

# Fern Creek Fire Protection District Board of Trustees meeting agenda April 10, 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:

April BOT meeting  
Apr 10, 2023, 7:00 – 9:30 PM (America/New\_York)

Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/266267773>

You can also dial in using your phone.

Access Code:

266-267-773

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- Deadline to file for the FF Trustee position is noon on May 1<sup>st</sup>.
- FF Trustee Election will be held June 24<sup>th</sup> 11 am – 2 pm
- Denton Group March report & legislative update: *see reports for detail*

## **Old Business**

- No old business to report

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- Highview/Fern Creek Merger draft documentation available from Attorney Leach
- 2023/2024 draft budget
- Discuss changing time/dates for absentee voting. Bylaws currently state:  
Absentee voting will be allowed in the Firefighter Trustee election only on the Monday and Tuesday prior to the standard voting dates/times from 9:00 a.m. – 9:30 a.m. on Monday and Tuesday and from 7:00 p.m. - 7:30 p.m. on Monday only **AND ALSO WRITE-IN AND ABSENTEE BALLOTS:** Absentee voting for a firefighters position will take place on the Monday and Tuesday prior to the standard voting dates/times from 9:00 a.m. – 9:30 a.m. on Monday and Tuesday and from 7:00 p.m. - 7:30 p.m. on Monday only, at 6200 Bardstown Road and will be conducted by one or more people as appointed by the Board of Trustees prior to each election.

## **Adjournment**