

# Fern Creek Fire Protection District Board of Trustees meeting agenda January 10, 2022, 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](http://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:

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/341272629>

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 341-272-629

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 first responders that have passed and observe a moment of silence.

- Approval of December minutes as presented.
- Approval of December financial reports as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- October minutes filed and stamped with the Jefferson County Clerk on 12/15/2021.
- Tax deposit received 01/10 in the amount of \$\_\_\_\_\_
- Combined meeting of the Chief's and the JCSFS will be Thursday, January 20<sup>th</sup> at 6:30 p.m. at Kaden Towers, 6100 Dutchman's Lane. Dinner will be provided.
- Denton Group December report: *Session began 1/4/2022; prefiled bills for January's session were provided.*

## **Reminder**

- Aflac's cancer policy has an annual wellness benefit. You must submit online for reimbursement.

## **Old Business**

- Reallocation of prior year surplus

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- Station # 2 painting bids
- Nancy's review is due 2/10. A blank version of her evaluation will be emailed to the Board members. Please provide input to Chairman Ott by 2/1.
- Request for engagement letter for the FYE 06/2022 audit of financial records.

## **Adjournment**