

# Fern Creek Fire Protection District Board of Trustees meeting agenda August 8, 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:

BOT 08/08/2022

Mon, Aug 8, 2022 7:00 PM - 9:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/391339373>

**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:** 391-339-373

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- Executive Order number 2002-0004 received approving the Buechel-Fern Creek merger.
- Denton Group July report: *detailed new laws effective 7/14; report provided to members prior to the meeting via email*

## **Old Business**

- Station # 2 asphalt repairs
- Chief Mulvey's review
- Election of Officers, appoint by-law review committee and appoint check signers if new Trustee appointments have been received.

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- Credit card limit increase to \$30,000.
- Recommended Handbook changes: Section 209 *Scheduled work periods* & section 304 *Medical Insurance*.
- Personnel matter

## **Adjournment**

**Holding company will only meet if new Trustees have been officially appointed**

## **Fern Creek Fire Protection District Board of Trustees Holding Company meeting agenda August 8, 7:00 p.m.**

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## **Call to order**

## **Roll Call**

## **New Business**

- Election of Officers

## **Adjournment**