

Fern Creek Fire Protection District Board of Trustees meeting agenda January 9, 2023, 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:

January BOT meeting
Mon, Jan 9, 2023 7:00 PM - 9:30 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/762938173>

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: 762-938-173

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

Announcements & Correspondence

- Current bank statements available for review.
- Joint meeting of the JCSFS and the Chiefs will be January 19 @ 6:30 p.m. and will be held at Kaden Tower Civic Center (basement). RSVP to Rebecca Bartlett by 1/12. Dinner will be served.
- Awards ceremony to celebrate 2022 promotions and recognitions will be February 9th.
- Tax deposit received for December - *not expected to be received until 1/10*
- Denton Group December report: *see reports for detail*

Old Business

- ARPA funding disbursement was made to eligible members on 12/22. Funding was received for the entire amount less the employers' portion of the FICA taxes.

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Nancy's review is due 2/10. A blank version of her review will be emailed to the board members. Please have comments back to Chairman Ott by 2/1.
- Request for Audit engagement letter to Jones Nale & Mattingly.

Adjournment