

Fern Creek Fire Protection District Board of Trustees meeting agenda September 12, 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:

September BOT meeting
Mon, Sep 12, 2022 7:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/944254477>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 944-254-477

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

Announcements & Correspondence

- Current bank statements available for review.
- June minutes stamped and rec'd by JCC on 08/24/2022.
- Official notification received for the appointment of Larry Ash and Daniel Hoskins. Congratulations and welcome to the new members. Oaths of office have been taken by both parties.
- FC audit will be presented at the October meeting.
- Denton Group August report: *Eastern KY flood relief*

Old Business

- Station # 2 asphalt repairs
- Chief Mulvey's review
- Election of Officers, appoint by-law review committee and appoint check signers.

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Interlocal agreement between Jefferson County Suburban Fire Service and FCFPD for Rebecca Bartlett.
- Personnel matter(s)

Adjournment

Fern Creek Fire Protection District Board of Trustees Holding Company meeting agenda September 12, 7:00 p.m.

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New Business

- Election of Officers

Adjournment