

# Fern Creek Fire Protection District Board of Trustees meeting agenda July 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.gotomeeting.com/join/520379605>

**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:** 520-379-605

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 June minutes as presented.
- Review of June provisional financial reports as presented.

## **Announcements & Correspondence**

- Current bank statements available for review.
- April and May minutes filed and stamped with the Jefferson County Clerk 6/27/2022.
- Denton Group June report: *committee meetings began in June; report provided to members prior to the meeting via email*
- Fern Creek's audit is scheduled for July 25-28<sup>th</sup>. Buechel's is scheduled for the week of 10/31 with estimated completion by the December meeting of this Board.
- Congratulations to Tracy Deloch on her re-appointment for the 7/1/2022-6/30/2025 term. Notification of the vacancies, along with the Board's recommendations, have been submitted to the Mayor's office.
- Chapter 75 Chiefs and JCFS (trustees) will meet 7/13 @ 10:00 at FC station # 5.
- Chief Mulvey's review is due 8/1. Please submit your comments to Chairman Ott by 7/22

## **Old Business**

- Station # 2 asphalt repairs

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- Election of Officers
- Appoint by-law review committee (as required by the by-laws) to serve for a one-year term.
- Appoint voting representatives for the 22/23 term. Currently "all BOT members" with Chief as an alternate.
- Approve job descriptions for Battalion Chief and EMS Battalion Chief.

## **Adjournment**

# **Fern Creek Fire Protection District Board of Trustees Holding Company meeting agenda July 11, 2022, 7:00 p.m.**

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## **Call to order**

## **Roll Call**

## **New Business**

- Election of Officers

## **Adjournment**