

Fern Creek Fire Protection District

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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 February 7, 4:00 p.m.

Location: Buechel Fire Department, 4101 Bardstown Road, Louisville, KY 40218

- 1. Open meeting, acknowledge committee members present
- 2. Discuss reason for meeting location change
- 3. Resolve any questions from previous meeting
- 4. Approve 01/10/2022 minutes
- 5. Discuss merged SOPs and status of completion
- 6. Discuss merged handbook and status of completion
- 7. Discuss Fern Creek Firefighter Trustee Representative/merged board make up
- 8. Volunteer members
- 9. Chief Mulvey to present merger presentation
- 10. Audience comments
- 11. Adjournment