

Fern Creek Fire Protection District Board of Trustees meeting agenda March 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/484206029>

You can also dial in using your phone.

Access Code: 484-206-029

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

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

Announcements & Correspondence

- Current bank statements available for review.
- Denton Group January report & legislative update: *see reports for detail*
- Highview will host an Easter Egg hunt on March 26th from 2-4 please RSVP

Old Business

- Audit engagement letter has been received from Jones Nale & Mattingly.
- N Daugherty's review has been completed.
- Purchase contract and lease agreement with FC Community Association status.
- Revision to section 118 *Out of Town Travel Policy* and section 119 *Work Related Seminar/Class Attendance and Expense Reimbursement Policy*.
- Tuition Pre-Pay and Reimbursement Obligation Agreement.

Chief and Committee Reports

Chief Mulvey:

- Chief's report

Chief Officers:

Committees:

New Business

- Trustee position expirations: Approve recommendation letter for Henry Ott's re-appointment; deadline to file for Firefighter Trustee position is May 1. Information will be sent to the membership regarding the FF position.
- Debt reduction recommendation (Pierce)

Adjournment