

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
March 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 . 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/266378845>

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: 266-378-845

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, T. Deloch, S. Pierce, C. Bauer, D. Shewmaker, E. Brown and D. Bannon

Guest present: Chief Mulvey, Chief Jones, Col Evans, Col Storrie, Major Burd, N. Daugherty, J. Crawford, Major Neal, Major Elstone, Attorney M. Leach, various members.

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

Announcements & Correspondence

- Current bank statements available for review.
- November and December minutes filed with the County Clerk's office on February 9, 2022.
- Annual sensitivity/diversity training is scheduled for March 21, 9 am & 7 pm, March 22, 9 am and March 23, 9 am. Training will be videotaped; all Board members are required to attend training annually.
- Tax deposit received 03/10 in the amount of \$102,681.15.
- Denton Group February report: *Session continues. Board receives updates periodically via email. Chief Mulvey provided an update as well.*

Old Business

- Banquet will be held on Saturday, April 16 at Wildwood County Club.
- Nominal fee program: Due to the possible financial liability put on us by KPPA, Chief Mulvey recommends terminating the nominal fee program as of January 1, 2022. Motion Pierce, 2nd Deloch to terminate the nominal fee program as of 1/1/2022 due to the potential financial liability. MC unanimously

- Trustee position expirations - Letter will be sent recommending Deloch for re-appointment; deadline for applying for Property Owner Trustee is noon, May 10th.

Chief and Committee Reports

Chief Mulvey: Chief's written report included monthly run volume and response times; # 7155 involved in a minor accident; no update to FEMA reimbursement; Discussion to surplus # 7135. Motion Bannon, 2nd Shewmaker, to surplus # 7135 to FC High School Fire Science program as is, with no warranty. MC unanimously; elected to State Director with the Southeastern Association Fire Chief's Board; Dep Chief Early is now operating from stat # 1 and Major Neal is operating at station # 5; seeking approval form the Board to discuss the possibility of selling our CON after the 7/1 merger. Board approves allowing the Chief to discuss and possibly negotiate the sale of CON(s) after the 7/1 merger. MC unanimously; grant updates.

Colonel Evans: Training academy board approve transferring of Buechel's membership assets to FC; reported on recent trainings.

Colonel Storrie: still on target for the Pierce apparatus

Asst Chief Hutchens: app is live, encourages everyone to download; banquet is April 16th.

Major Elstone: construction has begun on the Cedar Creek retail center; meeting with developer for Hy-Vee; Derby City Gaming prepping for hotel construction (Buechel/Camp Taylor)

Major Neal: nothing to report beyond what is submitted in the written Chief's report.

New Business

- Denton Group annual legislative support contract is due to renew 6/1/2022. Recommended to share cost based on tax revenue, as we did last year. Cost would depend on billing date. If billed/paid prior to merger, cost would be \$1201.43 - after merger \$ 2253.25. Motion Shewmaker, 2nd Bauer to approve entering into a contract with the Denton group and to cost share the expense based on tax revenue. MC unanimously

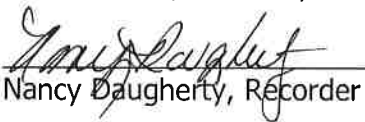
Adjournment

Motion Brown, 2nd Bauer to adjourn meeting at 7:31 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