

# Fern Creek Fire Protection District Board of Trustees meeting agenda February 14, 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://meet.goto.com/174824221>

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

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

**Access Code:** 174-824-221

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 January minutes as presented.
- Approval of January financial reports as presented.
- Approval of January steering committee's minutes as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- Tax deposit received 02/10 in the amount of \$81,192.60
- Denton Group January report: *Session continues. Board receives updates periodically via email.*

## **Old Business**

- Daugherty's review due 2/10
- Banquet
- Station # 2 exterior painting/contract revision

## **Chief and Committee Reports**

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

## **New Business**

- Merger with Buechel Fire Protection District
- Request to approve engagement letter received from our auditors, Jones Nale & Mattingly for the FYE 06/2022 audit. Services to be provided will not exceed \$12,700.00.
- Term expirations: Tracy Deloch (Mayor appointed) and Dan Bannon (Property Owner Elected) terms will expire June 30, 2022. Notification will be sent to the Mayor's office for the expiration of Deloch's term.
- Pension related HB 135 (Captain Shewmaker)

## **Adjournment**