

**Minutes of the Fern Creek Fire Protection District
Board of Trustees
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 . 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
United States: +1 (571) 317-3116 **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.

Meeting called to order by Chairman Ott at 7:00 p.m.

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

Guest present: Chief Mulvey, Col Evans, Col Storrie, L. Ash, D. Hoskins, Attorney Leach, Daugherty, R Bartlett, J. Crawford, B. Neal (virtual) and various members.

Motion Brown, 2nd Bauer to approve July minutes as presented. MC unanimously

Review of July provisional financial reports – Treasurer Pierce explained that the provisional reports are lacking Buechel's property, assets and liabilities which are pending final reconciliation and entries.

Announcements & Correspondence

- Current bank statements were available for review.
- Executive Order number 2022-004 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

- Contract has been signed for Station # 2 asphalt repairs; work should begin around 8/19.
- Chairman Ott should complete Chief Mulvey's review by the next meeting of this board.
- Election of Officers, appoint by-law review committee and appoint check signers – tabled until next meeting.

Chief and Committee Reports

Chief Mulvey: Chief's report included run totals for fire and EMS; James Nolan, Destiny Clark and Daniel Dommel have accepted fulltime positions; FF Moran and Paramedic Long retired August 1; Volunteer Dep Chief Gravis retired August 1; Chief and Chairman Ott met with Chamber today regarding their property.

Col Evans: hiring notice for lateral firefighters has been posted; see training report in Chief's report.

Major Elstone: District details included in the Chief's report.

Apparatus Committees: committee leaving on the 14th for a viewing visit; final inspection should be around September 19th with the delivery possibly by the end of September. the delivery date for the E-One (prior Buechel purchase) has been pushed back to December due to supply issues.

New Business

- Motion Bauer, 2nd Pierce to increase the Truist credit card limit to \$30,000. MC unanimously
- Our condolences to the families of former employee Kevin Morris and also former Buechel firefighter and board member Kenneth Hill for their recent passing.
- Motion Bauer, 2nd Deloch to divest all investments with Raymond James that would not qualify as a legal investment per KRS. Discussion on the motion. Buechel had inherited this fund from Camp Taylor. Motion Bauer, 2nd Brown to amend motion to close out all mutual funds with Raymond James and transfer those funds to Stock Yards Bank. MC unanimously
- Motion Bauer, 2nd Brown to approve the changes as presented to section 209 Scheduled work periods. MC unanimously Motion Brown, 2nd Pierce to approve the changes to section 304 Medical Insurance. MC unanimously
- Motion Brown, 2nd Bauer to go into a closed meeting at 7:32 p.m. to discuss personnel issues. MC unanimously
- Motion Brown, 2nd Bauer to return from closed session at 8:25 p.m. MC unanimously
- Motion Deloch, 2nd Bauer for charges to be conferred against volunteer FF Michael Simon for violating the policies of the Districts. MC unanimously
- In regards to another personnel matter discussed, the Board is taking no action and authorizes Chief Mulvey to take care of this matter.

Adjournment

Motion Pierce, 2nd Bauer to adjourn meeting at 8:26 p.m. MC unanimously

Respectfully submitted,


Tracy Deloch, Secretary


Nancy Daugherty, Recorder

All related material and correspondence, as specified by KRS 75.24C, 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