

Minutes of the Fern Creek Fire Protection District Board of Trustees

August 9, 2021, 7:00 p.m.

The following GoToMeeting link was provided for those not able to or those choosing not to attend in person:
<https://global.gotomeeting.com/join/118162813> Phone access was available by dialing:
United States: +1 (669) 224-3412 Access Code: 118-162-813

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, C. Bauer, S. Pierce, T. Deloch, D. Shewmaker, E. Brown and D. Bannon

Guest present: Chief Mulvey, Deputy Chief Evans, Deputy Chief Storrie, Lt. Col. Hutchens, Attorney Leach, Major Elstone, J Crawford, N. Daugherty and Mark LaMaster

Chief Mulvey acknowledged the passing of JC Sheriff's Deputy Brandon Shirley this past week and a moment of silence was observed.

Guest Mark LaMaster, instructor for the FCHS Fire Science Program, provided the Board on a brief history of the program since the inception in the fall of 2019. Numbers continue to escalate despite Covid-19. Mr. LaMaster expressed his appreciation to not only the Chief Staff but also all our members for helping with this program. Future plans were discussed, including the possibility of CPAT, EMT and FF certifications awarded upon graduation.

- Motion Shewmaker, 2nd Bauer to approve July minutes as presented. MC
- Review of July provisional financial reports as presented.

Announcements & Correspondence

- Current bank statements were available for review.
- May minutes filed and stamped with the Jefferson County Clerk on July 14, 2021.
- Next JCSFS meeting will be August 19th at Buechel FPD # 1 @ 12:00 pm.
- Denton Group July report included: ARPA (American Relief Plan Act) funding; special election due to vacant seats; rebidding MCO (Managed Care Organization) contract

Old Business

- Pierce reported that the audit filed work is complete and she is working with the Auditors on the AR entry. She anticipates the final audit report will be available by the October meeting.
- AG's response regarding military pay received.

Chief and Committee Reports

Chief Mulvey: Chief's report included July EMS and fire run numbers; Safe Haven Baby Box was installed today with anticipation of going live by the end of the month; resignation received from Vol. FF Aarick Henry. Motion Shewmaker, 2nd Brown to accept FF Henry's resignation with regrets. MC; Congratulations to FF Maria and FF Oates who have been promoted to Sergeant; Chief ask that FF Pickering be eligible for Sgt's promotion for a period of 1 year should a position become available. Motion Bauer, 2nd Brown to promote FF Corey Maria and FF Andy Oates to the rank of Sergeant, with an effective date of 8/8 and to keep FF Zackary Pickering on a one-year Sergeant promotion eligibility list. MC; Chief recognized Paramedic Greg Gavin who has achieved his Level III EMS Educator certification.

Presented and discussed monthly statistic report (thank you to Jen Crawford for her assistance); stat # 1

restrooms are completed with the exception of a few minor details; FF hiring process will begin soon for the hiring of 2 FFs. Motion Bauer, 2nd Shewmaker to approve the hiring of two Firefighters based on the recommendations of the hiring committee. MC

Deputy Chief Storrie: Continues to work with Highview FPD on comparison of ISO information; Apparatus committee went to FDIC to see Pierce's apparatus display; Committee will meet with Pierce Mfg. in November
Lt. Col. Hutchens: reported on recent community events

Major Elstone: updated Board on various developments throughout the district *(included in Chief's written report)*

Major Schmidt: not in attendance

Major Neal: increase in EMS runs during the month of July; discussed trainings; applying for grants; nominated to serve on the medical oversight committee; met with Norton Immediate Care Administration to discuss run volume issues

Committees: no committee reports

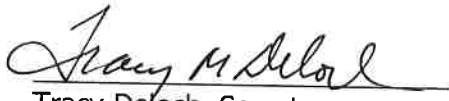
New Business

- Chief Mulvey's review – Chairman Ott is working on
- Motion Brown, 2nd Shewmaker to go into executive session at 7:53 pm to discuss legal and personnel issues. MC
- Motion Brown, 2nd Shewmaker to return to regular meeting at 8:37 p.m. MC
- Board discussed matter pertaining to possible litigation. No action was taken by this Board.
- Discussed possible new COVID directive.

Adjournment

Motion Brown, 2nd Shewmaker to adjourn at 9:00 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