

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
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 . 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

United States: +1 (571) 317-3116

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.

Meeting called to order by Chairman Ott at 7:00 p.m.

Members present: H. Ott, S. Pierce, C. Bauer, E. Brown and D. Shewmaker

Guest present: Chief Mulvey, Chief Jones, Col Evans, Col Storrie, Major Neal, Major Elstone, Attorney Leach, J. Crawford, Col Early, Col Hutchens

Motion Brown, 2nd Shewmaker to approve March minutes as presented. MC unanimously

Motion Bauer, 2nd Pierce to approve March financial reports as presented. MC unanimously

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 16th, at 6:00 p.m. at Wildwood County Club.
- Deadline to file for Property Owner Trustee is noon, May 10th.
- Audit (Fern Creek) is scheduled for July 25-28th.
- Trustee Bauer expressed his appreciation to our ambulance crew of Paramedic McMullen and EMT Nauert, on their response to a close relative of his. The Crew did an exceptional job and the family is extremely grateful.

Old Business

- Chief Mulvey reported that he and Col Early have met with a few potential interested parties regarding the sale of the CON.

Chief and Committee Reports

Chief Mulvey: Chief's written report included monthly fire and EMS run volume and response times; FF Chris Stephens has given retirement notice effective 4/1. Motion Bauer, 2nd Pierce to accept, with regrets, the retirement of FF Chris Stephens. MC unanimously. Motion Bauer, 2nd Pierce that upon the return of all FD issued items, Stephens will be made a lifetime member. MC unanimously; Mayfield FEMA documentation has been sent in the Louisville Metro EMA for submission; Motion Bauer, 2nd Brown to donate 32 expired fire helmets to the Fireman's fund which will sell them for \$5.00 each to our members. MC unanimously.

Colonel Evans: FC & Buechel began the new proposed deployment model as of April 3rd; Training highlights included in Chief's written report.

Colonel Storie: attended Supporting Heroes class; fireman's fund account balance is \$1541.00; provided status update on new Pierce apparatus.

Major Elstone: completed Crusade newsletter; Chick-Fil-A to reopen 4/13; letter sent to some Dawson Hill Road residents regarding district accessibility concerns.

Major Neal: EMS highlights included in the Chief's written report.

Assistant Chief Hutchens: Nothing new to report regarding the Chamber property.

New Business

- Chief Mulvey presented the 2022/23 draft budget. Budget to be voted on in May.
- Attorney Leach sent out the draft resolution for the merger earlier today for review prior to next month's meeting. Please review and ask questions prior to the May meeting.
- Options for our 6/1 health insurance renewal presented. Motion Brown, 2nd Bauer to approve the Anthem BC/BS plan 66RI for upcoming plan year. MC unanimously
- An update to the 7/1/2022 payscale was presented. Motion Pierce, 2nd Bauer to approve as presented. MC unanimously
- Motion Shewmaker, 2nd Brown to accept the handbook as presented to be effective 7/1. MC unanimously

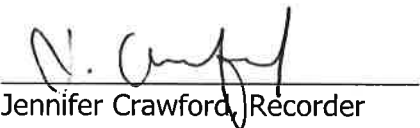
Adjournment

Motion Brown, 2nd Bauer to adjourn meeting at 7:35 p.m. MC unanimously

Respectfully submitted,



Susan Pierce, Treasurer



Jennifer Crawford, 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