

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

December Board of Trustee meeting  
Mon, Dec 12, 2022 7:00 PM - 10:00 PM (EST)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/636537381>

**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:** 636-537-381

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- Tax deposit received 12/12 in the amount of \_\_\_\_\_
- Denton Group November report: *see report for detail - not available at this time*
- September board minutes filed/stamped with the County Clerk on 11/23/2022.
- October board minutes filed/stamped with the County Clerk on 11/23/2022.

## **Old Business**

- Buechel's audit has been completed; Jim Tencza with Dean Dorton will be in attendance to present and discuss.
- ARPA funding disbursement

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- Interlocal agreement with Highview Fire Protection District (HFPD) and a vote of confidence for the 7/1/2023 merger with HFPD.
- COLA increase – 3% budgeted; DOL rate is 7.9 %
- Employee Handbook updates and new Paternity Policy
- Change in health insurance carrier – changing from Anthem to Humana. (lower premium cost; will combine Buechel and FC on same policy, higher HRA deductible liability for the employer)
- Hearing – personnel issue

## **Adjournment**