

Fern Creek Fire Protection District Board of Trustees meeting agenda February 13, 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:

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

<https://meet.goto.com/753271893>

You can also dial in using your phone.

Access Code: 753-271-893

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

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

Announcements & Correspondence

- Current bank statements available for review.
- Tax deposit received for January - _____
- Denton Group January report: *see reports for detail*
- Highview will host an Easter Egg hunt on March 26th from 2-4
- Attorney General has approved the interlocal agreement with Highview FPD

Old Business

- Audit Engagement letter/RFPs received.
- N Daugherty's review due 2/10

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Term expirations: Henry Ott (Mayor appointed) and Daniel Hoskins (Firefighter Elected) terms will expire June 30, 2023. Notification will be sent to the Mayor's office for the expiration of Ott's term.
- Purchase contract and lease agreement with FC Community Association

Adjournment