

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

Meeting called to order by Chairman Ott at 7:04 p.m.

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

Guest present: Chief Mulvey, Col Evans, Col Early, Asst. Chief Hutchens, Major Neal, R. Bartlett, N. Daugherty and J. Crawford

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

Announcements & Correspondence

- Current bank statements available for review.
- Denton Group May report: *Session ended April 14th; committee meetings begin June; report provided to members prior to the meeting via email.*
- County wide Property Owner Trustee election will be held on June 25th from 11-2 p.m. at station #1. Fern Creek has no candidates as Dan Bannon has withdrawn his nomination.
- Fern Creek's audit is scheduled for July 25-28th. Buechel's is scheduled for the week of 10/31 with estimated completion by the December meeting of this Board.
- 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

- No bids received for the station # 2 painting project; 1 bid received from Hall Paving for the station # 2 paving project; no bids received for the station # 5 roof replacement project. Motion Bannon, 2nd Bauer to accept \$200,200.00 bid from Hall Paving to repave station # 2 with funding from prior year surplus. MC unanimously

Chief and Committee Reports

Chief Mulvey: Chief's written report included monthly fire and EMS run volume and response times; motion Bauer, 2nd Deloch to allow Chief to post for the open Firefighters positions following the 7/1 merger. MC unanimously; discussion on hiring incentives; motion Bauer, 2nd Bannon that any budgeted position can automatically be hired by the Chief without coming to the Board. MC unanimously.

Colonel Evans: Monthly highlights provided in the Chief's written report. Training academy dues will be increasing this year.

Major Elstone: Monthly highlights provided in the Chief's written report.

Major Burd: discussed recent trainings; work continues on insurance claims from tornado; 3 recruits in Anchorage Middletown recruit class.

Asst. Chief Hutchens: discussed plan to announce merger on FB; Chamber is actively discussing the sale of their property.

EMS- Colonel Early/Major Neal: Monthly highlights provided in the Chief's written report; we placed ourselves on a reserve list for a new Braun ambulance with PennCare. Approximately a 24 month wait time; Discussed upcoming important dates regarding the merger.

Crusade: Total collected \$147,750.89; Chief Mulvey thanked committee Chair Andy Oates and everyone who helped make this year so successful.


New Business

- Motion Bauer, 2nd Pierce to approve the 2021/2022 revised budget as presented. MC unanimously
- Motion Bauer, 2nd Bannon to approve the 2022/2023 budget as presented with an eighteen (18) cent tax rate. MC unanimously
- Chief recommends getting additional credit cards for Bryan Buckley and Cody Burd. Motion Bannon, 2nd Pierce to approve additional credit cards for Bryan Buckley and Cody Burd. MC unanimously. Motion Bannon, 2nd Bauer to amend the motion to include Ben Neal. MC unanimously Motion Bauer, 2nd Bannon to increase the combined credit card limit to \$20,000. MC unanimously
- Motion Bauer, 2nd Bannon to approve an eighteen (18) cent per \$100 tax rate for all taxes, including but not limited to real, personal, tangible, motor vehicle, watercraft, inventory and aircraft. MC unanimously
- Trustees Bannon and Shewmaker have submitted their resignations effective 6/30/2022, leaving two open positions as of 7/1. Motion Bannon, 2nd Brown to accept with their resignations with regrets. MC unanimously Chairman Ott thanked Bannon and Shewmaker for their service to the Fire District.
- Motion Brown, 2nd Deloch to recommend Larry Ash to fill the property owner trustee position and Daniel Hoskins to fill the firefighter trustee position. MC unanimously A letter will be sent to the Mayor's office.
- Motion Shewmaker, 2nd Deloch to go into executive session at 8:09 p.m. to discuss the scholarship applications. MC
- Motion Bauer, 2nd Shewmaker to return from closed session at 8:14 p.m. MC unanimously No action was taken during the closed session.
- Two scholarship applications were received. Motion Deloch, 2nd Bauer to award the 2022 FCFPD \$1000 scholarship to Makenzie Brown. MC unanimously Brown abstained.

Adjournment

Motion Bannon, 2nd Shewmaker to adjourn meeting at 8:19 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