

# Fern Creek Fire Protection District Board of Trustees meeting agenda April 11, 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/141754253>

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

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 141-754-253

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- January minutes filed with the County Clerk's office on March 18, 2022.
- Denton Group March report: *Session continues. Board receives updates periodically via email.*
- Banquet is Saturday, April 16<sup>th</sup>, at 6:00 p.m. at Wildwood County Club.
- Deadline to file for Property Owner Trustee is noon, May 10<sup>th</sup>.
- Audit (Fern Creek) is scheduled for July 25-28<sup>th</sup>.

## **Old Business**

- Sell of CON

## **Chief and Committee Reports**

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

## **New Business**

- Draft resolution for the merger (Attorney Leach)
- 2022/23 proposed budget
- Health Insurance
- PayScale
- Employee Handbook

## **Adjournment**