

Fern Creek Fire Protection District Board of Trustees meeting agenda November 14, 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:

November BOT
Mon, Nov 14, 2022 7:00 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/212314413>

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: 212-314-413

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 October minutes as presented.
- Approval of October financial reports as presented.

Announcements & Correspondence

- Current bank statements available for review.
- *First on Scene* class being offered to the general public at station # 5, Saturday November 19th. Information is available on the website.
- Family Christmas party will be held on December 11th. A sign-up list is posted on the bulletin board for Children 12 and under.
- Denton Group October report: *see report for detail*

Old Business

- Audit documents were changed as discussed last month.
- Chief Mulvey's review has been completed.
- Chief Early to discuss the certification and compliance requirements

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

By-Law committee: recommendation to change Article VIII, Election of Trustees, Section 12 from: Write-in ballots will not be allowed in the election of Property Owner Trustees to: Write-in ballots will not be allowed in the election of Property Owner and Firefighter Trustees.

New Business

- In order to transfer the Buechel E-One Pumper loan into FC's name, the following resolution needs to be passed: motion, 2nd to authorize Stock Yards Bank, lender for 2022 E-One Pumper, to transfer said loan from the name of Buechel FPD into the name of Fern Creek FPD; terms will remain the same; further, Board authorizes Treasurer, Susan Pierce, to sign all documents related to the name change. MC (notes: original loan date 9/2021;10-year loan @ 2.25%)
- Approve Christmas gift cards for all full-time members, volunteers, trustees and volunteer members (approximately 160 members x 75.00 Amazon gift card = \$12,000.00) This is a budgeted item.
- Memorandum of Understanding with the FCCACC on property next to station # 1.
- Approve Administrative Assistant 1 and HR Administrator new job descriptions.
- Personnel matter

Adjournment