the board, when they may respond only to the question asked. Attendees of the board meetings may be questioned by board members on relevant matters on the agenda being addressed. The Chair may call an end to attendee comments when required for the maintenance of order.* MC
- Appoint JCSFS voting representative and alternate(s). Board agreed to keep the same. *Currently Eric Brown and all other Trustees are alternates.*
- Motion Bannon, 2<sup>nd</sup> Brown to approve extending Sgt Adam's PTO and Sick accrual through his 7/2 anniversary date. MC

### **Adjournment**

Motion Brown 2<sup>nd</sup> Shewmaker to adjourn at 8:24 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*

**Minutes of the Fern Creek Fire Protection District  
Board of Trustees Holding Company meeting  
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Meeting called to order by Chairman Ott at 8:24 p.m.

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Guest present: Chief Mulvey, Deputy Chief Evans, Deputy Chief Storrie, Major Schmidt, Major Elstone, Major Neal, N. Daugherty, J. Crawford and Dept members both in person and virtually.

**New Business**

- Motion Bannon, 2<sup>nd</sup> Shewmaker to keep the officers the same, with Ott as Chairman, Deloch as Secretary and Pierce as Treasurer. MC

**Adjournment**

Motion Bannon 2<sup>nd</sup> Shewmaker to adjourn at 8:25 p.m. MC

Respectfully submitted,



Tracy Deloch, Secretary



Nancy Daugherty, Recorder

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