

# Fern Creek Fire Protection District Board of Trustees meeting agenda September 13, 2021, 7:00 p.m.

In order to provide the highest level of public access, the Fern Creek Fire Protection District, in accordance with KRS 61.826 and recent Kentucky Supreme Court rulings, is providing access to all members of the public, both at a physical location at 6200 Bardstown Road, as well as via a video teleconference which can be accessed as presented on our website. It is understood that any board member attending via video teleconference must be able to be seen and heard, and in the event that there is a technology issue, provided a quorum remains, that trustee(s) will be able to attend the meeting, but may not vote until audio and video are reestablished. If enough trustees are unable to vote due to remote technology issues such that a quorum no longer remains, the meeting will be adjourned.

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/701420501>

**You can also dial in using your phone.**

United States: +1 (646) 749-3122 Access Code: 701-420-501

A meeting invitation has been 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.

## **Call to order**

## **Roll Call**

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

- Approval of August minutes as presented.
- Review of August provisional financial reports as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- June minutes filed and stamped with the Jefferson County Clerk on August 2, 2021.
- Denton Group August report: Restriction of Governor's ability to declare an emergency; special session(s); open Seat; deteriorating ambulance coverage within the state.

## **Old Business**

- Audit
- Chief Mulvey's review

## **Chief and Committee Reports**

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

## **New Business**

- Military Leave Policy update
- Addition of Chief Mulvey as a voting representative for the JCS meetings
- Nationwide 401(a) reinstatement (resolution needed)
- Personnel matter

## **Adjournment**