

# Minutes of Fern Creek Fire Protection District Board of Trustees meeting 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](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:

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 was 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, C. Bauer, S. Pierce, L. Ash, T. Deloch, D. Hoskins and E. Brown (virtually)

Guest present: Chief Mulvey, Col. Evans, Attorney Leach, Auditor M. Huelsman, N. Daugherty, J. Crawford, Col. Early (virtually), Major Neal (virtually), Auditor T. Frick (virtually)

Motion Bauer, 2<sup>nd</sup> Ash to approve September minutes as presented. MC unanimously  
Motion Pierce, 2<sup>nd</sup> Ash to approve June, July, August and September MC unanimously

## **Announcements & Correspondence**

- Current bank statements available for review.
- July 11 and August 8 minutes filed with the Jefferson County Clerk on 10/6/22.
- 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 with Jones Nale & Mattingly presented the final audit report and answered any questions. The District finished with a \$699,785 surplus. Motion Pierce, 2<sup>nd</sup> Hoskins to accept presented audit report with a noted correction to change "note 8" to read July 1 instead of July 8. MC unanimously
- Chief Mulvey's review to be completed by next meeting.

## **Chief and Committee Reports**

Chief Mulvey: See written report for full details – report includes fire and run #'s; Quint arrived on the 6<sup>th</sup> – unit dedicated to Kyle Adams; FFs Goff and Moran started October 2<sup>nd</sup> and 3<sup>rd</sup>. Shopa's offer was retracted; resignations of Baker, Bartlett and Yuodis and retirement of Buckley; Motion Bauer, 2<sup>nd</sup> Pierce to approve up to \$70,000 to purchase SCBA packs from AMFEMS. MC unanimously (funding from current budget and current line-item reserve); no new information regarding the community center.

Colonel Evans: see Chief's report for full details

Colonel Early: see Chief's report for full details

Major Elstone: see Chief's report for full details

Major Neal: see Chief's report for full details

## **New Business**

- \$17,194.00 remains in escrow from the new Pierce apparatus. Discussed and tabled until next meeting.
- Chief Mulvey to present charges against Volunteer Michael Simon for non-compliance of District policy. Motion Ash, 2<sup>nd</sup> Deloch to schedule hearing for the November meeting of this board. MC unanimously.
- Motion Bauer, 2<sup>nd</sup> Ash to allow Chief Muley to discuss possible merger with Highview FPD. MC unanimously.
- Motion Ash, 2<sup>nd</sup> Hoskins to close meeting at 8:11 p.m. to discuss personnel matters. MC unanimously
- Motion Hoskins, 2<sup>nd</sup> Ash to re-open meeting at 9:32 p.m. MC unanimously no action taken during the closed meeting.
- Motion Ash, 2<sup>nd</sup> Bauer to ratify the discipline charges and actions against Captain Brown. MC E. Brown abstained.
- Motion Ash, 2<sup>nd</sup> Hoskins to approve J. Crawford to be promoted to an HR Administrator position with a pay grade of HR Administrator/Chief Administrator step 1/year 1. MC unanimously. Mulvey, Crawford, Daugherty and Deloch will work on new job descriptions.
- Motion Bauer, 2<sup>nd</sup> Pierce to approve Chief Mulvey to move forward to hire a receptionist as a replacement for Crawford. A new job description will be created. MC unanimously
- Motion Ash, 2<sup>nd</sup> Bauer to approve the payscale as submitted by Chief Mulvey. MC unanimously (changes were to the positions of Fleet and Facilities Maintenance Tech and HR Administrator/Chief Admin)
- Chief to review the Districts needs of fleet maintenance since Buckley has retired.

## **Adjournment**

Motion Ash, 2<sup>nd</sup> Deloch to adjourn at 9:41 p.m. MC unanimously

Respectfully submitted,



Larry Ash, 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*