

Fern Creek Fire Protection District Board of Trustees meeting agenda December 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, www.FernCreekFire.com . 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/206341421>

You can also dial in using your phone.

United States: +1 (224) 501-3412 **Access Code:** 206-341-421

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 November minutes as presented.
- Approval of November financial reports as presented.
- Approve Steering Committee 11/01/2021 minutes as presented.

Announcements & Correspondence

- Current bank statements available for review.
- Tax deposit received 12/10 in the amount of \$ _____ (___% collected) *will have info by Monday*
- Denton Group November report: State-wide (district) map redrawing; ARPA funding; prefiled bills for January's session.

Old Business

- FYE June 2021 \$588,032 surplus allocations

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Personnel issue
- Discuss COLA increase for the employees. *3% was budgeted for January 1 (November data from BLS is currently not available; October was posted as 6.9%)*

Adjournment