



**Fern Creek Fire Protection District**  
6200 Bardstown Road – P.O. Box 91025  
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**Notice of special called meeting of the Fern Creek Fire Protection District Board of Trustees Steering Committee**

**Fern Creek Fire Protection District  
Board of Trustees  
Steering Committee Meeting  
Special Meeting Notice and Agenda  
December 6, 2021, 4:00 p.m.**

**Location: Buechel station # 1, 4101 Bardstown Road, Louisville, KY 40218**

1. Open meeting, acknowledge committee members present
2. Resolve any questions from previous meeting
3. Present merged payroll and pay chart for fiscal year July 2022 - June 2023
4. Present and discuss first budget draft for fiscal year July 2022 - June 2023
5. Resolve any issues from Board of Trustee alignment discussions from previous month
6. Discuss status of merged handbook, including status of presentation of combined handbook.
7. Discuss operational plan for January 2022 - June 2022 (Includes Fire/EMS deployment)
8. Audience comments
9. Adjournment