

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

Meeting called to order by Chairman Ott at 7:01 p.m.

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

Guest present: Chief Mulvey, Col. Evans, Col Early, Asst. Chief Hutchens, Major Burd, Captain Shewmaker, Sgt Maria, R. Bartlett, J. Crawford, N. Daugherty, L. Ash, Attorney Leach and online participation.

- Motion Bauer, 2nd Deloch to approve June minutes as presented. MC unanimously
- 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 25-28th. 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. Trustee Deloch took the oath of 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: Project should begin in August
- Stat # 2 painting: no bids received to date

Chief and Committee Reports

Chief Mulvey: Chief's written report included monthly fire and EMS run volume and response times; new evaluation software is now live. Special thanks to Jen Crawford for her help in getting this implemented; lateral firefighter positions will be posted this month; 2 retirement notices received, Staff FF Jason Moran and Paramedic Jeri Long (verbal) and Volunteers Troy Gravis and David Simmons.

Colonel Early: included in Chief's written report; passed state inspection with no deficiencies; July 26 & 27 will be interviewing for EMT & Paramedic positions

Major Burd: Updated on recent trainings, including a week of "stand down"; 3 recruits will complete their training in August

New Business

- Election of Officers was tabled until the appointments of the vacant positions are made.
- Appoint by-law review committee (as required by the by-laws) to serve for a one-year term. Tabled until appointments of the vacant positions are made.
- Appoint voting representatives for the 22/23 term. Currently "all BOT members" with Chief as an alternate. Board agrees this will remain the same.
- Motion Deloch, 2nd Bauer to approve the Battalion Chief and EMS Battalion Chief job descriptions as presented. MC unanimously
- Employee handbook section 300, Holidays - Motion Pierce, 2nd Bauer to remove the restriction of "employed with FCFPD", and make change retroactive to July 1, 2022. MC unanimously
- Motion Bauer, 2nd Deloch to go into executive session at 7:40 p.m. to discuss a business matter. MC unanimously
- Motion Brown, 2nd Bauer to return from executive session at 8:10 p.m. MC unanimously
- Chairman Ott noted no official action taken during the closed meeting.

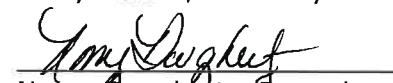
Adjournment

Motion Brown, 2nd Deloch to adjourn meeting at 8:11 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