

**Minutes of the Fern Creek Fire Protection District  
Board of Trustees  
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](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:

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.

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

Members present: H. Ott, C. Bauer, L. Ash, T. Deloch, E. Brown, D. Hoskins & S. Pierce (virtually)

Guest present: Chief Mulvey, Col Early, Attorney M. Leach, Major Neal, N. Daugherty, BC Burd, BC Ryan, Chief Jones, J. Crawford, various department members.

Motion Deloch, 2<sup>nd</sup> Brown to approve December minutes as presented. MC unanimously

Motion Brown, 2<sup>nd</sup> Ash to approve December financial reports as presented. MC unanimously

**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 9<sup>th</sup>.
- 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 included fire and EMS run totals; motion Bauer, 2<sup>nd</sup> Hoskins to hire FF Paramedic Chris Early and FF/EMT Devin Mangold. MC unanimously; Motion Ash, 2<sup>nd</sup> Bauer to approve hiring of EMT Cierra Geltmaker, Camby Simpson and Anthony Head and PRNS Joshiah Keets and Brett Burton. MC unanimously; special recognition to all crews/staff for working so diligently during the December winter storm; legal counsel recommends merging district descriptions into one merged document, keeping each description separately; presented cost for add'l 1% COLA increase; presented salary comparison as requested – discussion followed; see report for full details.

Colonel Jones: Motion Bauer, 2<sup>nd</sup> Ash to approve the purchase orders for 2 ambulances with the manufacturer to be determined by the committee, with an expected delivery date in 2025 or later. Combined cost not to exceed \$700,000.00 Financing will be determined at a later date. MC unanimously

Other Chief Officers: See Chief's report for full details.


## **New Business**

- Nancy's review is due 2/10. A blank version of her review has been emailed to the board members. Please have comments back to Chairman Ott by 2/1.
- Board will request bid for the FYE 06/2023 audit from Jones Nale & Mattingly and Dean Dorton.

## **Adjournment**

Motion Brown, 2<sup>nd</sup> Hoskins to adjourn meeting at 7:57 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*