

# Fern Creek Fire Protection District Board of Trustees meeting agenda May 8, 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:

## **May BOT meeting**

May 8, 2023, 7:00 – 9:30 PM (America/New York)

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

<https://meet.goto.com/930019477>

**You can also dial in using your phone.**

Access Code: 930-019-477

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

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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

## **Announcements & Correspondence**

- Current bank statements available for review.
- Fern Creek's preliminary tax assessment is \$6,399,796,885 and Highview's is \$2,524,912,529.
- December, January and February's minutes were filed with the County Clerk on 4/4/23.
- Crusade is June 3<sup>rd</sup> & 4<sup>th</sup>
- FF Trustee Election will be held June 24<sup>th</sup> 11 am – 2 pm at station # 1
- Audit (Fern Creek) is scheduled for the week of July 31<sup>st</sup>.
- Denton Group April report: *see reports for detail*

## **Old Business**

- Merger with Highview – approve and sign documents

## **Chief and Committee Reports**

### Chief Mulvey:

- Chief's report

### Chief Officers:

### Committees:

## **New Business**

- 2023/2024 Budget
- Nominations for the Firefighter Trustee position were received from Scott Cundiff, Austin Price and Josh Price. Approval is needed from the Board to accept the nominations.
- Name election committee for the June 24<sup>th</sup> Firefighter Trustee Election. Will need at least two members to be in attendance and able to count votes following the close of the election.
- Approval is needed to add Shaun Carta and Rob Dwyer as credit card holders as of 7/1.
- Approve job descriptions for Administrative Assistant Staff Support Specialist and Administrative Assistant Admin Support Specialist.
- Per our by-laws, Article VIII (5), the Chairman will appoint all EMS and civilian employees as Special Firefighters for the sole purpose of participating in the election to elect a Firefighter Trustee.

## **Adjournment**