

Fern Creek Fire Protection District Board of Trustees meeting agenda October 10, 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:

October BOT meeting
Mon, Oct 10, 2022 7:00 PM - 9:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/594186941>

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: 594-186-941

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 September minutes as presented.
- July 11 and August 8 minutes filed with the Jefferson County Clerk on 10/6/22.
- Approval of June, July, August and September financial reports as presented.

Announcements & Correspondence

- Current bank statements available for review.
- PVA final assessment received in the amount of \$6,139,312,694
- Denton Group September report: *see report for detail*

Old Business

- FYE 06/2022 audit has been completed. Travis Frick and Matt Huelsman will present final report
- Chief Mulvey's review

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- \$17,194.00 remains in escrow from the new Pierce apparatus.
- Personnel matter(s)

Adjournment