

# Fern Creek Fire Protection District Board of Trustees meeting agenda June 13, 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/181307685>

**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:** 181-307-685

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**

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- Denton Group May report: *Session ended April 14<sup>th</sup>; committee meetings begin June; report provided to members prior to the meeting via email*
- Property Owner Trustee election will be held on June 25<sup>th</sup> from 11-2 p.m. at station #1.
- Audit (Fern Creek) is scheduled for July 25-28<sup>th</sup>.
- The Mayor has re-appointed Tracy Deloch for the 7/1/2022-6/30/2025 term. Waiting on official approval from Metro Council.

## **Old Business**

- Station # 2 asphalt and painting bids

## **Chief and Committee Reports**

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

## **New Business**

- Approval of 2021/2022 revised budget
- Approval of 2022/2023 budget
- Approve additional credit cards for Bryan Buckley and Cody Burd
- Set tax rate for all taxes, including but not limited to real, personal, tangible, motor vehicle, watercraft, inventory and aircraft.

## **Adjournment**