

Minutes of the Fern Creek Fire Protection District Board of Trustees meeting November 8, 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, provides 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/983885549>

You can also dial in using your phone.

United States: : +1 (224) 501-3412 **Access Code:** 983-885-549

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.

Meeting called to order by Chairman Ott at 7:00 p.m.

Members present: H. Ott, C. Bauer, D. Bannon, D. Shewmaker, S. Pierce (virtually), T. Deloch (virtually) and E. Brown (virtually)

Guest present: Chief Mulvey, Deputy Chief Storrie, Deputy Chief Evans, Major Elstone, Major Schmidt, Major Neal Attorney Leach, various department members.

FF Luis Moreno was sworn in by Chief Mulvey.

- Motion Bauer, 2nd Shewmaker to approve October minutes as presented. MC unanimously
- Motion Pierce, 2nd Bauer to approve October financial reports as presented. MC unanimously

Announcements & Correspondence

- Current bank statements available for review.
- July minutes filed and stamped with the County Clerk's office on 09/16/2021.
- August and September minutes filed and stamped with the County Clerk's office on 10/18/2021.
- Family Christmas party will be held on Sunday, December 12th.
- Denton Group October report: State-wide (district) map redrawing; shortages in healthcare workers; potential bonus pay for essential workers (primarily healthcare workers) and possible Suburban Fire Districts pandemic bonus pay. Chief Mulvey reported on potential items for January's session, including pension and regulation of Federal mandates.

Old Business

- Anonymous donations have been received to fund Christmas gifts for the family Christmas party.

Chief and Committee Reports

Chief Mulvey: Chief's (written) report included October Fire & EMS run information; grant updates; implementation plan for Fire Prevention and training to begin in January; opportunity to bid on SCBA fill station & air compressor. Motion Bannon, 2nd Bauer to allow the Chief to place bid up to \$20,000 to purchase a used Eagle Air filling station and air compressor. MC unanimously; discussed potential awards ceremony and having a separate social gathering.

Deputy Chief Evans: Reported on recent and upcoming trainings; 6 personnel, both fire & EMS are attending an Advanced EMT class; Appreciation to FF Nagel for his efforts in working with the HS fire program; compliance training will be held in January.

Deputy Chief Storrie: Reported that \$1,150 in donations has been received for the children's Christmas gifts; pre-con trip to Pierce Mfg will be at the end of November; met with Highview to discuss difference in ISO reporting.

Lt. Col. Hutchens: Reported on various community events including Trunk or Treat and attendance at football games.

Major Elstone: Reported on current District (both FC & Buechel) activity; working on building out ESO files for Buechel/Camp Taylor; adding hydrants & special information markers in IamResponding for Buechel/Camp Taylor; will be working on digital plan archives as time allows.

Major Neal: Reported on issue with 911Billing's computer issue resulting in lower collections for the month of October; working with Deputy Chief Early on new EMS deployment model and an operational development plan; Dr. Thurman will become our Medical Director as of January 1, 2022.

Major Schmidt: Nothing to report.

New Business

- After discussing the \$588,032 surplus from FYE June 2021, the Board asked Chief Mulvey to get bids for station # 2 paving, station # 2 painting and station # 1 parking lot repair and report back next month.
- Motion Bannon, 2nd Shewmaker to go in a closed session to discuss personnel issues at 7:35 p.m. MC unanimously
- Motion Shewmaker, 2nd Bannon to reopen meeting at 7:56 p.m. MC unanimously
- Motion Bauer, 2nd Bannon to extend FF Embry's probation up to October 5, 2022 in order to complete his EMT certification. Upon successful completion, he will immediately be moved from the probation status. MC unanimously

Adjournment

Motion Pierce, 2nd Shewmaker to adjourn meeting at 8:08 p.m. MC unanimously

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