

**Minutes of the Fern Creek Fire Protection District
Board of Trustees meeting
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.

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

Members present: H. Ott, C. Bauer, T. Deloch, D. Hoskins, L. Ash and E. Brown

Guest present: Chief Mulvey, Chief Early, Attorney Leach, N. Daugherty, J. Crawford and Asst. Chief Hutchens

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

Motion Bauer, 2nd Ash to approve October financial reports as presented. MC unanimously

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 and final copy was available.
- Chief Mulvey's review has been completed.
- Chief Early presented a power point to discuss the certification process and compliance requirements.

Chief and Committee Reports

Chief Mulvey: See written report for full details – Report included October response times; promotional process is complete; motion Bauer, 2nd Ash to accept the recommendation to promote Craig Hampton and Cody Weiss to Fire Battalion Chief and Katie Reef, Nathan Lawton and Marty Ryan to EMS Battalion Chief. MC unanimously; motion Ash, 2nd Brown to accept the recommendation to promote Corey Maria and Trevor Hill to Captain. MC unanimously; Motion Brown, 2nd Bauer to accept the recommendation to promote Alex Nagel and Zackary Pickering to Sergeant. MC unanimously; job posting for lateral FFs and for open EMS positions; Motion Hoskins, 2nd Ash to accept K. Macon’s resignation with regrets. MC unanimously; MOU rec’d from the FCCCA; discussion of premium pay; discussion of potential Highview merger.

Colonel Evans: see Chief’s report for full details

Colonel Jones: Station # 3 roof and gutter damage by hail; 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

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. Motion Hoskins, 2nd Ash to accept change as submitted. MC unanimously

New Business

- Motion Ash, 2nd Hoskins 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 unanimously (notes: original loan date 9/2021;10-year loan @ 2.25%)
- Motion Brown, 2nd Bauer to approve Christmas gift cards for all full-time members, volunteers, trustees and volunteer members. MC unanimously
- Memorandum of Understanding with the FCCACC on property next to station # 1 was received and discussed.
- Motion Deloch, 2nd Ash to approve the Administrative Assistant 1 and HR Administrator job descriptions as presented. MC unanimously
- Chief Mulvey is evaluating the need of another mechanic.

Adjournment

Motion Ash, 2nd Brown t. adjourn at 8:00 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