

# Fern Creek Fire Protection District Board of Trustees meeting agenda October 11, 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/413638413>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 413-638-413

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 September minutes as presented.
- Approval of June, July, August and September financial reports as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- July minutes filed and stamped with the Jefferson County Clerk on \_\_\_\_\_.
- JCSFS meeting will be October 21<sup>st</sup> at Jeffersontown station # 1 at 12:00 p.m.
- October 26<sup>th</sup> mandatory virtual training regarding Ethics, Open Records, Board Accountability and Oversight (meeting recording will be available for those unable to attend)
- Denton Group September report: *Proposed legislation regarding COVID-19 immunization protocols, COVID-19 occupational exposures, 1<sup>st</sup> responder death benefits due to COVID-19.*

## **Old Business**

- Audit has been completed. Travis Frick & Matt Huelsman with Jones Nale and Mattingly will be in attendance to present the final audit report.
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## **Chief and Committee Reports**

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

## **New Business**

- JCSFS interlocal agreement and bylaw changes
- Christmas gifts for members

## **Adjournment**